



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 26, 2021 – 9:00 A.M.

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

On Tuesday, January 26, 2021 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Bradshaw & Connolly present. Commissioner Bradshaw called the meeting to order at 9:00 a.m. The Invocation was presented by Janine Shepard and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT – *Maureen Paterson spoke regarding rich agriculture in the Hoo Doo Valley and her concern of the potential rezone in that area*

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for January 19, 2021
- 2) Plat for Approval: Unnamed File #MLD0076-20
- 3) Invoices Over \$5K: Road & Bridge (2), Sheriff's Office
- 4) Correction to Resolution #2021-02, Clerical Errors

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 #9 \$876,965.15 & Demands in Batch #9 \$418,409.42; **Totaling \$1,295,374.57**

Claims Batch #9	
General Fund	\$ 61,039.22
Road & Bridge	\$ 54,380.53
Airport	\$ 13,895.93
Elections	\$ 975.13
Drug Court	\$ 322.96
District Court	\$ 14,714.33
911 Fund	\$ 10,096.47
Court Interlock	\$ 520.00
Junior College Tuition	\$ 2,350.00

Revaluation	\$	239.87
Solid Waste	\$	411,851.07
Tort	\$	2,832.72
Weeds	\$	57.20
Parks & Recreation	\$	145.88
Highway Special	\$	1,500.00
Justice Fund	\$	125,983.76
East Bonner Snowmobile	\$	280.17
Waterways	\$	7,217.83
Grants	\$	152,121.47
Auditors Trust	\$	16,440.61
Total	\$	876,965.15

Claims Batch #9		
Demands	\$	418,409.42

Commissioner Connolly made a motion to approve payment of the FY21 Claims and Demands in Batch #9 Totaling \$1,295,374.57. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #9 \$37,971.08 & Demands in Batch #9 \$25,000.00; **Totaling \$62,971.08**

EMS Claims Batch #9		
Ambulance District	\$	37,971.08

EMS Claims Batch #9		
Demands	\$	25,000.00

Commissioner Bradshaw made a motion to approve payment of the FY21 EMS Claims & Demands in Batch #9 Totaling \$62,971.08. Commissioner Connolly seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Records Destruction, Detention Juvenile Resident Records – Date of Birth 1998-2000; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2021-07 ordering the destruction of juvenile resident “temporary records”, as described above, held by the Bonner County Juvenile Detention Center for residents with birthdates ranging from January 1, 1998 to December 31, 2000, pursuant to Idaho Code Section 31-871 (c), as approved by legal. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Records Destruction, Juvenile Detention Facility Records – Year 2018; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2021-08 the destruction of Bonner County Juvenile Detention facility “temporary records”, as described above, held by the Bonner County Juvenile Detention Center for the year 2018, pursuant to Idaho Code Section 31-871 (c), as approved by legal. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Records Destruction, Incident Report Records – Years 1998-2009; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2021-09 the destruction of Bonner County Juvenile Detention facility “permanent records”, as described above, held by the Bonner County Juvenile Detention Center for the years 1998 to 2009, pursuant to Idaho Code Section 31-871 (c), as approved by legal. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

4) Action Item: Discussion/Decision Regarding Unanticipated Revenue, Lottery Tax; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2021-10 ordering the Clerk to schedule revenue in the Probation Services FY2021 budget, Account No. 006-00661-9500 – Capital – Office Equipment by \$23,759.00 from \$0 to \$23,759.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

5) Action Item: Discussion/Decision Regarding Unanticipated Revenue, Cigarette Tax; **Resolution**
Commissioner Connolly made a motion to approve Resolution #2021-11 ordering the Clerk to schedule revenue in the Probation Services FY2021 budget, Account No. 006-00661-7900 – Cigarette Tax Carryover by \$105,088.00 from \$30,000.00 to \$135,088.00. This adjustment is due to the receipt of unanticipated Tobacco Tax revenue received from the State of Idaho. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

6) Action Item: Discussion/Decision Regarding Unanticipated Revenue, Detention Contracts; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2021-12 ordering the Clerk to schedule revenue in the Juvenile Detention FY2021 budget, Revenue Account No. 034-03475-4990 – JUVENILE DETENTION BILLING for use as additional funding for Juvenile Detention FY2021 Budget, Account No. 034-75-7430 – REPAIRS & MAINTENANCE BUILDINGS/FIXTURES/GROUNDS in the amount of \$25,083.00. This adjustment is due to the receipt of unanticipated revenue received from parent billings and contracts for housing juvenile offenders in the Bonner County Juvenile Detention Center. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ASSISTANCE – Kevin Rothenberger

1) Action Item: Discussion/Decision Regarding Records Destruction; **Resolution**
Commissioner Connolly made a motion to approve Resolution #2021-13 for the approval of the destruction of Indigent Assistance Office Records. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PUBLIC DEFENDER – Janet Whitney (Commissioner Connolly Presented)

1) Action Item: Discussion/Decision Regarding Records Destruction; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2021-14 authorizing the Public Defender’s Office to destroy the documents as listed in the attached Resolution and as outlined in the Public Defender’s Records Retention Policy Resolution #16-22. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt (Matt Mulder Presented)

1) Action Item: Discussion/Decision Regarding Utility Waiver Hearing, KN21990 Grant Project to Pave Gravel Road Railroad Crossings
Commissioner Connolly made a motion to require the utility companies to accommodate the project and relocate the utility facilities as required for the Bonner County Railroad Crossings Improvement Project, Key #21990. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

SHERIFF’S OFFICE – Marine – Douglas McGeachy (Ror Lakewold Presented)

1) Action Item: Discussion/Decision Regarding IDPR WIF Grant Application, Towable Side Scan Sonar; **\$16,000.00 County Match**
Commissioner Bradshaw made a motion to approve the IDPR WIF grant application in the amount of \$63,472.00 with a county match of \$16,000.00 and authorize the Chairman to sign the Letter of Commitment. Commissioner Connolly seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck (Commissioner Bradshaw Presented)

1) Action Item: Discussion/Decision Regarding Purchase of Used Plow Truck; **\$7,000.00**
Commissioner Connolly made a motion to purchase this used plow truck. Commissioner Bradshaw seconded the

motion. All in favor. The motion passed.

At 9:32 a.m. the meeting was recessed.

At 9:40 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 9:40 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 10:06 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 10:06 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 the meeting at 10:50 a.m.

EXECUTIVE SESSION – Prosecutor’s Office

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

Action Item: Discussion/Decision Regarding Litigation

At 10:50 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 11:17 a.m.

Commissioner Bradshaw made a motion to approve the two agreements for possession and sign administratively and proceed as discussed in Executive Session. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner McDonald Adjourned the meeting at 11:34 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 January 19, 2021 – January 25, 2021
Copies of the complete meeting minutes are available upon request.

On Tuesday, January 19, 2021, an Executive Session with PayneWest was held pursuant to Idaho Code §74-204(2) and § 74-206 (1) (D) Records Exempt.

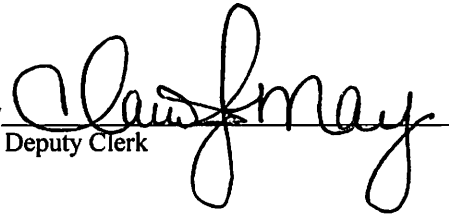
On Thursday, January 21, 2021, an Executive Session was held pursuant to Idaho Code §74-204(2) and § 74-206 (1) (F) Litigation.

ATTEST: Michael W. Rosedale



Dan McDonald, Chairman

2/2/21
Date

By 
Deputy Clerk