



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 15, 2021 – 9:00 A.M.

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

On Tuesday, June 15, 2021 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Connolly & Bradshaw present. Commissioner McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Clerk Michael Rosedale and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Connolly made a motion to add Prosecutor Item #1: Action Item Discussion/Decision Regarding Budget Adjustment – Justice Fund Statutory Reserve – Resolution. This addition is timely due to a legal invoice that needs to be paid ASAP. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner Connolly made a motion to adopt the order of the agenda as amended. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – Kevin Moore, spoke regarding the invocation at the beginning of the business meeting and separation of church and state

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for June 8, 2021
- 2) Plats for Approval: Kerry Subdivision File #MLD0060-21, Spirit Land File #MLD0032-21
- 3) Invoices Over \$5K: EMS (2), Technology, Road & Bridge (2), Justice Services
- 4) Catering Permit: Eichardt's Pub Grill & Coffee House
- 5) Liquor License: Litehouse Specialty Food Store, Sandpoint, ID

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

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #19 \$1,349,488.10 & Demands in Batch #19 \$412,545.06; **Totaling \$1,762,033.16**

Claims Batch #19		
General Fund	\$	165,692.99
Road & Bridge	\$	311,632.28
Airport	\$	2,422.27
Elections	\$	5,690.84
District Court	\$	14,811.37

911 Fund	\$	15,452.90
Court Interlock	\$	1,180.00
Indigent and Charity	\$	1,175.00
Junior College Tuition	\$	500.00
Revaluation	\$	1,841.98
Solid Waste	\$	585,200.26
Tort	\$	30,148.36
Weeds	\$	1,497.41
Parks & Recreation	\$	463.60
Justice Fund	\$	155,512.27
Priest Lake Snowmobile	\$	3,877.19
Waterways	\$	3,670.46
Grants	\$	48,587.67
Self Insured Medical	\$	131.25
Total	\$	1,349,488.10

Claims Batch #19		
Demands	\$	412,545.06

Commissioner Connolly made a motion to approve payment of the FY21 Claims and Demands in Batch #19 Totaling \$1,762,033.16. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #19 \$37,654.84 & EMS Demands in Batch #19 \$1,938.48; **Totaling \$39,593.32**

EMS Claims Batch #19		
Ambulance District	\$	37,654.84

EMS Claims Batch #19		
Demands	\$	1,938.48

Commissioner Bradshaw made a motion to approve payment of the FY21 EMS Claims in Batch #19 Totaling \$39,593.32. Commissioner Connolly seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

1) Action Item: Discussion/Decision Regarding 2021/2022 MOA to Support Clinical Services in Juvenile Detention Facilities

Commissioner Connolly made a motion to approve the MOA to Support Clinical Services in Juvenile Detention Facilities for the 2021/2022 fiscal year as set forth above. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PROSECUTOR – Louis Marshall (Bill Wilson Presented)

1) Action Item: Discussion/Decision Regarding Budget Adjustment, Justice Fund Statutory Reserve; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2021-51 authorizing the Clerk to open the Justice Civil Lit budget and decrease line item 03412-7860 Justice Statutory 5% Reserve by \$300,000.00 and increase line item 03471-7100 Professional Services – Legal in the amount of \$300,000.00. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed.

At 9:14 a.m. the meeting was recessed.
At 9:20 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 9:20 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 9:50 a.m.

EXECUTIVE SESSION – Human Resources

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

At 9:50 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 10:03 a.m.

Commissioner McDonald Adjourned the meeting at 10:03 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 8, 2021 – June 14, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, June 9, 2021 Assistance was held pursuant to Idaho Code §74-204 (2). The Following File was Denied: 2021-019.

On Tuesday, June 8, 2021 a USFS Update was held pursuant to Idaho Code §74-204 (2).

On Tuesday, June 8, 2021 a Planning Update was held pursuant to Idaho Code §74-204 (2).

On Wednesday, June 9, 2021 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Bradshaw made a motion to approve this project, FILE S0002-21, for a subdivision of +/-9.8 acres of land to create (19) lots, including 17 residential lots and two open-space lots, ranging in size from 6612 sf to 4.87 acres, 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.) The action that could be taken to

obtain the plat is to complete the Conditions of Approval as adopted. This action does not result in a taking of private property. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to approve this petition, File #VS0003-21 requesting to vacate a portion of the 60 feet wide public right-of-way known as Whitetail Drive, as recorded in Book 2 of Plats, Page 100, records of Bonner County, Idaho through Instrument #091620 in the year 1963, over and across a portion of lots 3, 4, and 5 of Block 2 of the Grouse Valley Addition located in Section 17, Township 59 North, Range 1 East, Boise Meridian, Bonner County, Idaho, finding that it is in accord with Idaho Code 40 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. 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 McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to approve Resolution #2021-48 vacating a portion of Whitetail Drive as shown on the submitted site plan. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to approve this petition, FILE VS0005-20 to vacate a portion of West River Drive, a platted, private ingress/egress easement, finding that it is in accord with Idaho Code 50 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 finds of fact, conclusions of law and conditions of approval removing the requirement for replat. 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 McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to approve Resolution #2021-49 vacating a 6,600ft² (0.15 acres, more or less) portion of West River Drive as shown on the submitted site plan and as described in the legal description. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to approve this petition, FILE #VS0006-21, Vacate 60-foot easement of Terry Trail, finding that it is in accord with Idaho Code 40 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. 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 party. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to approve Resolution #2021-50 vacating a 60 ft. portion of Terry Trail as shown on the submitted site plan and legal description. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

On Thursday, June 10, 2021 an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (D) Records Exempt.

On Thursday, June 10, 2021 an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (B) Personnel.

On Friday, June 11, 2021 a Bid Opening for Solid Waste was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to turn these bids over to Solid Waste for analysis and recommendation. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

On Friday, June 11, 2021 a Special Meeting with the Cities, County and Planning was held pursuant to Idaho Code §74-204 (2).

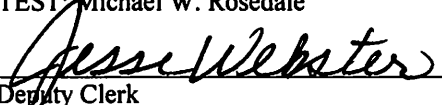
On Monday, June 14, 2021 a Road & Bridge Update was held pursuant to Idaho Code §74-204 (2).



Dan McDonald, Chairman

6/22/21

Date

ATTEST: Michael W. Rosedale
By 

Deputy Clerk