



# 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 19, 2021 – 9:00 A.M.

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

On Tuesday, January 19, 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 and the Pledge of Allegiance followed.

#### ADOPT ORDER OF THE AGENDA

**Commissioner McDonald made a motion to remove Sheriff's Item #2**

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

#### PUBLIC COMMENT – None

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for January 12, 2021
- 2) Liquor Licenses: Memory Lanes, Oldtown, ID
- 3) Plats for Approval: Hidden Hollow Estates File #MLD0091-20, Bradbury Estates File #MLD0084-20
- 4) Invoices Over \$5K: Risk Management, Sheriff's Office

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 2021 Road Restrictions; **Resolution**

Commissioner McDonald made a motion to approve Resolution #2021-04 that authorizes the Road and Bridge Department to post Road Restrictions (size, weight and hauling limits) on County roads for 2021. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Purchase of Bulk Culverts and Selection of Vendor;  
**\$61,288.75**

Commissioner Connolly made a motion to award the purchase of bulk culverts to CDA Redimix and Precast for the amount of \$61,288.75. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Purchase of Bulk Geotextile Fabric; **\$14,700.00**

Commissioner McDonald made a motion to award the purchase of bulk geotextile fabric to Albeni Falls Building Supply in the amount of \$14,700. Commissioner Connolly seconded the motion. All in favor. The motion passed.

#### FACILITIES – Teddi Lupton

- 1) Action Item: Discussion/Decision Regarding Contract Renewal for Generator Maintenance, Western States

Commissioner Connolly made a motion to move forward with the contract renewal for generator maintenance from Western States for all maintenance needed for all generators in County Buildings. Commissioner McDonald seconded the motion. All in favor. The motion passed.

**RECREATION – Nate Demmons**

- 1) Action Item: Discussion/Decision Regarding Priest Lake Groomer Association, Re-Appointment and Appointment of Members; **Resolution**

Commissioner McDonald made a motion to approve Resolution #2021 - 5 reappointing four members and appointing two new members to the Priest Lake Groomer's Association. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding East Snowmobile Advisory Committee, Appointment of Members; **Resolution**

Commissioner Connolly made a motion to approve Resolution # 2021 - 6 reappointing all members to the Bonner County East Snowmobile Advisory Committee. Commissioner McDonald seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding IDPR WIF Grant Application, Priest Lake Mooring Buoy Maintenance: **\$6,000.00 County Match**

Commissioner McDonald made a motion to approve the request to apply for the Pend Oreille Lake Mooring Buoy Maintenance grant and sign the letter of commitment to Idaho Parks and Recreation confirming our commitment in providing a \$6,000.00 match of in kind labor. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**SHERIFF'S OFFICE – Marine – Doug McGeachy**

- 1) Action Item: Discussion/Decision Regarding IDPR WIF Grant Application, Two Motors, Marine 4; **\$15,000.00 County Match**

Commissioner Connolly made a motion to approve the IDPR WIF grant application in the amount of \$35,000.00 with a county match of \$15,000.00 and authorize the Chairman to sign the Letter of Commitment. Commissioner McDonald seconded the motion. All in favor. The motion passed.

At 9:14 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 9:20 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 9:24 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 Bradshaw reconvened the meeting at 9:28 a.m.

Commissioner McDonald made a motion to suspend Bonner Counties Interim COVID Policy. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner Bradshaw recessed the meeting until 10:00 a.m.  
Commissioner Bradshaw reconvened the meeting at 10:00 a.m.

**EXECUTIVE SESSION – Davillier Law Group - 10:00 a.m.**

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

At 10:00 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. 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 at 10:44 a.m.  
Commissioner Connolly authorized litigation as discussed in ES. Commissioner seconded the motion. All in favor. The motion passed.

Commissioner Bradshaw Adjourned the meeting at 10:44 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 January 12, 2021 – January 18, 2021  
Copies of the complete meeting minutes are available upon request.

On Wednesday, January 13, 2021, Tax Cancellations were held pursuant to Idaho Code §74-204(2). The following files were Approved: MH54N04W19707MA, SM58N01W298860A, RP54N02W192553A, RP56N03W148711A; Tabled: RP56N01E032503A

On Wednesday, January 13, 2021, Assistance was held pursuant to Idaho Code §74-204(2). No cases.

On Tuesday, January 12, 2021, a USFS Update was held pursuant to Idaho Code §74-204(2).

On Tuesday, January 12, 2021, a Planning Update was held pursuant to Idaho Code §74-204(2).

On Wednesday, January 13, 2021, a Planning Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a motion to approve this project FILE CUP0006-20, a conditional use permit for a large-scale mixed use planned unit development, finding that it is in accord with the general and specific objectives of the Bonner County Comprehensive Plan and Bonner County Revised Code as 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 and conclusions of law as written (or as amended). The action that could be taken to obtain the conditional use permit is to complete the Conditions of Approval as amended. This action does not result in a taking of private property. Commissioner McDonald seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to I move to approve this project FILE MOD0004-20, a modification of terms to file C832-05 to allow for the removal of 59,503 SF of the 69,696 SF of dedicated open space to be divided into six lots on a 1.60 acre lot, finding that it is in accord with the general and specific objectives of the Bonner County Comprehensive Plan and Bonner County Revised Code as 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 and conclusions of law as written and as amended. The action that could be taken to obtain the conditional use permit is

to complete the Conditions of Approval as amended. This action does not result in a taking of private property. Commissioner McDonald seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to approve this petition, Resolution #2021-02, FILE #VS0005-20 requesting vacate a portion of Ellis Drive, a platted, private ingress/egress and utilities easement, finding that it is in accord with Idaho Code §50 as enumerated in the foregoing 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 (noting any amendments). 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 seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to overturn the administrative decision issued on December 30, 2020 on Certificate of Compliance FILE CC0013-20, finding that this administrative decision is in accord with the Bonner County Revised Code based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. I further move to find that the parcels in question in Instrument #928931 are legal and conforming under Bonner County Revised Code. This action does not result in a taking of private property. Commissioner McDonald seconded the motion. All in favor. The motion passed.

On Thursday, January 14, 2021, an Emergency Meeting was held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a motion to approve Resolution #2021-03 declaring a local disaster emergency in Bonner County due to damage caused by the wind storm. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

ATTEST: Michael W. Rosedale

  
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Dan McDonald, Chairman

By   
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Deputy Clerk

1/26/21  
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Date