



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 29, 2021 – 9:00 A.M.

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

On Tuesday, June 29, 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 Ken Lawrence and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Connolly made a motion to add BOCC Item #1: Action Item – Discussion/Decision Regarding Severe Weather, Fireworks Ban; Resolution. This item is being added due to the emergent nature of the weather and timing of the upcoming holiday weekend. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

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

PUBLIC COMMENT –

- Dan Rose spoke in regards to the Republican Central Committee (please see attached)
- Shelby Rognstad spoke in regards to the potential firework ban
- Kevin Moore spoke in regards to environmental issues
- Bob Smathers spoke in regards to the farmers in the region

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for June 22, 2021
- 2) Plats for Approval: Lignite Farms File #MLD0046-21, Powers Plat South File #MLD0042-21
- 3) Invoice Over \$5K: Sheriff's Office

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 #20 \$440,292.03 & Demands in Batch #20 \$351,396.30; **Totaling \$791,688.33**

Claims Batch #20	
General Fund	\$ 37,239.64
Road & Bridge	\$ 152,239.37
Airport	\$ 3,326.50
Elections	\$ 615.36

Drug Court	\$	551.10
District Court	\$	22,279.36
911 Fund	\$	12,195.78
Court Interlock	\$	1,000.00
Indigent and Charity	\$	222.98
Revaluation	\$	342.02
Solid Waste	\$	26,017.94
Tort	\$	2,784.50
Weeds	\$	10,868.18
Parks & Recreation	\$	405.60
Justice Fund	\$	137,418.65
Priest Lake Snowmobile	\$	436.79
Waterways	\$	809.65
Grants	\$	31,538.61
Total	\$	440,292.03

Claims Batch #20		
Demands	\$	351,396.30

Commissioner Connolly made a motion to approve payment of the FY21 Claims and Demands in Batch #20 Totaling \$791,688.33. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #20 \$20,492.63 & EMS Demands in Batch #20 \$107,509.69; **Totaling \$128,002.32**

EMS Claims Batch #20		
Ambulance District	\$	20,492.63

EMS Claims Batch #20		
Demands	\$	107,509.69

Commissioner Bradshaw made a motion to approve payment of the FY21 EMS Claims in Batch #20 Totaling \$128,002.32. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

1) Action Item: Discussion/Decision Regarding Grant Award, 20EMPG024; **\$12,856.51 County Match**
 Commissioner Connolly made a motion to accept the Idaho Office of Emergency Management 2020 Supplemental Emergency Management Performance Grant Award # 20EMPG024 in the amount of \$12,856.51 with a county match of \$12,856.51, and the total award amount is \$25,713.02. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Enterprise Government Lease Agreement
 Commissioner Bradshaw made a motion to approve the lease agreement between Bonner County and Enterprise Fleet Management to lease a 2021 Chevrolet Silverado 1500 pickup in the amount of \$837.43 per month to be paid with SRS Title III Funds for a term of one year and allow the chair to sign. Commissioner Connolly seconded the

motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Plan Adoption, Emergency Operations Plan
Commissioner Connolly made a motion to approve Resolution #2021-55 approving the “Bonner County Emergency Operations Plan” as presented. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

4) Action Item: Discussion/Decision Regarding MOU, Harvest Valley Church
Commissioner Bradshaw made a motion to approve and sign the MOU between Bonner County and the Harvest Valley Church for shelter and care services during an emergency. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – (Matt Mulder Presented)

1) Action Item: Discussion/Decision Regarding Contract for Construction Engineering and Inspection, Eastriver Rd MP 10, 11, 11.2

Commissioner Connolly made a motion to approve this contract with LHTAC & David Evans & Associates, Inc. for Eastriver MP 10, 11, 11.2 and to allow the Board to sign the agreement. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

BOCC - (Scott Bauer Presented)

1) Action Item – Discussion/Decision Regarding Severe Weather, Fireworks Ban; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2021-56 banning fireworks at the request of the Bonner County Sheriff due to extreme heat and the severe threat of fires during the 2021 fire season. Commissioner Connolly seconded the motion. *Sheriff Wheeler spoke in support. Discussion between the board and the public in attendance.* All in favor. The motion passed.

At 10:17 a.m. the meeting was recessed.

At 10:25 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 10:25 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 10:59 a.m.

EXECUTIVE SESSION – Human Resources PERSONNEL WAS NOT NEEDED

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

EXECUTIVE SESSION – Davillier Law Group

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Davillier Law Group
Action Item: Discussion/Decision Regarding Litigation

At 10:59 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. 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 11:15 a.m.

Commissioner Bradshaw made a motion to proceed as directed in Executive Session. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner McDonald Adjourned the meeting at 11:15 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 22, 2021 – June 28, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, June 23, 2021 Assistance was held pursuant to Idaho Code §74-204 (2). No cases.

On Wednesday, June 23, 2021 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Bradshaw made a motion to approve this project, FILE ZC0011-21, 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 35, Township 56 North, Range 2 West, Boise-Meridian, Bonner County, Idaho from Rural-10 Zone to Rural-5 Zone, 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 Connolly made a motion to APPROVE this project, FILE AM0005-21, requesting a comprehensive plan amendment for a property designated as Ag/Forest and Rural Residential 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 McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to approve resolution #2021-53 amending the Bonner County Projected Land Use Map. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to APPROVE this project, FILE ZC0013-21, requesting a zone change from A/F-10 and Rural-5 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 McDonald stepped down from the Chair and 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 24, Township 55 North, Range 3 West, Boise Meridian, Bonner County, Idaho from Agriculture Forestry-10 & Rural-5 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 McDonald stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. All in favor. The motion passed. Commissioner Bradshaw made a motion to APPROVE this project File AM0006-21 for 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 Bradshaw made a motion to approve resolution #2021-54 amending the Bonner County Projected Land Use Map. Commissioner Connolly seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to APPROVE this project File ZC0004-21 for a zone change from Ag/Forestry-20 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 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 21, Township 54 North, Range 4 West, Boise Meridian, Bonner County, Idaho from Agriculture/Forestry-20 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.

On Thursday, June 24, 2021 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to remand this file back to Planning and Zoning for review. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

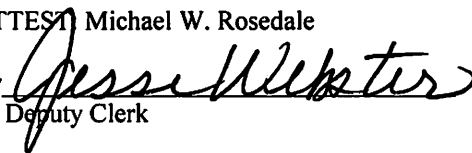
On Thursday, June 24, 2021 a Special Meeting with the Prosecutor in regards to the Wrenco Schoolhouse was held pursuant to Idaho Code §74-204 (2).



Dan McDonald, Chairman

7/6/21

Date

ATTEST Michael W. Rosedale
By 

Deputy Clerk