



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

March 2, 2021 – 9:00 A.M.

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

On Tuesday, March 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 Commissioner Bradshaw 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 –

- Maureen Paterson, spoke about the Edgemere Precinct and Hoo Doo Valley in regards to density
- Dan Rose, spoke regarding a complaint about public open meeting law and a document request that was submitted (please see attached comment)
- Doug Paterson, thanked the opportunity to have a call-in option for those that don't have the Zoom capability

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for February 23, 2021
- 2) Invoice Over \$5K: Facilities
- 3) Clerical Error: Clerical Change to Schindler Contract Approved 2/16/2021
- 4) Liquor License: Priest Lake Service Center, Priest Lake, ID
- 5) Plats for Approval: Shepard's Rest File #MLD0002-21, Nelson Tracts File #MLD0010-21, Jim Brown Way File #SS0004-20

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

#### ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Purchase, Two Slip-In Sanders; **\$47,500.00**  
Commissioner Connolly made a motion, per IC 67-2803 (2), to authorize the Road and Bridge Department to purchase two slip-in steel sanders from Steve Peck Fabrication for \$47,500.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Purchase, Four Snowplows, **\$45,586.68**  
Commissioner Bradshaw made a motion, per IC 67-2803 (2), to authorize the Road and Bridge Department to purchase four snowplows from ED-KA Manufacturing, Inc. for \$45,586.68. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**TREASURER – Cheryl Piehl**

- 1) Action Item: Discussion/Decision Regarding Treasurer/Auditor Joint Quarter Reports, Bonner County and EMS, 4<sup>th</sup> Quarter Ending 9/30/2020 and 1<sup>st</sup> Quarter Ending 12/31/2020

Commissioner Connolly made a motion to accept both the Bonner County & EMS Treasurer/Auditor Joint Quarterly Reports for the 4<sup>th</sup> Quarter ending 9/30/20 and the 1<sup>st</sup> Quarter ending 12/31/20. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:16 a.m. the meeting was recessed.

At 9:22 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 9:22 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 9:32 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 9:32 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 9:49 a.m.

**EXECUTIVE SESSION – Prosecutor’s Office**

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Bill Wilson  
Action Item: Discussion/Decision Regarding Records Exempt

At 10:50 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – aye. Commissioner Connolly – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

**EXECUTIVE SESSION**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation  
Action Item: Discussion/Decision Regarding Litigation  
Action Item: Discussion/Decision Regarding Davillier Retainer Agreement, General Matters  
Action Item: Discussion/Decision Regarding Davillier Retainer Agreement, War Memorial Field - Appeal

At 9:49 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 10:41 a.m.

Commissioner Connolly made a motion to approve the general contract and War Memorial Field Contract. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner McDonald recessed the meeting at 10:42 a.m.

Commissioner McDonald reconvened the meeting at 10:50 a.m.

Commissioner McDonald Adjourned the meeting at 11:49 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 23, 2021 – March 1, 2021  
Copies of the complete meeting minutes are available upon request.

On Wednesday, February 24, 2021 Assistance was held pursuant to Idaho Code §74-204 (2). No cases.

On Wednesday, February 24, 2021 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to approve this project FILE VA0016-20, which allows for a lot size minimum of 4.5 acres where 5 acres is required as shown on the plat map; finding that it is in accord with the Bonner County Revised Code as enumerated in the following conclusions of law. The decision is 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. The action that could be taken to obtain the variance is to complete the Conditions of Approval as adopted. This action does not result in a taking of private property. Commissioner Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to approve this project, FILE AM0017-20, requesting a comprehensive plan amendment from Rural Residential to Resort Community, 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 resolution #2021-22 amending the Bonner County Projected Land Use Map. Commissioner Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to approve this project, FILE ZC0013-20, requesting a zone change from Rural-5 to Recreation, 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 19, Township 61 North, Range 4 West, Boise Meridian, Bonner County, Idaho from Rural-5 to Recreational, 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. Commissioner Bradshaw seconded the motion. Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed.

On Friday, February 26, 2021 an Executive Session was held pursuant to Idaho Code §74-204 (2) and §74-206 (1) (D) Records Exempt.

On Monday, March 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

  
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Dan McDonald, Chairman

3/9/21  
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Date

By   
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Deputy Clerk