



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 8, 2020 – 9:00 A.M.

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

On Tuesday, December 8, 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 Bob Howard and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Connolly made a motion to amend the agenda by adding BOCC Item #3: Starlink Contract Open Meeting Error, due to risk of financial loss and Executive Session pursuant to Idaho Code 74-206 Litigation, due to risk of financial loss. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Commissioner Connolly made a motion to adopt the order of the agenda as amended. Commissioner McDonald 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 December 1, 2020
- 2) Liquor Licenses: Super 1 Foods, Sandpoint, ID; Super 1 Foods, Oldtown, ID; Pend D'Oreille Winery (2), Sandpoint, ID; Sandpoint Gas N Go, Sandpoint, ID; Schweitzer Mountain Resort, Sandpoint, ID; Bab's Pizzeria, Sandpoint, ID; Panida Theater, Sandpoint, ID; The Idaho Club, Sandpoint, ID; Stateline Tavern, Oldtown, ID
- 3) Plats for Approval: Northwest Haven File #MLD0050-20, Northwest Haven 1st Addition File #MLD0051-20, Northwest Haven 2nd Addition File #MLD0052-20, Northwest Haven 3rd Addition File #MLD0053-20, Broken Spur Estates File #MLD0069-20

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

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Annexation, Westside Fire District, 33 Parcels
Commissioner Connolly made a motion to approve the Order of Annexation of 33 parcels of property located in Bonner County, Idaho into the Westside Fire District. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Annexation, Sagle Fire District, 1 Parcel
Commissioner Connolly made a motion to approve the Order of Annexation of 1 parcel of property, located in Bonner County, Idaho into the Sagle Fire District. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Starlink Contract Open Meeting Error

Commissioner Connolly made a motion to acknowledge that the previous Starlink contract decision is void for the reasons stated and further move to reapprove the contract with Starlink at the cost of \$45,162. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

At 9:07 a.m. the meeting was recessed.

At 9:13 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 9:13 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner McDonald stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – aye. Commissioner Connolly – aye. All in favor. The motion passed.

Commissioner McDonald reconvened the meeting at 9:48 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 9:50 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner McDonald stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – aye. Commissioner Connolly – aye. All in favor. The motion passed.

Commissioner McDonald recessed the meeting at 10:05 a.m.

Commissioner McDonald reconvened the meeting at 10:40 a.m.

Commissioner McDonald reconvened the meeting at 11:27 a.m.

EXECUTIVE SESSION – Sheriff's Office

1) Executive Session under Idaho Code § 74-206 (1) (F) Records Exempt with Sheriff's Office

Action Item: Discussion/Decision Regarding Network Connectivity Contract

At 9:48 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt. Commissioner McDonald stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – aye. Commissioner Connolly – aye. All in favor. The motion passed.

Commissioner McDonald reconvened the meeting at 9:50 a.m.

Commissioner Connolly made a motion to enter into this contract for network connectivity. I further move the Chairman to sign the application administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

EXECUTIVE SESSION

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

Action Item: Discussion/Decision Regarding Litigation

At 10:05 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 reconvened the meeting at 10:40 a.m.

Commissioner McDonald Adjourned the meeting at 11:28 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 December 1, 2020 – December 7, 2020
Copies of the complete meeting minutes are available upon request.

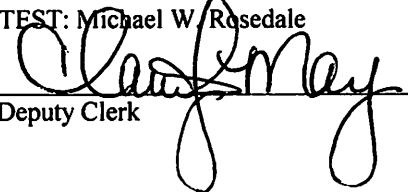
On Wednesday, December 2, 2020 Assistance was held pursuant to Idaho Code §74-204(2). The following file was Denied: 2021-002.

On Wednesday, December 2, 2020 Tax Cancellations were held pursuant to Idaho Code §74-204(2). The following files were Approved: PPS38070000060A, RP008080000320A, RPS072500112AAA, RP56N03W154653A, RP053520040020A, RP059510040010A, RP57N01W114801A, RP55N04W152400A, RP55N04W134352A, RP55N04W340150A, RP59N04W068001A, RP033970010030A, RP57N02W201076A, RP003570020130A, MH55N03W11046LA, MH54N02W194600A; Denied: RP58N01E16270A



Dan McDonald, Chairman
12/15/20

Date

ATTEST: Michael W. Rosedale
By 

Deputy Clerk