



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

January 5, 2021 – 9:00 A.M.

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

On Tuesday, January 5, 2021 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald (via Zoom), Bradshaw & Connolly present. Commissioner Bradshaw 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 McDonald 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** – Jalon Peters spoke in regards to unconstitutional policies and suggested creating policies that allows everyone to choose for themselves. Maureen Peterson spoke in regards to some planning changes, and the recourse that citizens have should they be against.

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for December 29, 2020
- 2) Liquor Licenses: Felkers North Smoke BBQ, Ponderay, ID; Taysty's, Sandpoint, ID
- 3) Plat for Approval: Stonewood Heights File #MLD0089-20

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

#### ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding ITD Maintenance Agreement, Granite North Frontage Roads  
Commissioner McDonald made a motion to approve and sign the Cooperative Agreement for frontage and local roads for the US-95 Granite North & Frontage Roads Project; Key Number 20350. Commissioner Connolly seconded the motion. All in favor. The motion passed.

#### AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding JUB Engineers Contract Supplement #5; **\$168,980.00**  
Commissioner Connolly made a motion to agree to this contract supplement in the amount of \$168,980 in support of the continuing easement and land acquisition project at Sandpoint Airport. Commissioner McDonald seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding 2021 DBT Contract for Maintenance Services, Navigational Aids at Sandpoint Airport

Commissioner McDonald made a motion to enter into this maintenance agreement and that the Chairman sign administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**PLANNING – Milton Ollerton**

1) Action Item: Discussion/Decision Regarding Vacation, Vista Largo 1 Plat; **Resolution**  
Commissioner Connolly made a motion to approve (Ratify) Resolution # 2021- 1 vacating Vista Largo 1 Plat, thereby creating a parcel of 81.02 acres as described in the attached legal. Commissioner McDonald seconded the motion. All in favor. The motion passed.

**EMERGENCY MANAGEMENT – Bob Howard**

1) Action Item: Discussion/Decision Regarding Contract, Welch Resources; **\$17,125.00**  
Commissioner McDonald made a motion to approve the contract between Bonner County Welch Resources (Susan Welch) in the amount of \$17,125.00 for services to develop Emergency Operations Plan and Evacuation Plan. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:15 a.m. the meeting was recessed.

At 9:20 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 9:21 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner McDonald seconded the motion. Roll Call Vote: Commissioner McDonald – aye. Commissioner Connolly – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

Commissioner Bradshaw reconvened the meeting 9:25 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 9:25 a.m. Commissioner McDonald made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. 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 made a motion to proceed as directed in regard to the covid policy. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner Bradshaw reconvened the meeting at 9:59 a.m.

Commissioner Bradshaw Adjourned the meeting at 10:00 a.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 December 29, 2020 – January 4, 2021  
Copies of the complete meeting minutes are available upon request.

On Wednesday, December 30, 2020, Tax Cancellations were held pursuant to Idaho Code §74-204(2). The following files were Approved: RP55N04W017201A, RP56N03W154653A, MHR0084002001LA, SC\*LH000s265DOA, MH58N01W097350A, MH00468000010BA, MH00297000017AA, MH54N04W15190CA, MH54N04W15190BA, MH001770070020A, MH00560000008LA, MH59N02W11467AA, MH58N01W03300LA, MHP36690000610A, MH00425002005LA, MH02462000026A, MH59N01W171800A, MH00620002003LA,

MH001620010040A, MH54N03W2590LA, MH55N04W09256MA

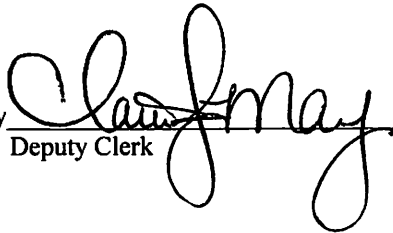
On Wednesday, December 30, 2020, Assistance was held pursuant to Idaho Code §74-204(2). The following file was Denied: 2021-007; Discussion: 1999-040

On Monday, January 4, 2021, a Department Head Meeting was held pursuant to Idaho Code §74-204(2).

ATTEST: Michael W. Rosedale

  
Dan McDonald, Chairman

01-12-2021  
Date

By   
Deputy Clerk