



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 30, 2021 – 9:00 A.M.

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

On Tuesday, March 30, 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 Clerk Michael Rosedale 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 – *Kevin Moore, spoke regarding Passover, Sabbath and First Fruits*

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for March 23, 2021
- 2) Plat for Approval: Julies Court File #MLD0016-21

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

COURTS – Charlene Krames (*Mike Rosedale Presented*)

- 1) Action Item: Discussion/Decision Regarding Canon Lease Contract, District Court

Commissioner Connolly made a motion to approve the contract with Canon Financial Services for a copier/printer for the Courthouse-Courtroom 2. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

RECREATION – Nate Demmons

- 1) Action Item: Discussion/Decision Regarding Vendor Request, Garfield Bay Day Use, G Dub's Concessions LLC

Commissioner Bradshaw made a motion to approve the Recreation Manager's request to issue a special use pass to G Dub's Concessions for operating a concession at Garfield Bay Day Use Site from May 22nd to September 14th, 2021. The permit is contingent on approval and license issued by Panhandle Health. Daily fee of \$10.00 will be applied everyday G Dub's Concessions is in operation with funds generated deposited in the parks budget for park maintenance. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Hazardous Piling Removal Grant Reimbursement, Closeout
Commissioner Connolly made a motion to approve the Hazardous Piling Removal Grant closeout through Idaho Parks and Recreation and authorize the Chairman to sign the documents administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PROSECUTOR – Louis Marshall (Bill Wilson Presented)

- 1) Action Item: Discussion/Decision Regarding Grant Application, Idaho Council on Domestic Violence and Victim Assistance (ICDWA)

Commissioner Bradshaw made a motion to approve the request to submit application materials to the Idaho Council on Domestic Violence and Victim Assistance seeking grant funds in the amount of \$155,000.00. I further move to allow the Chairman to sign the application materials administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Temporary Access Easement Agreement between Bonner County, Beardmore Landing and Priest River

Commissioner Connolly made a motion to approve the Easement Agreement with Brian Runberg/Beardmore Landing for a period of three years. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Upcoming Auction of Endowment Land, 2021 Priest Lake
Commissioner Bradshaw made a motion to approve the letter to the Idaho Department of Lands State Board of Land Commissioners informing them that the BOCC has no objections to the upcoming 2021 auction of endowment land at Priest Lake. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:17 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 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 9:50 a.m.

EXECUTIVE SESSION – Prosecutor & Treasurer

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Prosecutor & Treasurer
Action Item: Discussion/Decision Regarding Litigation

At 9:50 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 10:38 a.m.

Commissioner McDonald recessed the meeting at 10:38 a.m.

11:00 a.m. EXECUTIVE SESSION – Human Resources & Public Defender

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Personnel with Human Resources & Public Defender

At 11:00 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 11:16 p.m.

Commissioner McDonald Adjourned the meeting at 11:16 p.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 March 23, 2021 – March 29, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, March 24, 2021 Assistance was held pursuant to Idaho Code §74-204 (2). The following Files were Denied: 2021-014; Discussed: 2008-082, 2008-215, 2009-103, 2009-159, 2009-210.

On Wednesday, March 24, 2021 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The Following Files were Approved: RPP081600001A0A, MH55N04W01405LA, RP60N05W125204A, RP59N01W334400A, RP55N03W240310A; Tax Sale: RP54N05W073350A, RP54N06W013001A & RP54N05W174000A

On Wednesday, March 24, 2021 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Bradshaw made a motion to approve this petition, FILE VS0001-21, a petition to vacate a portion of a platted right of way, labeled as "Access Roadway," as shown on the submitted site plan labeled "EXHIBIT OF PROPOSED R/W VACATION," finding that it is in accord with Idaho Code §40-203 as enumerated in the foregoing 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, conclusions of law and conditions of approval (noting any amendments). The action that could be taken to obtain the vacation is to complete the Conditions of Approval as adopted. 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 #2021-34 vacating the portion of the right-of-way outlined in VS0001-21 and subject to the conditions of the staff report. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

On Thursday, March 25, 2021 a Solid Waste Workshop was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to Approve Resolution #2021-35 authorizing Solid Waste to proceed with the Special Revenue Bond Election, language noted within the Resolution, not to exceed \$8,733,700.00 and bonds be payable over a term not to exceed 10 years and place the bond election on the ballot for May 18, 2021. Commissioner McDonald stepped down from and seconded the motion. All in favor. The motion passed.

On Friday, March 26, 2021 a Special Meeting with Road & Bridge was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to not move forward with the Road & Bridge Supplemental Levy at this time and take another look next year. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

On Friday, March 26, 2021 a Road & Bridge Bid Opening was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to turn these bids over to Road and Bridge for analysis and recommendation. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

On Monday, March 29, 2021 an IFG Workshop was held pursuant to Idaho Code §74-204 (2).



Dan McDonald, Chairman

Date

4/6/21

ATTEST: Michael W. Rosedale

By 
Deputy Clerk