



# Bonner County

---

## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

April 20, 2021 – 9:00 A.M.

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

On Tuesday, April 20, 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 Planning Director Milton Ollerton 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** – *Kevin Moore, spoke requesting more information on the Solid Waste Capital Improvement Plan*

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for April 13, 2021
- 2) Plats for Approval: Manning Hill North File #MLD0014-21, Langley Protected Pristine Storage File #MLD0025-21, Galts Gulch File #MLD0038-21, Galts Gulch 1<sup>st</sup> Addition File #MLD0039-21, Fischer Mountain Lodge File #MLD0018-21, Aprils Way File #MLD0019-21, Knight's Cross First Addition File #MLD0028-21
- 3) Liquor Licenses: Connie's Café & Lounge, Sandpoint, ID; Leonard Paul Store, Coolin, ID; Chimney Rock Café, Priest Lake, ID

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 (*Nancy Twineham Presented*)

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #15 \$817,125.97 & Demands in Batch #15 \$641,059.94; **Totaling \$1,458,185.91**

Commissioner Bradshaw made a motion to approve payment of the FY21 Claims and Demands in Batch #15 Totaling \$1,458,185.91. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #15 \$34,030.12 & Demands in Batch #15 \$3,106.48; **Totaling \$37,136.60**

Commissioner Connolly made a motion to approve payment of the FY21 EMS Claims & Demands in Batch #15 Totaling \$37,136.60. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

#### GIS – Jim Snyder

- 1) Action Item: Discussion/Decision Regarding Dover Addressing/Road Naming MOU

Commissioner Bradshaw made a motion to sign the Memorandum of Understanding with the City of Dover. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**AIRPORT – Dave Shuck**

1) Action Item: Discussion/Decision Regarding Permission to Go Out for Bid, Boyer Road Relocation Project  
Commissioner Connolly made a motion to go out for bid for this project. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:20 a.m. the meeting was recessed.

At 9:25 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 9:25 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 9:39 a.m.

HR was asked to proceed as directed in Executive Session.

**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 9:39 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 at 10:04 a.m.

**EXECUTIVE SESSION – Assessor**

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

At 10:04 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 at 11:20 a.m.

Commissioner McDonald Adjourned the meeting at 11:20 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 13, 2021 – April 19, 2021  
Copies of the complete meeting minutes are available upon request.

On Wednesday, April 14, 2021 Assistance was held pursuant to Idaho Code §74-204 (2). The Following Files were Approved: 2021-018.

On Tuesday, April 13, 2021 a USFS Update was held pursuant to Idaho Code §74-204 (2).

On Tuesday, April 13, 2021 a Planning Update was held pursuant to Idaho Code §74-204 (2).

On Wednesday, April 14, 2021 a Bid Opening for Liquid Asphalt was held pursuant to Idaho Code §74-204 (2).

On Wednesday, April 14, 2021 a Bid Opening for Magnesium Chloride was held pursuant to Idaho Code §74-204 (2).

On Wednesday, April 14, 2021 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to approve this project, FILE ZC0001-21, 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 Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Bradshaw 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 17, Township 55 North, Range 2 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. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Bradshaw made a motion to approve this project FILE V0031-20, a 5-foot street setback, where 25-feet is required to construct a single family dwelling, finding that it is in accord with the 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. 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 Connolly seconded the motion. All in favor. The motion passed.

On Thursday, April 15, 2021 an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (F) Litigation.

On Thursday, April 15, 2021 an Emergency Management Workshop was held pursuant to Idaho Code §74-204 (2).


On Monday, April 19, 2021, a Special Meeting with Big Sky Rail was held pursuant to Idaho Code §74-204 (2).



Dan McDonald, Chairman

4/27/21  
Date

ATTEST, Michael W. Rosedale

By   
Deputy Clerk