



# 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 9, 2021 – 9:00 A.M.

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

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

#### ADOPT ORDER OF THE AGENDA

Commissioner Connolly made a motion to amend the agenda by adding Airport Item #1 Easement Acquisition, Sandpoint Airport; \$1,750 County Portion, as this needs to be approved prior to the closing this week. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

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

#### PUBLIC COMMENT – None

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for February 2, 2021
  - 2) Plats for Approval: Montee Estates File #MLD0082-20, Catwalk Hills File #MLD0103-20
- Commissioner Connolly made a motion to approve the Consent Agenda as presented. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #10 \$579,779.40 & Demands in Batch #10 \$73,216.49; **Totaling \$652,995.89**

Claims Batch #10		
General Fund	\$	124,740.37
Road & Bridge	\$	92,923.26
Airport	\$	4,867.89
Elections	\$	1,125.67
District Court	\$	6,093.52
911 Fund	\$	5,934.50
Court Interlock	\$	159.00
Health District	\$	64,246.25

Junior College Tuition	\$	66.66
Revaluation	\$	7,116.14
Solid Waste	\$	15,915.07
Tort	\$	145,734.54
Weeds	\$	103.58
Justice Fund	\$	37,541.07
East Bonner Snowmobile	\$	542.98
Waterways	\$	310.51
Grants	\$	69,677.39
Drainage District	\$	1,546.00
Self Insured Medical	\$	135.00
Auditors Trust	\$	1,000.00
Total	\$	579,779.40

<b>Claims Batch #10</b>		
Demands	\$	73,216.49

Commissioner Connolly made a motion to approve payment of the FY21 Claims and Demands in Batch #10 Totaling \$652,995.89. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #10 \$35,539.47; **Totaling \$35,539.47**

<b>EMS Claims Batch #10</b>		
Ambulance District	\$	35,539.47

Commissioner Connolly made a motion to approve payment of the FY21 EMS Claims in Batch #10 Totaling \$35,539.47. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

**JUSTICE SERVICES – Ron Stultz**

- 1) Action Item: Discussion/Decision Regarding 2021/2024 MOA to Support the Leveraging Evidence to Activate Parents Project (“Project LEAP”)

Commissioner Connolly made a motion to approve the above referenced MOA to provide training and funding for Juvenile Probation Officers in Bonner County, which has been approved by legal and the auditors. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

**HUMAN RESOURCES – Cindy Binkerd**

- 1) Action Item: Discussion/Decision Regarding Records Destruction; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2021-17 allowing HR/ Risk Management to destroy the above described files, following Title 74, Chapter 1 Public Records Act rules. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

**RISK MANAGEMENT – Christian Jostlein**

- 1) Action Item: Discussion/Decision Regarding Revised Policy, Vehicle Use Policy 1005

Commissioner Connolly made a motion to approve the change to the Vehicle Use Policy 1005, with the addition of

section 1005.13, Vehicle Telematics. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

**GIS – Jim Snyder**

- 1) Action Item: Discussion/Decision Regarding Addressing/Road Naming MOU, City of Hope  
Commissioner Connolly made a motion to sign the Memorandum of Understanding with the City of Hope. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Addressing/Road Naming MOU, City of Oldtown  
Commissioner Connolly made a motion to sign the Memorandum of Understanding with the City of Oldtown. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.
- 3) Action Item: Discussion/Decision Regarding Addressing/Road Naming MOU, City of Priest River  
Commissioner Connolly made a motion to sign the Memorandum of Understanding with the City of Priest River. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

**AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding Easement Acquisition, Sandpoint Airport; **\$1,750 County Portion**  
Commissioner Connolly made a motion to enter into this aviation easement purchase agreement in the amount of \$35,000, \$1,750 county portion. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

At 9:18 a.m. the meeting was recessed.

At 9:24 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 9:24 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

Commissioner Bradshaw reconvened the meeting 10:02 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 10:02 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

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

Commissioner Connolly stated they employees should proceed as directed in ES.

Commissioner Bradshaw Adjourned the meeting at 10:32 a.m.

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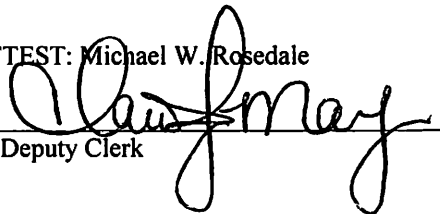
The following is a summary of the Board of County Commissioners  
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions,  
Emergency Meetings and Hearings held during the week of February 2, 2021 – February 8, 2021  
Copies of the complete meeting minutes are available upon request.

On Wednesday, February 3, 2021, Assistance was held pursuant to Idaho Code §74-204(2). No cases.

On Monday, February 8, 2021, a Road & Bridge Update was held pursuant to Idaho Code §74-204(2).

  
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Dan McDonald, Chairman

2/16/21  
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Date

ATTEST: Michael W. Rosedale  
By   
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Deputy Clerk