



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 13, 2021 – 9:00 A.M.

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

On Tuesday, April 13, 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 – Maureen Patterson spoke in regards to land zoning. Doug Patterson spoke in regards to a Planning Hearing being held 04/14/2021. Kevin Moore spoke in regards to Solid Waste.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for April 6, 2021
- 2) Plats for Approval: Final Plat- Thompson Lots File #MLD0013-21
- 3) Invoice Over \$5K: Sheriff's Office
- 4) Liquor License: Willow bay North, Priest River

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

ELECTIONS – Clorissa Koster

- 1) Action Item: Discussion/Decision Regarding Designation of Polling Places by Precinct; **Resolution**
Commissioner Connolly made a motion to approve Resolution #2021-38 designating suitable polling places for each precinct for the 2021 election year and beyond. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Partial Surety Bond Release, The Idaho Club Estates, File #S1930-17; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution Number #2021-39 releasing 50% of the bond from Idaho Club Lake Estates File #S1930-17. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Sole Source Procurement, Braun Northwest; **Resolution**
Commissioner Connolly made a motion to approve Resolution #2021-40 to allow Bonner County EMS to advertise for sole source procurement. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

1) Action Item: Discussion/Decision Regarding BNSF Road Surfacing Agreements/Permits
Commissioner Bradshaw made a motion to approve these 10 roadway surfacing agreements with BNSF for the “RRX NR Sandpoint Bonner Co” Project, and authorize the chairman to sign this administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Heath Lake Road Closure and Realignment, Advertisement for Bids

Commissioner Connolly made a motion to approve advertisement for bids for construction of the Heath Lake Rd RRX Closure, re-alignment, and hammerhead turn-around. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

1) Action Item: Discussion/Decision Regarding Grant Award, BONFIRE, Idaho Department of Lands/Bonner County MOU

Commissioner Bradshaw made a motion to approve the Memorandum of Understanding Grant# 20WFM-Bonner in the amount of \$240,000.00 and allow the chair to sign. Commissioner Connolly seconded the motion. All in favor. The motion passed.

RECREATION – Nate Demmons

1) Action Item: Discussion/Decision Regarding Grant Reimbursement Request, Garfield Bay Campground Beautification Project

Commissioner Connolly made a motion to approve and sign the grant request for reimbursement for the Garfield Bay Campground Grant RV21-1-09-2. By signing, Bonner County will be reimbursed \$13,732.01 from Idaho Parks and Recreation Recreational Vehicles grant program. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Grant Acceptance RAC, Winter Trail Maintenance
Commissioner Bradshaw made a motion to approve and sign the Winter trail maintenance contract between Bonner County and the Forest Service in the amount of \$15,000.00 with a 20% match. State snowmobile sticker fees will be used as match for the project. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:26 a.m. the meeting was recessed.

At 9:31 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 9:31 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 10:00 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 10:00 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 10:53 a.m.

EXECUTIVE SESSION – Prosecutor’s Office

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation – Prosecutor’s Office – Road & Bridge
Action Item: Discussion/Decision Regarding Litigation

At 10:53 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 at 11:36 a.m.
Commissioner McDonald Adjourned the meeting at 11:36 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 April 6, 2021 – April 12, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, April 7, 2021 Assistance was held pursuant to Idaho Code §74-204 (2). The Following Files were Denied: 2021-015.

On Wednesday, April 7, 2021 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The Following Files were Approved: RP03370000020A, RP56N02W202440A, RP001670010010A, RP56N03W043005A & RP56N01E012400A.

On Wednesday, April 7, 2021 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to approve this petition, FILE VS0002-21, a petition to vacate a 2,550 ft. portion of Camp Bay Road as shown on the submitted site plan 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 Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to approve resolution #21-37 vacating a 2,550 ft. portion of Camp Bay Road as shown on the submitted site plan. Commissioner Connolly seconded the motion. All in favor. The motion passed.

On Monday, April 12, 2021 a Road & Bridge Update was held pursuant to Idaho Code §74-204 (2).



Dan McDonald, Chairman

4/20/21
Date

ATTEST: Michael W. Rosedale

By 
Deputy Clerk