



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 1, 2021 – 9:00 A.M.
Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, June 1, 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 9:01 a.m. The Invocation was presented by Janine Shepard 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 about BNSF and the prior train derailment*

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for May 25, 2021
- 2) Plats for Approval: Huggler Estates File #MLD0048-21, Keller's Cove File #MLD0049-21, Larsen Addition File #MLD006121
- 3) Invoices Over \$5K: Sheriff (2)

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 (*Clorrisa Koster Presented*)

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #18 \$559,838.76 & Demands in Batch #18 \$200,954.81; **Totaling \$760,793.57**

Claims Batch #18		
General Fund	\$	57,983.36
Road & Bridge	\$	119,497.07
Airport	\$	3,760.08
Elections	\$	390.08
Drug Court	\$	532.64
District Court	\$	1,957.13
911 Fund	\$	17,574.77
Revaluation	\$	1,202.15
Solid Waste	\$	69,053.75
Tort	\$	145,831.81

Weeds	\$	298.35
Parks & Recreation	\$	1,056.09
Justice Fund	\$	56,639.98
Waterways	\$	41.69
Grants	\$	83,888.56
Self Insured Medical	\$	131.25
Total	\$	559,838.76

Claims Batch #18		
Demands	\$	200,954.81

Commissioner Bradshaw made a motion to approve payment of the FY21 Claims and Demands in Batch #18 Totaling \$760,793.57. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #18 \$42,268.24; **Totaling \$42,268.24**

EMS Claims Batch #18		
Ambulance District	\$	42,268.24

Commissioner Connolly made a motion to approve payment of the FY21 EMS Claims in Batch #18 Totaling \$42,268.24. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

GIS – Jim Snyder

- 1) Action Item: Discussion/Decision Regarding Professional Services, Align and Adjust Parcel Data and Supporting Cadastral Layers; **\$37,500.00**

Commissioner Bradshaw made a motion to approve entering into a contract with The Sidwell Company at a total cost of \$37,500.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PUBLIC DEFENDER – Susie Jensen

- 1) Action Item: Discussion/Decision Regarding Amended First Level Conflict Contract, Linda Payne
Commissioner Connolly made a motion to approve the amended Conflict Contract for First Level, Linda Payne. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Amended Second Level Conflict Contract, Bruce H Greene
Commissioner Bradshaw made a motion to approve the amended Conflict Contract for Second Level, Bruce H Greene. Commissioner Connolly seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Leasing Hangar Shelter 6, Priest River Airport
Commissioner Connolly made a motion to enter into this lease for Shelter 6 at Priest River Airport and that the Chairman sign administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt (Matt Mulder Presented)

- 1) Action Item: Discussion/Decision Regarding Centerline Striping Expenditure; **\$46,789.84**
Commissioner Bradshaw made a motion to approve this expenditure of \$46,789.84 to hire Road Products, Inc. to provide paint striping services on roads throughout Bonner County. Commissioner Connolly seconded the motion. All in favor. The motion passed.

SOLID WASTE – Bob Howard

1) Action Item: Discussion/Decision Regarding USDA Loan Application Submittal
Commissioner Connolly made a motion to approve the ratification of the Solid Waste USDA Loan Application in the amount of \$8,733,700.00 . Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:24 a.m. the meeting was recessed.

At 9:30 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 9:30 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 10:08 a.m.

EXECUTIVE SESSION – Human Resources

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources

At 10:08 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 10:18 a.m.

Commissioner Bradshaw made a motion to extend the liability for all county volunteers. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner McDonald Adjourned the meeting at 10:19 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 25, 2021 – May 31, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, May 26, 2021 Assistance was held pursuant to Idaho Code §74-204 (2). The Following File was Approved: 2021-022.

On Wednesday, May 26, 2021 a Tax Deed Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion that County Treasurer, Cheryl Piehl presented to the Board, Affidavits of Compliance stating fulfillment of requirements of Idaho Code 63-1005 and that such delinquencies have not been paid. Therefore the Bonner County Treasurer is hereby ordered and directed to issue a Tax Deed in favor of Bonner County to these parcels. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

On Wednesday, May 26, 2021 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Bradshaw made a motion to approve this project, FILE AM0001-21, requesting a comprehensive plan amendment from Ag/Forest Land to Rural Residential, 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 #2021-46 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 ZC0003-21, requesting a zone change from Rural-10 to Rural-5 for the parcel noted in the staff report, 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 12, Township 57 North, Range 3 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 Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. All in favor. The motion passed. Commissioner Bradshaw made a motion to APPROVE this project FILE MOD0002-21, modifying the terms and conditions of C0892-07, The Spires PUD to allow a 70,000 gallon reservoir for fire protection and water in place of the original proposed 130,000 gallon reservoir 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. The action that could be taken to obtain the conditional use permit 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, May 27, 2021 an Elections Canvass was held pursuant to Idaho Code §74-204 (2). Commissioner Bradshaw made a motion to accept the Bonner County election canvass from the May 18, 2021 Election. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

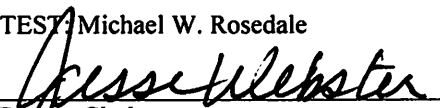
On Friday, May 28, 2021 a Bid Opening for Road & Bridge was held pursuant to Idaho Code §74-204 (2).



Dan McDonald, Chairman

6/8/21

Date

ATTEST: Michael W. Rosedale
By 

Deputy Clerk