



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 8, 2021 – 9:00 A.M.

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

On Tuesday, June 8, 2021 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, & Bradshaw present, Commissioner Connolly was excused. Commissioner McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Steve Bradshaw 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 McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – None

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for June 1, 2021
- 2) Plat for Approval: Great Escapes File #MLD0040-21
- 3) Invoices Over \$5K: Recreation, Technology

Commissioner Bradshaw made a motion to approve the Consent Agenda as presented. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PROSECUTOR – Louis Marshall

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue, VAST; **Resolution**
Commissioner Bradshaw made a motion to approve the resolution #2021-47 attached to this memo opening the budget and distributing donations to VAST as discussed. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding 2021-2022 MOA to Support the Community Based Alternative Services (CBAS) Program and the Substance Use Disorder Services (SUDS) Program
Commissioner Bradshaw made a motion to approve the above-referenced MOA, which provides state funding for the 2021-2022 fiscal year for approved treatment programs for juvenile offenders and has been previously approved by legal. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Sandpiper Shores Road Restoration, Bonner County Committed Funds

Commissioner Bradshaw made a motion to approve Road & Bridge contracting with Storro Excavating, LLC to complete road restoration on Sandpiper Shores Road with funds that will be reimbursed by the Statutory Reserve account after approval of Idaho Water Resources. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

At 9:12 a.m. the meeting was recessed.

At 9:16 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 9:16 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1)

(A) Hiring. Commissioner McDonald stepped down from the Chair and seconded the motion. Roll Call Vote:

Commissioner McDonald – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

Commissioner McDonald reconvened the meeting 9:30 a.m.

EXECUTIVE SESSION – Human Resources

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

At 9:33 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1)

(B) Personnel. Commissioner McDonald stepped down from the Chair and 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 9:44 a.m.

Commissioner McDonald Adjourned the meeting at 9:44 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 June 1, 2021 – June 7, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, June 2, 2021 Assistance was held pursuant to Idaho Code §74-204 (2). The Following File was Denied: 2021-020.

On Wednesday, June 2, 2021 a Tax Deed Update was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to go forward with the values that have bet set by the Treasurer's Office for the parcels read into the record. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

On Monday, June 7, 2021 a Department Head Meeting was held pursuant to Idaho Code §74-204 (2).

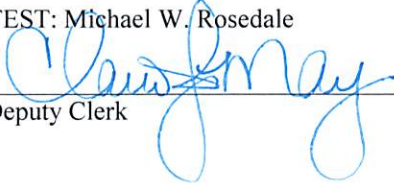


Dan McDonald, Chairman

June 15, 2021

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk