



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

February 2, 2021 – 9:00 A.M.

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

On Tuesday, February 2, 2021 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 Hollis Stewart 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 –

*-Maureen Paterson spoke regarding Planning and Zoning*  
*-Robert Smathers, Idaho Farm Bureau, introduced himself*

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for January 26, 2021
- 2) Plat for Approval: C&A Spade Acres File #MLD0001-21
- 3) Invoices Over \$5K: Sheriff, Technology, Facilities

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

#### CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding Designation of Polling Places by Precinct; **Resolution**  
Commissioner Bradshaw made a motion to approve Resolution #2021-15 designating suitable polling places for each precinct for the 2021 election year and beyond. Commissioner Connolly seconded the motion. All in favor. The motion passed.

#### SHERIFF'S OFFICE – Marine – Douglas McGeachy

- 1) Action Item: Discussion/Decision Regarding IDPR Recreational Boating Safety Grant Agreement;  
**\$52,042.00 County Match**

Commissioner Connolly made a motion to approve and sign the Recreational Boating Safety grant agreement to the Bonner County Sheriff's Office in the amount of \$104,085.00 and approve the county's match of \$52,042.00 from the Marine Vessel accounts. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding WIF Grant Reimbursement/Close-Out

Commissioner Bradshaw made a motion to approve and sign the IDPR Grant Closeout Form to seek reimbursement in the amount of \$27,000.00 related to the purchase of two FLIR devices and related equipment. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**RECREATION – Nate Demmons**

1) Action Item: Discussion/Decision Regarding Hope Boat Ramp Grant Reimbursement #2/Close-Out  
Commissioner Connolly made a motion to approve and sign the grant request for reimbursement/closeout for the Hope Boat Ramp grant #WW20-1-09-2. By signing, Bonner County will be reimbursed \$75,234.10 from Idaho Parks and Recreation Waterways Improvement Fund grant. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**ROAD & BRIDGE – Steve Klatt (Matt Mulder Presented Item #1)**

1) Action Item: Discussion/Decision Regarding Bond for Reclamation Permit, Blanchard Rock Pit;  
**\$13,888.00**

Commissioner Bradshaw made a motion to approve the payment of \$13,888.00 to CCI Surety, Inc. for a reclamation permit bond for the Blanchard Pit, and to allow the Chairman to sign the indemnity agreement. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Unanticipated Revenue, Highway Users & HB 312;  
**Resolution**

Commissioner Connolly made a motion to approve Resolution #2021-16 authorizing the Clerk to open the Road and Bridge FY21 budget and schedule revenue by increasing accounts 002...7430 Repairs – Building; 8490 Plant Mix Asphalt; 9390 Capital – Vehicles; and 9520 Capital – Heavy Equipment by the aggregate amount of \$659,698.94 as detailed in the Resolution. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Surveying Sunnyside Road, Glahe & Associates; Not to  
**Exceed \$23,000.00**

Commissioner Bradshaw made a motion to, under the provisions of IC 67-2320(3), authorize Road & Bridge to engage Glahe & Associates to survey road perimeters and topo on Sunnyside Road at a cost not to exceed \$23,000.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**SOLID WASTE – Bob Howard**

1) Action Item: Discussion/Decision Regarding Great West, Contract Extension; **\$49,951.00**

Commissioner Connolly made a motion to approve the extension of the Great West contract. This contract extension will allow Great West to assist Bonner County Solid Waste with obtaining a USDA rural development funding. I further authorize the Chairman to sign the contract administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**ASSESSOR – Donna Gow (Commissioner Connolly Presented)**

1) Action Item: Discussion/Decision Regarding Canon Lease Contract, Priest River DMV; **\$39.00 per month**  
Commissioner Bradshaw made a motion to approve the lease between Bonner County DMV and Canon Solutions America, Inc for new 60 month lease for \$39.00 per month. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:27 a.m. the meeting was recessed.

At 9:34 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 9:35 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. 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 9:47 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 9:47 a.m. Commissioner Bradshaw 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 reconvened the meeting at 10:16 a.m.

**EXECUTIVE SESSION – GIS, Prosecutor’s Office, Technology**

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt  
Action Item: Discussion/Decision Regarding Eagleview/Pictometry Contract; \$237,078.41/Annually  
Action Item: Discussion/Decision Regarding Network Connectivity Contract

At 10:31 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. 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 11:13 a.m.

Technology was asked to proceed as directed in Executive Session in regards to the Network Connectivity Contract.

GIS was asked to proceed as directed In Executive Session in regards to the Eagleview/Pictometry Contract.

**EXECUTIVE SESSION – Road & Bridge and Prosecutor’s Office**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Steve Klatt & Bill Wilson  
Action Item: Discussion/Decision Regarding Litigation

At 10:16 a.m. Commissioner Bradshaw 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 reconvened the meeting at 10:31 a.m.

Commissioner McDonald Adjourned the meeting at 11:13 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 26, 2021 – February 1, 2021  
Copies of the complete meeting minutes are available upon request.

On Wednesday, January 27, 2021, Tax Cancellations were held pursuant to Idaho Code §74-204(2). The following files were Approved: RP57N01W278000A.

On Wednesday, January 27, 2021, Assistance was held pursuant to Idaho Code §74-204(2).

On Wednesday, January 27, 2021, Board of Equalization Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Connolly made a motion that the Board uphold the assessed value of this parcel. Seconded by Commissioner Bradshaw. All in favor. The motion passed.

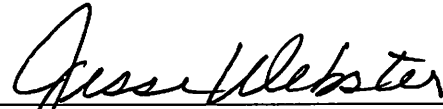
On Friday, January 29, 2021, a Bonner Community Housing Update was held pursuant to Idaho Code §74-204(2).

On Monday, February 1, 2021, a Department Head Meeting was held pursuant to Idaho Code §74-204(2).

On Monday, February 1, 2021, an Insurance Update was held pursuant to Idaho Code §74-204(2) and § 74-206 (1) (D) Records Exempt.

ATTEST: Michael W. Rosedale

  
Dan McDonald, Chairman

By   
Deputy Clerk

02-09-2021  
Date