

# 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 16, 2021 – 9:00 A.M.

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

On Tuesday, February 16, 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 Ken Lawrence and the Pledge of Allegiance followed.

#### ADOPT ORDER OF THE AGENDA

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

#### PUBLIC COMMENT – None.

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for February 9, 2021
- 2) Plats for Approval: Clagstone Ranch File #MLD0092-20, Clagstone Ranch 1<sup>st</sup> Addition File #MLD0093-20, Clagstone Ranch 2<sup>nd</sup> Addition File #MLD0094-20, Clagstone Ranch 3<sup>rd</sup> Addition File #MLD0095-20, Clagstone Ranch 4<sup>th</sup> Addition File #MLD0096-20, Clagstone Ranch 5<sup>th</sup> Addition File #MLD0097-20, Selle Valley Meadows File #SS0001-20, Replat of Lot 2, Block 5, Trappers Creek File #MLD0087-20
- 3) Invoices Over \$5K: Road & Bridge (2), Sheriff's Office

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 Destruction of Election Records; **Resolution**  
Commissioner Connolly made a motion to approve Resolution #2021-18 that allows the Elections Office to dispose of the elections records listed on "Exhibit A". Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Designation of Kelso as a Mail Ballot Precinct, March 2021 Election Only; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2021-19 designating the Kelso precinct as a Mail Ballot Precinct for the March 2021 Election due to there being only 28 eligible voters for the March election. The remainder of the 2021 election cycle will revert back to a regular precinct. Commissioner Connolly seconded the motion. All in favor. The motion passed.

#### ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Purchase, Pneumatic Roller; **\$82,657.00**  
Commissioner Connolly made a motion to approve the purchase of a Volvo PT 125C pneumatic roller for

\$82,657.00 and to authorize the Chairman to accept & sign the PacWest Quotation administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding Sandpoint Airport Contract Work, T-O Engineers  
Commissioner Bradshaw made a motion to approve negotiate extended engineer service contracts as needed within Bonner County's discretion to T-O Engineers as a selected and qualified bidder to perform work at the Bonner County airports. Commissioner Connolly seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding 2021 FAA Grant Application, Relocation of a Portion of Boyer Road Near Sandpoint Airport; **\$55,826.00 Bonner County Match**  
Commissioner Connolly made a motion to submit this grant application to the FAA. Commissioner Bradshaw seconded the motion All in favor. The motion passed.

**FACILITIES – Teddi Lupton (Rick Dreier Presented)**

- 1) Action Item: Discussion/Decision Regarding Hydraulic Jack Replacement, Administration Building Elevator; **\$55,265.00**  
Commissioner Bradshaw made a motion to accept the proposal from Schindler Elevator Corporation to upgrade and replace the hydraulic jack in the administration building elevator for the cost of \$55,265.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**JUSTICE SERVICES – Ron Stultz**

- 1) Action Item: Discussion/Decision Regarding MOU, Victim Witness Coordinator  
Commissioner Connolly made a motion to approve the MOU between Justice Services and Victim Witness Coordinator. This MOU sets forth the conditions under which the Victim Witness Coordinator will provide advocates to juvenile detention residents who are victims of sexual abuse while incarcerated for emotional support in compliance with the Federal mandates of the Prison Rape Elimination Act (PREA) and has been previously approved by legal. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding MOU, Bonner General Health  
Commissioner Bradshaw made a motion to approve the MOU between Justice Service and Bonner General Health. This MOU sets forth the conditions under which Bonner General Health will provide medical care or assistance to inmates who are victims of sexual abuse while incarcerated in the Bonner County Juvenile Detention Center in compliance with the Federal mandates of the Prison Rape Elimination Act (PREA) and has been previously approved by legal. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**PROSEUTOR – Louis Marshall (Bill Wilson Presented)**

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue, VAST; **Resolution**  
Commissioner Connolly made a motion to approve the Resolution #2021-20 opening the budget and accept the donation to the LillyBrooke Family Justice Center as discussed. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**BOCC – Jessi Webster (Claire May Presented)**

- 1) Action Item: Discussion/Decision Regarding 2021 Annual Priest Lake Spring Festival – Coolin Parade  
Commissioner Bradshaw made a motion to approve the letter to the Coolin Civic Organization granting them permission to hold a parade on May 29th, 2021 in conjunction with the annual Priest Lake Spring Festival. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:23 a.m. the meeting was recessed.

At 9:30 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 9:30 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 9:52 a.m.

*Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources was not needed*

Commissioner McDonald Adjourned the meeting at 9:52 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 9, 2021 – February 15, 2021  
Copies of the complete meeting minutes are available upon request.

On Wednesday, February 10, 2021, Assistance was held pursuant to Idaho Code §74-204(2).

On Wednesday, February 10, 2021, Tax Cancellations were held pursuant to Idaho Code §74-204(2). The following files were Approved: PP56N01E067950A and OC57N03W269902A; Denied: RP56N01E032503A

On Tuesday, February 9, 2021, a USFS Update was held pursuant to Idaho Code §74-204(2).

On Tuesday, February 9, 2021, a Planning Update was held pursuant to Idaho Code §74-204(2).

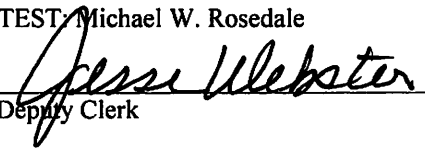
On Wednesday, February 10, 2021, a Planning Hearing was held pursuant to Idaho Code §74-204(2). Commissioner Bradshaw made a motion to approve this project, FILE ZC0014-20, requesting a zone change from Rural-10 to Rural-5, finding that it is in accord with the general and specific objectives of the 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. This action does not result in a taking of private property. Commissioner Connolly seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to approve an Ordinance of Bonner County, Idaho, the number to be assigned, citing its authority, and providing for the amendment of the Official Zoning Map of Bonner County by the reclassification of lands located in Section 16, Township 54 North, Range 5 West, Boise Meridian, Bonner County, Idaho from Rural-10 to Rural-5, and providing for an effective date. I further move to authorize the Chair to sign the official supplementary zoning map upon publication of the ordinance. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw- Aye. All in favor. The motion passed.

On Thursday, February 11, 2021 an Executive Session was held pursuant to Idaho Code §74-204 (2) and 74-206 (1) (D) Records Exempt.

On Friday, February 12, 2021, a Special Meeting with the City Mayors and Planning was held pursuant to Idaho Code §74-204 (2).

  
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Dan McDonald, Chairman

2/23/21  
Date

ATTEST: Michael W. Rosedale  
By   
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Deputy Clerk