



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 7, 2021 – 9:00 A.M.

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

On Tuesday, December 7, 2021 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald & Connolly. Commissioner McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Jerry Favor and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT

- Kendra Martin, asked about Eagleview software and how this information may be available to the public and broadband contract with Ziplly
- Todd Engel, asked about the strings attached to the ARPA funds
- Doug Paterson spoke to the executive orders associated with ARPA
- Asia Williams asked, in regards to Planning & Zoning, about the response from outside agencies
- Doug Paterson spoke about property division
- Maureen Bondore, asked about a potential social media software and how it would be funded

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for November 30, 2021
- 2) Liquor Licenses: Matchwood Brewing Company LLC (2), Sandpoint, ID; Bluebird Bakery, Sandpoint, ID; Elkins Resort, Nordman, ID; Pend D'Oreille Winery, Sandpoint, ID; Capt'n's Table, Sagle, ID; Klondyke Café & Tavern, Laclede, ID; Mi Pueblo II, Priest River, ID; Floating Restaurant, Hope, ID; Idaho Pour Authority, Sandpoint, ID; Powder Hound Pizza, Sandpoint, ID; Powder Hound Pizza 2, Sandpoint, ID; Second Avenue Pizza, Sandpoint, ID; Riverbank LLC, Oldtown, ID; 74 Main St, Priest River, ID
- 3) Invoices Over \$5K: Road & Bridge, EMS (3)
- 4) Plats for Approval: Hughes' Addition File #MLD0166-21, Liberty Ridge Estates File #MLD0172-21

Commissioner Connolly made a motion to approve the Consent Agenda as presented. Commissioner McDonald stepped down from the Chair and seconded the motion. Extensive discussion between the audience and the board in regards to the EMS invoices and how it may be associated with ARPA funds. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, 7B Forestry Mulching

Commissioner Connolly made a motion to approve and sign the Contract for Hazardous Fuels Treatment between Bonner County and 7B Forestry Mulching for project work on the BONFire program funded by an Idaho Department of Lands Grant with no County match. Commissioner McDonald stepped down from the Chair and

seconded the motion. All in favor. The motion passed

RECREATION – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding Groomers Association, USDA Forest Service Grant Agreement

Commissioner Connolly made a motion to approve the Bonner County Groomers Association FY2022 Annual operating plan agreement between Bonner County, State of Idaho, and the US Forest Service. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Sandpoint Airport, Lease Amendment, Lot 34
- Commissioner Connolly made a motion to enter into this lease amendment agreement for Lot 34 at Sandpoint Airport and that the Chairman sign administratively. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

At 9:46 a.m. the meeting was recessed.

At 9:58 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 9:58 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.

The meeting was reconvened at 10:12 a.m.

The ES under Personnel was not needed

EXECUTIVE SESSION – Human Resources

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

EXECUTIVE SESSION – Technology

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Technology
Action Item: Discussion/Decision Regarding Internet Service Renewal; **\$10,500.00**

At 10:12 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.

The meeting was reconvened at 10:16 a.m.

Commissioner Connolly made a motion to approve, sign and pay the attached quote totaling \$10,500.00 to extend County internet services for another year. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

The ES under Litigation was not needed

EXECUTIVE SESSION – Prosecutor

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

Action Item: Discussion/Decision Regarding Litigation

Commissioner McDonald adjourned the meeting at 10:17 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 30, 2021 – December 6, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, December 1, 2021 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The Following Files were Denied: RPS00000100661A; Approved: MH54N05W238240A, RP57N01E150170A, RP57N03W244650A, RPR00000245190A, MHR00000245190A, MH00425002005LA, RP059510040010A, MH58N01W02540AA.

On Thursday, December 2, 2021 a ZenCity Demo was held pursuant to Idaho Code §74-204 (2).

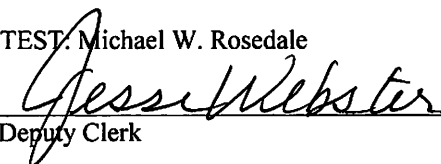
On Monday, December 6, 2021 a Department Head Meeting was held pursuant to Idaho Code §74-204 (2).



Dan McDonald, Chairman

12/14/21
Date

ATTEST: Michael W. Rosedale

By 
Deputy Clerk