



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

### MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 24, 2020 – 9:00 A.M.

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

On Tuesday, November 24, 2020 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Connolly & Bradshaw present. Commissioner McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Steve Bradshaw and the Pledge of Allegiance followed.

#### ADOPT ORDER OF THE AGENDA

Commissioner Bradshaw made a motion to add Emergency Management Item #1 Action Item: Discussion/Decision Regarding a Contract with Starlink Internet, for service and equipment for one year; \$45,162.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner Bradshaw made a motion to adopt the order of the agenda as amended. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**PUBLIC COMMENT** – The BOCC Clerk read 4 public comments into the record from: Kathy Rose, Dan Rose, Anita Perry, and Monique Hutchings (see attached). Commissioner Bradshaw read a statement from Sheriff Daryl Wheeler into the record (see attached). Commissioner Bradshaw read a Resolution into the record that he is submitting to the agenda for 12/1/2020.

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for November 17, 2020
- 2) Invoices Over \$5K: Sheriff's Office, Technology, Road & Bridge
- 3) Liquor Licenses: Payless Gas, Kootenai, ID; The Burger Dock, Sandpoint, ID; The Ranch Club, Priest River, ID; Tamrak Store, Priest Lake, ID; Winter Ridge Natural Foods, Sandpoint, ID; The Happy Hour, Kootenai, ID; Mi Pueblo II, Priest River, ID; Pack River General Store, Sandpoint, ID; Breakfast Cantina, Ponderay, ID; Fiesta Bonita, Ponderay, ID; Sand Creek Schweitzer Conoco, Ponderay, ID; Vicki Rae's Pizza, Priest River, ID; Pizza Hut, Ponderay, ID
- 4) Plat for Approval: Sawbuck Road A File #MLD0075-20, Allstot Acres Subdivision File #MLD0079-20
- 5) Hope Boat Ramp Replacement, Change Order #1

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

#### EXTENSION OFFICE – Jennifer Jensen

- 1) Action Item: Discussion/Decision Regarding University of Idaho, Extension – County Extension Budget Agreement

Commissioner Bradshaw made a motion to approve the University of Idaho, Cooperative Agreement for University of Idaho Extension Programs and allow the Chairman to sign. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**ROAD & BRIDGE – Steve Klatt**

1) Action Item: Discussion/Decision Regarding Heavy Trucks (3) Purchase – DEQ VW Rebate Agreement  
Commissioner Connolly made a motion to authorize the Road & Bridge Director, Steve Klatt, to sign the DEQ VW Settlement Rebate Agreement to reduce the cost of replacing three old trucks with three new Western Star 4700 by a 40% rebate. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**AIRPORT – Dave Schuck**

1) Action Item: Discussion/Decision Regarding Lease Shelter #5 at Priest River Airport  
Commissioner Bradshaw made a motion to enter into this two year lease for Shelter #5 at Priest River Airport at a rental rate of \$231 per month and that the Chairman sign administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Lease Shelter #7 at Priest River Airport  
Commissioner Connolly made a motion to enter into this two year lease for Shelter #7 at Priest River Airport at a rental rate of \$200 per month and that the Chairman sign administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**EMERGENCY MANAGEMENT – Bob Howard**

1) Action Item: Discussion/Decision Regarding a Contract with Starlink Internet, for service and equipment for one year; \$45,162.00.

Commissioner Bradshaw made a motion to approve the contract with Starlink for the purchase of 26 starlink internet systems with a 1 year subscription, in the amount of \$45,162.00 and allow the chairman to sign administratively. Commissioner Connolly 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 – Human Resources**

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

At 9:52 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – aye. Commissioner Connolly – aye. Commissioner Bradshaw - aye. All in favor. The motion passed.

Commissioner McDonald reconvened the meeting at 9:56 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 9:30 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – aye. Commissioner Connolly – aye. Commissioner Bradshaw - aye. All in favor. The motion passed.

Commissioner McDonald reconvened the meeting at 9:52 a.m.

**EXECUTIVE SESSION**

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation

**Action Item: Discussion/Decision Regarding Litigation**

At 9:56 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – aye. Commissioner Connolly – aye. Commissioner Bradshaw - aye. All in favor. The motion passed.

Commissioner McDonald recessed the meeting at 10:11 a.m.

Commissioner Connolly made a motion to approve the Memorandum of Understanding with the Idaho Department of Lands and Loel Fenwick. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner McDonald reconvened the meeting at 10:12 a.m.

Commissioner McDonald reconvened the meeting at 12:10 p.m.

Commissioner Bradshaw made a motion to instruct risk management to move forward as instructed in executive session. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner McDonald Adjourned the meeting at 12:10 p.m.

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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 17, 2020 – November 23, 2020  
Copies of the complete meeting minutes are available upon request.

On Wednesday, November 18, 2020 Assistance was held pursuant to Idaho Code §74-204(2). The following file was Denied: 2020-034.

On Wednesday, November 18, 2020 Tax Cancellations were held pursuant to Idaho Code §74-204(2). The following files was Approved: MH00297000010MA, RPR00000245730A & RP55N02W050640A

On Wednesday, November 18, 2020 a Planning Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Bradshaw made a motion to approve this petition, FILE VS0001-20, a petition to vacate a portion of Hamptons Lots Subdivision public Right-Of-Way, finding that it is in accord with Idaho Code §40-203 as enumerated in the foregoing conclusions of law, and based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. I further move to adopt the following findings of fact, conclusions of law and conditions of approval. The action that could be taken to obtain the vacation is to complete the Conditions of Approval as adopted. This action does not result in a taking of private property. Commissioner Connolly seconded the motion. Commissioner Bradshaw – aye; Commissioner McDonald – aye. Commissioner Connolly - nay. The motion passed. Commissioner Bradshaw made a motion to approve this petition, FILE VS0003-20 a petition to vacate a portion of Hamptons Lots Subdivision public Right-Of-Way, finding that it is in accord with Idaho Code §40-203 as enumerated in the foregoing conclusions of law, and based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. I further move to adopt the following findings of fact, conclusions of law and conditions of approval. The action that could be taken to obtain the vacation is to complete the Conditions of Approval as adopted. This action does not result in a taking of private property. Commissioner Connolly seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to APPROVE this FILE AM0014-20, amending the sections of Title 12, Bonner County Revised Code, as presented or amended in this hearing, change language from may be located to shall be located and remove everything after land, based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. This action does not result in a taking of private property. Commissioner Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to adopt an Ordinance of Bonner County, Idaho, the number to be assigned, citing its authority, and providing for the amendment of Title 12, Bonner County Revised Code, Sections 12-412, including Table 4-2 adding standards 19 & 20, providing for publication and an effective date. Commissioner seconded the motion. Roll call vote: Commissioner McDonald – aye. Commissioner Connolly – aye. Commissioner Bradshaw – aye. The motion passed.



Dan McDonald, Chairman

12/1/20  
Date

ATTEST: Michael W. Rosedale

By   
Deputy Clerk