



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 22, 2020 – 9:00 A.M.

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

On Tuesday, December 22, 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 Steve Bradshaw and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT – None

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for December 15, 2020
- 2) Liquor Licenses: Second Avenue Pizza, Sandpoint, ID; The Longshot, Sandpoint, ID; Village Kitchen, Priest River, ID; Sandpoint Lodge #1376 BPOE & Elks Golf Course, Ponderay, ID
- 3) Plat for Approval: Quail Ridge 3rd Addition File #S0001-20
- 4) Invoice Over \$5K: Solid Waste

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

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Vacation, File #VS0001-20; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution # 2020-88 vacating a portion of Hamptons Lots Subdivision public right of way, situated near lot 7 according to the plat thereof recorded in Book 3 of Plats, Page 178, records of Bonner County, Idaho and conveying the vacated area already vested in the owner of Lot 7 of the Hamptons Lot subdivision, to show record of owner, Steve and Cheryl Phillabaum. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Vacation, File #VS0003-20; **Resolution**

Commissioner Connolly made a motion to approve Resolution # 2020-89 vacating a portion of Hamptons Lots Subdivision public right of way, situated near lot 6 according to the plat thereof recorded in Book 3 of Plats, Page 178, records of Bonner County, Idaho and conveying the vacated area already vested in the owner of Lot 6 of the Hamptons lot Subdivision, to show record of owner, Ehlinger Trust, Ehlinger, John C & Beverly K. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

WEEDS – Chase Youngdahl

- 1) Action Item: Discussion/Decision Regarding Selkirk Cooperative Weed Management Area Grant Application

Commissioner Bradshaw made a motion to approve the 2021 Selkirk Cooperative Weed Management Area's Annual Operating Plan and associated grant application for a request from ISDA in the amount of \$21,367.50 with \$10,350.00 allocated for Bonner County. Commissioner Connolly seconded the motion. All in favor. The motion passed.

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Awarding Patrol Sergeant James L Cotter Handgun, Badge and Retired ID Card; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2020-90 authorizing Sheriff Wheeler to award Patrol Sergeant James Lloyd Cotter his handgun, badge and retired ID card. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:08 a.m. the meeting was recessed.

At 9:12 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 9:12 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 9:36 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 9:36 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 10:13 a.m.

EXECUTIVE SESSION – Treasurer & Prosecutor's Office

- 1) Executive Session under Idaho Code § 74-206 (1) (I) HR/RM Claim with Cheryl Piehl & Scott Bauer
Action Item: Discussion/Decision Regarding Taxing District Tort Claims against Bonner County

At 10:14 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (I) 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 10:37 a.m.

Commissioner McDonald Adjourned the meeting at 10:39 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 15, 2020 – December 21, 2020

Copies of the complete meeting minutes are available upon request.


On Wednesday, December 16, 2020 Assistance was held pursuant to Idaho Code §74-204(2). The following files was Approved: 2021-008 & 2021-010; Denied: 2021-006.

On Wednesday, December 16, 2020 Tax Cancellations were held pursuant to Idaho Code §74-204(2). The following files were Approved: MHC16540000360A, MH02451000007A, MH55N05W06721AA, SC0095000005860A, MH01401000007BA, MHC16540000350A, MH54N06W01229AA, RP021650000050A, RP61N04W179600A, RP56N02E098700A & RP58N01W038100A; Denied: RPS072500112AAA

On Tuesday, December 15, 2020 a Road & Bridge Update was held pursuant to Idaho Code §74-204(2).

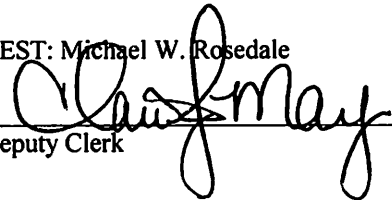
On Wednesday, December 16, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) and Idaho Code §74-206 (1) (F) Litigation.

On Thursday, December 17, 2020 a Workshop with the Planning & Zoning Commission was held pursuant to Idaho Code §74-204(2).



Dan McDonald, Chairman
12/29/20

Date

ATTEST: Michael W. Rosedale
By 

Deputy Clerk