



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 15, 2020 – 9:00 A.M.

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

On Tuesday, December 15, 2020 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Bradshaw & Connolly present. Commissioner McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Commissioner Bradshaw 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 seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – None.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for December 8, 2020
- 2) Liquor Licenses: FOE Sandpoint Aerie 589, Sandpoint, ID; Arlo's, Sandpoint, ID; Powder Hound Pizza, Sandpoint, ID; The Moose Knuckle, Coolin, ID; Idaho Pour Authority, Sandpoint, ID; Lou's Place, Priest River, ID; I Saw Something Shiny, Sandpoint, ID
- 3) Plats for Approval: Janhsen Industrial Park File #MLD0003-19, Gumaer Estates File #MLD0083-20
- 4) Invoice Over \$5K: Road & Bridge

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

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #6 \$507,024.97 & Demands in Batch #6 \$369,661.84; **Totaling \$876,686.81**

Commissioner Connolly made a motion to approve payment of the FY21 Claims and Demands in Batch #6 Totaling \$876,686.81. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #6 \$10,330.20 & Demands in Batch #6 \$1,660.63; **Totaling \$11,990.83**

Commissioner Bradshaw made a motion to approve payment of the FY21 EMS Claims in Batch #6 & Demands in Batch #6 Totaling \$11,990.83. Commissioner Connolly seconded the motion. All in favor. The motion passed.

SHERIFF'S OFFICE – Daryl Wheeler (*Ror Lakewold Presented*)

- 1) Action Item: Discussion/Decision Regarding Jail, Capital Equipment Budget Carryover to FY21;
Resolution

Commissioner Connolly made a motion to approve Resolution #2020-85 authorizing the Clerk to open the Sheriff FY21 budget and increase line item 03461-9420 per the resolution for the fire suppression project in progress.

Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

FAIR – Darcey Smith (*Jessi Webster Presented*)

- 1) Action Item: Discussion/Decision Regarding Appointment and Re-Appointment of Members to Fair Board;
Resolution

Commissioner Bradshaw made a motion to appoint G. Bruce Hollett to the Fair Board and Re-Appoint Eddie Gordon to the Fair Board as outlined in Resolution #2020-86. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2020-87 authorizing the adjustment of the Bonner County EMS budget to reflect the receipt of unanticipated grant funds in the amount of \$10,000.00 received from the Idaho EMS grant for the purchase of a Lucas Mechanical CPR device. This would increase FY2021 budget line item 99918-9420 Capital Equipment from \$12,676.27 to \$22,676.27. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Juvenile Justice 19/20 Annual Financial Report

Commissioner Bradshaw made a motion to approve the Juvenile Justice 19/20 Annual Financial Report for Bonner County to the Idaho Department of Juvenile Corrections as prepared by the Bonner County Auditor's Department. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt (*Matt Mulder Presented Item #1*)

- 1) Action Item: Discussion/Decision Regarding FY2023 Local Highway Safety Improvement Program – LED Stop Signs

Commissioner Connolly made a motion to support the FY2023 Local Highway Safety Improvement Program grant application and authorize the Road & Bridge Department to move forward with the grant submittal to the Local Highway Technical Assistance Council. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Highway-Rail Grade Crossing Closure Agreement, Heath Lake Road

Commissioner Bradshaw made a motion to approve the BNSF Closure Agreement for Heath Lake Road whereby Bonner County has obligations to remove the Highway 95 intersection, BNSF contributes \$256,207 for construction and demo, and Bonner County constructs a new Algoma Spur intersection on donated land. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ASSESSOR – Donna Gow

- 1) Action Item: Discussion/Decision Regarding Renewal, Selkirk MLS Agreement Sold-Data Information (SDI) Records Exempt from Disclosure

Commissioner Connolly made a motion to approve the License Agreement as presented between Bonner County and Selkirk Multiple Listing Service, Inc. for access to shared data and information. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Annexation, West Pend Oreille Fire District, 14 Parcels
Commissioner Bradshaw made a motion to approve the Order of Annexation of 14 parcels of property located in Bonner County, Idaho into the West Pend Oreille Fire District. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:16 a.m. the meeting was recessed.
At 9:26 a.m. the meeting was reconvened.

EXECUTIVE SESSION – Sheriff’s Office

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Sheriff’s Office
Action Item: Discussion/Decision Regarding Network Connectivity Contract

At 9:26 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt. 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 9:27 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 – Human Resources

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

At 9:28 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 9:29 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 9:29 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 and recessed the meeting at 10:18 a.m.

Commissioner Connolly made a motion to extend interim policy 2400 to January 5th and review again at that time. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner Bradshaw made a motion to amend 2450 to reflect the new guidelines issued by Panhandle Health District and CDC. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 10:19 a.m. the Executive Session was resumed.
At 11:04 a.m. the meeting was recessed.

EXECUTIVE SESSION – Prosecutor’s Office

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
Action Item: Discussion/Decision Regarding Litigation

At 11:04 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 11:18 a.m.

Commissioner Connolly made a motion to ratify the amendment to the agreement with the State. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.


Commissioner McDonald Adjourned the meeting at 11:19 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 8, 2020 – December 14, 2020
Copies of the complete meeting minutes are available upon request.

On Wednesday, December 9, 2020 Assistance was held pursuant to Idaho Code §74-204(2). The following file was Approved: 2021-004; Denied: 2021-003.

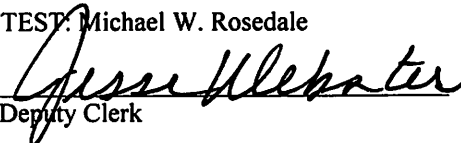
On Tuesday, December 8, 2020 a Planning Update was held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a motion to place notice to title on parcels #RP57N01W302201A and #RP003710000030A. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to lift notice to title on parcels #RP57N01W232551A, #RP54N02W070003A & #RP025370000030A. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed

On Wednesday, December 9, 2020 a Planning Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a motion to approve this petition, FILE VS0002-20, finding that it is in accord with Idaho Code enumerated in the following 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 as written. 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 McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to approve this petition, FILE VS0004-20, finding that it is in accord with Idaho Code enumerated in the following 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 as written. 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 McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.



Dan McDonald, Chairman
12/22/20

Date

ATTEST: Michael W. Rosedale
By 

Deputy Clerk