



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 13, 2021 – 9:00 A.M.

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

On Tuesday, July 13, 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 Janine Shepard and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Connolly made a motion to amend the agenda by adding: BOCC Item #1- Action Item: Discussion/Decision Appointment of Public Defender, Resolution. 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 – *Kevin Moore, spoke in regards to the invocation*

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for July 6, 2021
- 2) Plats for Approval: Lola Estates File #SS0002-20, Lola Estates 1st Addition File #SS0005-20, Clagstone Ranch 6th Addition File #MLD0098-20, Clagstone Ranch 7th Addition File #MLD0099-20, Clagstone Ranch 8th Addition File #MLD0100-20, Clagstone Ranch 9th Addition File #MLD0101-20, Clagstone Ranch 10th Addition File #MLD0102-20, Broken Arrow Estates #1 File #MLD0086-21, Broken Arrow Estates #2 File #MLD0087-21, Newcomb Tracts File #MLD0081-21, Misenhimer File #MLD0082-21
- 3) Liquor License: Sandbar, Sandpoint, ID
- 4) Invoices Over \$5K: Sheriff's Office, Road & Bridge

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 #21 \$761,742.33 & Demands in Batch #21 \$191,574.59; **Totaling \$953,316.92**

Commissioner Connolly made a motion to approve payment of the FY21 Claims and Demands in Batch #21 Totaling \$953,316.92. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #21 \$13,943.85 & EMS Demands in Batch #21 \$304.35; **Totaling \$14,248.20**

Commissioner Bradshaw made a motion to approve payment of the FY21 EMS Claims & Demands in Batch #21 Totaling \$14,248.20. Commissioner Connolly seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck (Commissioners Bradshaw and Connolly Presented)

- 1) Action Item: Discussion/Decision Regarding Leasing Lot 34, Sandpoint Airport
Commissioner Connolly made a motion to enter into this lease for Lot 34 at Sandpoint Airport and that the Chairman sign administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Lease Assignment of Lot 30, Sandpoint Airport
Commissioner Bradshaw made a motion to approve this lease assignment for Lot 30 at Sandpoint Airport and that the Chairman sign administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ENGINEERING – Spencer Ferguson (Brandon Staglund Presented)

- 1) Action Item: Discussion/Decision Regarding Midway Collection Site Project Bid Award; **\$486,226.23**
Commissioner Connolly made a motion to authorize the Notice of Award to Interstate Concrete & Asphalt Co., for the construction of the Midway Solid Waste Collection Site in Laclede, Idaho, for the bid amount of \$486,226.23. I further move to authorize the Chairman to sign the notice of award administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Text Amendment, Title 11
Commissioner Bradshaw made a motion to approve the Text Amendment to Title 11, File AM0014-21. These changes will become effective upon publication and on September 1, 2021. Commissioner Connolly seconded the motion. All in favor. The motion passed.

BOCC – (Commissioner Connolly Presented)

- 1) Action Item: Discussion/Decision Regarding Appointment of Public Defender; **Resolution**
Commissioner Connolly made a motion to approve Resolution #2021-57 appointing Susie Jensen as the Bonner County Public Defender for two years effective today, July 13, 2021. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:42 a.m. the meeting was recessed.

At 9:49 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 9:49 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 10:23 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

At 10:23 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 10:38 a.m.

Commissioner McDonald Adjourned the meeting at 10:38 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 July 6, 2021 – July 12, 2021
Copies of the complete meeting minutes are available upon request.

On Tuesday, July 6, 2021 an Executive Session was held pursuant to Idaho Code §74-204 (2) and §74-206 (1) (A) Hiring.

On Wednesday, July 7, 2021 a Special Meeting regarding Broadband Grants was held pursuant to Idaho Code §74-204 (2).

On Wednesday, July 7, 2021, Thursday, July 8, 2021 and Monday, July 12, 2021 Board of Equalization Hearings were held pursuant to Idaho Code §74-204 (2).

On Friday, July 9, 2021 a Bid Opening for Road and Bridge was held pursuant to Idaho Code §74-204 (2).

On Friday, July 9, 2021 an Executive Session was held pursuant to Idaho Code §74-204 (2) and §74-206 (1) (D) Records Exempt.

On Friday, July 9, 2021 an Executive Session was held pursuant to Idaho Code §74-204 (2) and §74-206 (1) (A) Hiring.

On Monday, July 12, 2021 a Special Meeting regarding Broadband Grants was held pursuant to Idaho Code §74-204 (2).

On Monday, July 12, 2021 a Road & Bridge Update was held pursuant to Idaho Code §74-204 (2).



Dan McDonald, Chairman

7/20/21
Date

ATTEST: Michael W. Rosedale

By Jesse Webster
Deputy Clerk