



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 23, 2021 – 9:00 A.M.

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

On Tuesday, February 23, 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 Angel Rodriguez 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 – Doug Patterson spoke in regards to property rights, specifically zoning to allow density. Mr. Patterson spoke in regards to keeping rural areas rural, based on property owner's expectation of the law. Jim Leighty discussed an email request that he emailed in on January 26, 2020 requested a litigation update by the Board due to financial implications.

CONSENT AGENDA – Action Item

1) Bonner County Commissioners' Minutes for February 16, 2021

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 FY21 Claims Batch #11 \$714,714.03 & Demands in Batch #11 \$308,028.80; **Totaling \$1,022,742.83**

Commissioner Bradshaw made a motion to approve payment of the FY21 Claims and Demands in Batch #11 Totaling \$1,022,742.83. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #11 \$33,596.89 & Demands in Batch #11 \$2,910.85; **Totaling \$36,507.74**

Commissioner Connolly made a motion to approve payment of the FY21 EMS Claims & Demands in Batch #11 Totaling \$36,507.74. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

1) Action Item: Discussion/Decision Regarding Leasing Lot 6, Priest River Airport

Commissioner Bradshaw made a motion to enter into this lease for Lot 6 at Priest River Airport and that the Chairman sign administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding 2021 FAA Grant Application to Conduct Environmental Assessment in Support of Continuing Projects, Priest River Airport

Commissioner Connolly made a motion to submit this grant application \$437,936.00 to the FAA. Commissioner

Bradshaw seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Western States Detention Generator Maintenance Agreement, 1/1/2021 to 12/24/2023

Commissioner Bradshaw made a motion to approve the Western States Maintenance Agreement for the term of 1/1/2021 to 12/24/2023 as set forth above for maintenance services for the generator located in the Justice Services building, as previously approved by legal. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Peck Stainless Steel Sanders, Sole Source Procurement; **\$144,416.40; Resolution**

Commissioner Connolly made a motion to approve Resolution #2021-21 authorizing the Road and Bridge Department to make a Sole Source purchase of four stainless steel sanders from Steve Peck Fabrication after fourteen (14) calendar days of published notice of intent. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding John Deere 50G Compact Excavator Purchase; **\$66,785.00**
Commissioner Bradshaw made a motion to approve the purchase of a John Deere 50G compact excavator for \$66,785.00 and to authorize the Chairman to accept & sign the Pape Machinery Quote Summary administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:19 a.m. the meeting was recessed.

At 9:27 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 9:27 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 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

NO PERSONNEL ES WAS NEEDED

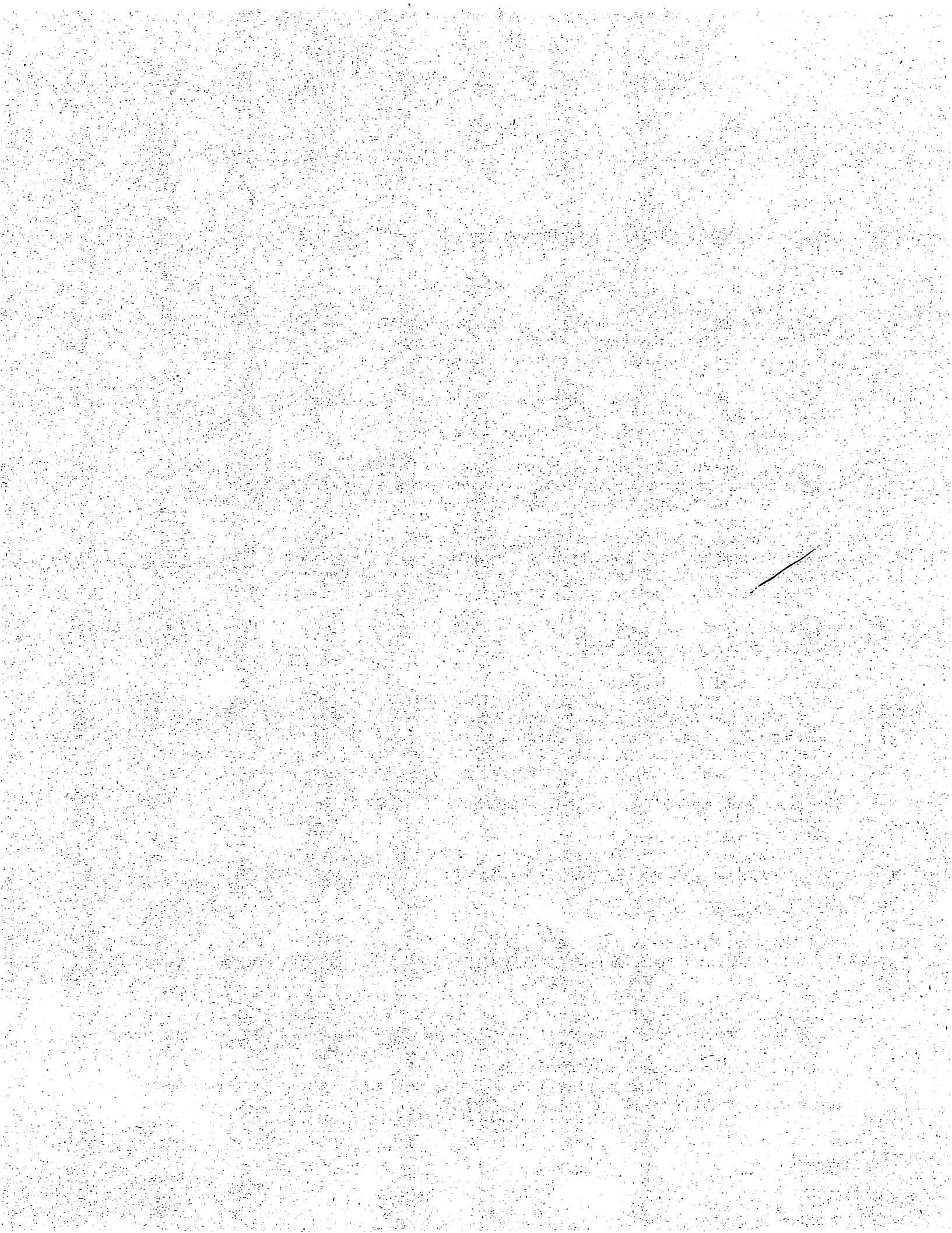
10:00 A.M. EXECUTIVE SESSION – Davillier Law Group

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

At 10:02 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 10:42 a.m.

Commissioner Bradshaw made a motion to authorize legal counsel to move forward as directed. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.



Commissioner McDonald Adjourned the meeting at 10:42 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 February 16, 2021 – February 22, 2021
Copies of the complete meeting minutes are available upon request.

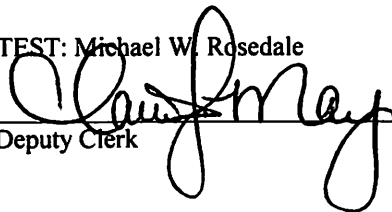
On Thursday, February 18, 2021 an Executive Session was held pursuant to Idaho Code §74-204 (2) and §74-206 (1) (F) Litigation.



Dan McDonald, Chairman

3/2/21

Date

ATTEST: Michael W. Rosedale
By 

Deputy Clerk