



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 10, 2020 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, November 10, 2020 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Connolly & Bradshaw present, and Commissioner McDonald is absent. Commissioner Bradshaw called the meeting to order at 9:00 a.m. The Invocation was presented by Jon Pomeroy and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Connolly made a motion to adopt the order of the agenda as presented. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – None

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for November 3, 2020
- 2) Invoices Over \$5K: Sheriff's Office (3), Technology
- 3) Liquor Licenses: Hayden Beverage Co, Ponderay, ID; Puccis Pub, Sandpoint, ID; Priest Lake Marina, Priest Lake, ID; Floating Restaurant, Hope, ID; Thai Nigiri Restaurant, Sandpoint, ID; Whitley Oil, Priest River, ID; Inn at Priest Lake, Coolin, ID; Holiday Shores Marina, Hope, ID; Yoke's Fresh Market, Ponderay, ID; River City Tap House, Priest River, ID; Millie's, Priest River, ID; Di Luna's, Sandpoint, ID; Mitchell's Harvest Foods, Priest River, ID; The Fat Pig, Sandpoint, ID, A&P Bar & Grill, Sandpoint, ID; Bluebird Bakery, Sandpoint, ID; The Hydra SOS, Sandpoint, ID; Ivano's Ristorante Italiano, Sandpoint, ID; Ivano's Ristorante, Hope, ID

Commissioner Connolly made a motion to approve the Consent Agenda as presented. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Kootenai Tribe of Idaho, Inmate Housing Agreement
Commissioner Connolly made a motion to approve the Adult Detention Agreement between the Kootenai Tribe of Idaho and Bonner County to house male and female inmates at the Bonner County detention facility. The Tribe will reimburse Bonner County \$90 per day per inmate with the agreement being effective from date of execution until November 30, 2021. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Variance Request S0001-19, Grant Dorman, Mount Baldy Lane

Commissioner Connolly made a motion to approve the variance request from Grant Dorman to release the plat subdivision from the Condition 4 requirement to improve Mount Baldy Lane, and to adopt the findings of fact and conclusions of law as set forth in the Staff Report presented by the Road and Bridge Department. Commissioner Bradshaw stepped down from the Chair and seconded the motion. William Krause submitted a written statement in opposition to this variance, see attached. All in favor. The motion passed.

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Acceptance of Clean Harbors Household Hazardous Waste Contract

Commissioner Connolly made a motion to approve the Clean Harbors Household Hazardous Waste Contract. This contract will allow for Clean Harbors to collect, package, transport and dispose of Bonner County residential household hazardous waste. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding 2020 SHSP Grant Award #20SHSP017
Commissioner Connolly made a motion to accept the Idaho Office of Emergency Management 2020 State Homeland Security Grant award 20SHSP017 in the amount of \$68,337.00 and allow the Chairman to sign. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Appointment of Grant Administrator, #20SHSP017;

Resolution

Commissioner Connolly made a motion to approve Resolution #2020-82 authorizing the Director of Emergency Management as the Grant Administrator to prepare, sign and submit quarterly reports for the 2020 State Homeland Security Grant Program number 20SHSP017 in the amount of \$68,337.00. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Juvenile Justice 19/20 Annual Report to DJC
Commissioner Connolly made a motion to approve the Bonner County Justice Services Juvenile Justice 19/20 Annual Report to the Idaho Department of Juvenile Corrections as prepared by Justice Services. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

RECREATION – Nate Demmons

- 1) Action Item: Discussion/Decision Regarding Resource Advisory Committee Grant Proposal, Winter Trail Maintenance

Commissioner Connolly made a motion to approve the winter trail maintenance in Bonner County grant proposal and authorize the Recreation Manager to submit the application to the Resource Advisory Committee. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

At 9:20 a.m. the meeting was recessed.

At 9:30 a.m. the meeting was reconvened.

EXECUTIVE SESSION – Technology

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Technology
Action Item: Discussion/Decision Regarding Purchase, Technology Infrastructure
Action Item: Discussion/Decision Regarding Upgrade, Technology Infrastructure

At 9:30 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly – aye. Commissioner Bradshaw - aye. All in favor. The motion passed.

Commissioner Connolly made a motion to approve the purchase of a new firewall system. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Commissioner Connolly made a motion to approve the purchase of a new security system. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Commissioner Bradshaw reconvened the meeting at 9:56 a.m.

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Human Resources
Action Item: Discussion/Decision Regarding Hiring

At 9:57 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly – aye. Commissioner Bradshaw - aye. All in favor. The motion passed.

Commissioner Bradshaw reconvened the meeting at 10:38 a.m.

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources
Action Item: Discussion/Decision Regarding Personnel

At 10:38 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly – aye. Commissioner Bradshaw - aye. All in favor. The motion passed.

Commissioner Bradshaw reconvened the meeting at 10:56 a.m.

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Human Resources
Action Item: Discussion/Decision Regarding Records Exempt

At 10:56 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly – aye. Commissioner Bradshaw - aye. All in favor. The motion passed.

Commissioner Bradshaw reconvened the meeting at 11:07 a.m.

Commissioner Bradshaw Adjourned the meeting at 11:07 a.m.

The following is a summary of the Board of County Commissioners
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions,
Emergency Meetings and Hearings held during the week of November 3, 2020 – November 9, 2020
Copies of the complete meeting minutes are available upon request.

On Wednesday, November 4, 2020 Tax Cancellations were held pursuant to Idaho Code §74-204(2). The following files were Approved: RPN0287007001AA, RP58N01W035404A, MH54N04W19480RA; Tabled: RP55N02W050640A

On Wednesday, November 4, 2020 a Planning Hearing was held pursuant to Idaho Code §74-204(2).

On Wednesday, November 4, 2020 a Sandpoint Groomers Meeting was held pursuant to Idaho Code §74-204(2).

On Thursday, November 5, 2020 a Facilities Workshop was held pursuant to Idaho Code §74-204(2).

On Monday, November 9, 2020 a Road & Bridge Update was held pursuant to Idaho Code §74-204(2).



Dan McDonald, Chairman

11/17/2020
Date

ATTEST: Michael W. Rosedale

By 
Deputy Clerk