



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 6, 2021 – 9:00 A.M.

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

On Tuesday, July 6, 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 Angel Rodriguez and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT – None

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for June 29, 2021
- 2) Plats for Approval: Pine Song File #MLD0055-21, Goodwin Tracts File #MLD0058-21, Phelps Tracts #2, File #MLD0059-21
- 3) Catering Permit: Ivano's Ristorante Italiano
- 4) Liquor License: Spud's Waterfront Grill, Sandpoint, ID

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

RECREATION – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding Vendor Request, Garfield Bay Day Use Site, Snow Cap Cones

Commissioner Bradshaw made a motion to approve the Recreation Manager's request to issue a special use pass to Snow Cap Cones for operating a concession at Garfield Bay Day Use Site from July 12th to September 10th, 2021. Daily fee of \$10 a day will be applied everyday Snow Cap Cones is in operation with funds generated deposited in the parks budget for park maintenance. Commissioner Connolly seconded the motion. All in favor. The motion passed.

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Idaho State Police NARIP Grant, Idaho Sheriffs' Livescans
Commissioner Connolly made a motion to approve the agreement with the Idaho State Police (ISP) and Bonner County Sheriff's Office to provide funding from a DOJ grant for a livescan machine for the Bonner County Sheriff's Office. The ISP will reimburse the Bonner County Sheriff for the costs awarded in the grant up to fifteen thousand dollars (\$15,000). Commissioner Bradshaw seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Idaho State Police SMARET Grant, Idaho Sheriffs' Livescans
Commissioner Bradshaw made a motion to approve the agreement with the Idaho State Police (ISP) and Bonner

County Sheriff's Office to provide funding from a DOJ grant for a livescan machine for the Bonner County Sheriff's Office. The ISP will reimburse the Bonner County Sheriff for the costs awarded in the grant up to twenty thousand dollars (\$20,000). Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:12 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 9:38 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 10:01 a.m.

EXECUTIVE SESSION – Human Resources

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

Action Item: Discussion/Decision Regarding Personnel

NO PERSONNEL ES WAS NEEDED

EXECUTIVE SESSION – Risk Management

1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Risk Management

Action Item: Discussion/Decision Regarding Records Exempt

At 9:20 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 at 9:38 a.m.

EXECUTIVE SESSION – Prosecutor's Office

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Prosecutor's Office

Action Item: Discussion/Decision Regarding Litigation

At 10:01 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 at 10:31 a.m.

Commissioner McDonald Adjourned the meeting at 10:31 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 29, 2021 – July 5, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, June 30, 2021 Assistance was held pursuant to Idaho Code §74-204 (2). The Following File was Denied: 2021-021.

On Tuesday, June 29, 2021, Wednesday, June 30, 2021 and Thursday, July 1, 2021 Board of Equalization Hearings were held pursuant to Idaho Code §74-204 (2).

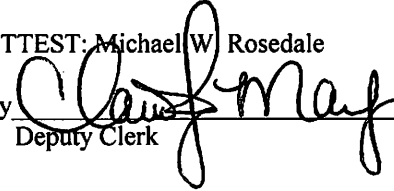


Dan McDonald, Chairman

7/13/21

Date

ATTEST: Michael W Rosedale

By 

Deputy Clerk