



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 18, 2021 – 9:00 A.M.

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

On Tuesday, May 18, 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 Jerry Favor 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 – None.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for May 11, 2021
- 2) Plats for Approval: Davis Overlook, File # MLD0036-21, Armstrong Meadows File # MLD0023-21, McDonald Creek File # MLD0050-21
- 3) Invoice Over \$5K: Technology, Sheriff's Office, Facilities

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

CLERK – Michael Rosedale (*Nancy Twineham Presented*)

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #17 \$731,770.51 & Demands in Batch #17 \$482,338.01; **Totaling \$1,214,108.52**

Claims Batch #17		
General Fund	\$	52,299.11
Road & Bridge	\$	50,950.19
Airport	\$	2,039.22
Elections	\$	31,487.30
District Court	\$	8,639.13
911 Fund	\$	4,414.19
Court Interlock	\$	510.00
Indigent and Charity	\$	102.95
Junior College Tuition	\$	750.00

Revaluation	\$	2,435.12
Solid Waste	\$	451,386.67
Tort	\$	411.60
Weeds	\$	1,058.84
Parks & Recreation	\$	259.82
Justice Fund	\$	76,013.53
Priest Lake Snowmobile	\$	654.63
East Bonner Snowmobile	\$	123.14
Waterways	\$	945.92
Grants	\$	47,289.15
Total	\$	731,770.51

Claims Batch #17		
Demands	\$	482,338.01

Commissioner Connolly made a motion to approve payment of the FY21 Claims and Demands in Batch #17 Totaling \$1,214,108.52. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #17 \$27,378.32 & Demands in Batch #17 \$2,754.61; **Totaling \$30,132.93**

EMS Claims Batch #17		
Ambulance District	\$	27,378.32

EMS Claims Batch #17		
Demands	\$	2,754.61

Commissioner Bradshaw made a motion to approve payment of the FY21 EMS Claims & Demands in Batch #17 Totaling \$30,132.93. Commissioner Connolly seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck (via Zoom)

- 1) Action Item: Discussion/Decision Regarding Sandpoint Airport Supplemental Engineering Agreement 3B; **\$23,930.00**

Commissioner Connolly made a motion to sign this supplemental agreement for engineering services at Sandpoint Airport with J-U-B Engineers in the amount of \$23,930.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Sandpoint Airport Supplemental Engineering Agreement 4B; **\$7,920.00**

Commissioner Bradshaw made a motion to sign this supplemental agreement for engineering services at Sandpoint Airport with J-U-B Engineers in the amount of \$7,920.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

SHERIFF – Darryl Wheeler

- 1) Action Item: Discussion/Decision Regarding MOU, Jail and Bonner General Health

Commissioner Connolly made a motion to approve the Memorandum of Understanding (MOU) between Bonner County Detention Center and Bonner General Health to comply with the Federal mandates of PREA. The agreement

will be effective from date of the last signature on the MOU, unless terminated earlier upon 30 days' notice from either party. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) **Action Item: Discussion/Decision Regarding MOU, Jail and Victim Witness Coordinator**

Commissioner Bradshaw made a motion to approve the Memorandum of Understanding (MOU) between Bonner County Detention Center and the Victim Witness Coordinator to comply with the Federal mandates of PREA. The agreement will be effective from date of the last signature on the MOU, unless terminated earlier upon 30 days' notice from either party. Commissioner Connolly seconded the motion. All in favor. The motion passed.

3) **Action Item: Discussion/Decision Regarding MOU, Idaho State Department of Agriculture, Water Inspection Stations**

Commissioner Connolly made a motion to approve the agreement with the Idaho State Department of Agriculture (ISDA) and Bonner County Sheriff's Office to provide law enforcement services. The ISDA will reimburse Law Enforcement up to \$147,840.00, with the agreement being effective from April 30, 2021, and it can be terminated by ISDA if the Legislature fails, neglects, or refuses to appropriate sufficient funds. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

EMS – Jeff Lindsey (Commissioner Connolly Presented)

1) **Action Item: Discussion/Decision Regarding Transfer of Property to Sheriff's Office; Resolution**

Commissioner Bradshaw made a motion to approve and sign the resolution #2021-43 for the transfer of an F450 ambulance to the Bonner County Sheriff's Office from Bonner County EMS. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

1) **Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue; Resolution**

Commissioner Connolly made a motion to approve Resolution #2021 - 44, authorizing the Clerk to open the Road and Bridge FY2021 budget and schedule revenue by increasing account 8490 Plant Mix Asphalt by the amount of \$812,441.23 as detailed in the Resolution. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

1) **Action Item: Discussion/Decision Regarding Construction of Canopy/Awning Addition to Bonner County Juvenile Detention Center, Onyx Construction; \$49,405.13**

Commissioner Bradshaw made a motion to approve the addition of a canopy and awning to the Bonner County Juvenile Detention Center for the amount of \$49,405.13 as set forth above. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:31 a.m. the meeting was recessed.

At 9:37 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 9:37 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 9:58 a.m.

Commissioner Bradshaw made a motion to approve Resolution #2021-45 appointing Susie Jensen as Interim Public Defender from May 15, 2021 until a new Public Defender is appointed. Commissioner Connolly seconded the motion. All in favor. The motion passed.

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 9:58 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 10:11 a.m.

EXECUTIVE SESSION – Risk Management & Technology

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Risk Management & Technology
Action Item: Discussion/Decision Regarding Records Exempt

At 10:11 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt. 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 10:48 a.m.

Commissioner Connolly made a motion to approve and sign the Agreement as discussed. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner McDonald Adjourned the meeting at 10:48 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 May 11, 2021 – May 17, 2021
Copies of the complete meeting minutes are available upon request.

On Tuesday, May 11, 2021 a USFS Update Meeting was held pursuant to Idaho Code §74-204 (2).

On Tuesday, May 11, 2021 a Planning Update was held pursuant to Idaho Code §74-204 (2).

On Wednesday, May 12, 2021 a Constituent Requested Workshop was held pursuant to Idaho Code §74-204 (2).

On Wednesday, May 12, 2021 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Bradshaw made a motion to approve this project, FILE ZC0002-21, requesting a zone change from Agricultural/Forestry-20 to Agricultural/Forestry-10, 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 (or as amended). 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 15, Township 56 North, Range 3 West, Boise Meridian, Bonner County, Idaho from Ag/Forest-20 to Ag/Forest-10, 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. Roll Call Vote: Commissioner McDonald – aye. Commissioner Connolly – aye. Commissioner Bradshaw – aye. The motion passed. Commissioner Connolly made a motion to amend this project FILE AM0016-20. Commissioner made a motion to approve an ordinance of Bonner County, ID, the number to be assigned, citing its authority, and providing for the amendment of Title 12, Bonner County Revised Code, as presented or amended in this hearing, and providing for an effective date. Commissioner seconded the motion. Roll-Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye.

On Thursday, May 13, 2021 a Bid Opening for Airport Boyer Project was held pursuant to Idaho Code §74-204 (2).

On Thursday, May 13, 2021 an Update with Bonner County Water & Soil District was held pursuant to Idaho Code §74-204 (2).

On Friday, May 14, 2021 a Bid Opening for Heath Lake Construction was held pursuant to Idaho Code §74-204 (2).

On Friday, May 14, 2021 a City County Meeting was held pursuant to Idaho Code §74-204 (2).

On Monday, May 17, 2021 a Priest River Advocates for Women Workshop was held pursuant to Idaho Code §74-204 (2).


On Monday, May 17, 2021 a Special Meeting for Public Defender was held pursuant to Idaho Code §74-204 (2).



Dan McDonald, Chairman

5/25/21
Date

ATTEST: Michael W. Rosedale

By 
Deputy Clerk