



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 20, 2021 – 9:00 A.M.

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

On Tuesday, July 20, 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 Chris Bassett 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 July 13, 2021
- 2) Plats for Approval: Sterling Woods File #MLD0045-21, Durk Durkistan File #MLD0067-21, Diamond Pointe File #MLD0098-21
- 3) Liquor License: 74 Main Public House, Priest River, ID
- 4) Invoices Over \$5K: Technology
- 5) Catering Permit: 74 Main St

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

SHERIFF'S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Immigration and Customs Enforcement (ICE) Detention Management, Detention Contract, Modification to Defund

Commissioner Bradshaw made a motion to approve and sign the Amendment of Solicitation/Modification of Contract No. P00002, the Government thereby de-obligating funds from the task order for the period of June 1, 2021 through May 31, 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Memorandum of Understanding, Sandpoint Nazarene Church
- Commissioner Connolly made a motion to approve and sign the MOU between Bonner County and The Sandpoint Nazarene Church for shelter and care services during an emergency. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ELECTIONS – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding Purchase, 5 Additional Electronic Poll Books
- Commissioner Bradshaw made a motion to approve the purchase of 5 Electronic Poll Books from Tenex Software

Solutions for the amount of \$6,350.00 with a recurring annual license & maintenance fee that is estimated to be \$635.00 per year. Commissioner Connolly seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

1) Action Item: Discussion/Decision Regarding Lease Assignment, Lot 31, Sandpoint Airport
Commissioner Connolly made a motion to approve this lease assignment for Lot 31 at Sandpoint Airport and that the Chairman sign administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

RECREATION – Pete Hughes

1) Action Item: Discussion/Decision Regarding BNSF Railway Application, Temporary Occupancy, Annual Long Bridge Swim

Commissioner Bradshaw made a motion to sign the Temporary Occupancy Application required by BNSF Railway pertaining to the Annual Long Bridge Swim event. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

1) Action Item: Discussion/Decision Regarding Guardrail Expenditure; **\$56,400.00**

Commissioner Connolly made a motion to approve this expenditure of \$56,400 to hire Frank Gurney, Inc. to install guardrail on Sunnyside Rd. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Paving, Old House Road Turn-Around; **\$24,317.80**
Commissioner Bradshaw made a motion to approve this expenditure of \$24,317.80 to hire Interstate Concrete and Asphalt, Inc. to pave the remainder of Old House Rd to the maintenance turn-around. Commissioner Connolly seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Bid Award, Asphalt Projects 2021; **\$689,232.00**
Commissioner Connolly made a motion to award the Bonner County Asphalt Projects 2021 to Wood's Crushing and Hauling, Inc. for an amount of \$689,232.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

4) Action Item: Discussion/Decision Regarding Change Order #1, Asphalt Projects 2021; **\$34,016.00**
Commissioner Bradshaw made a motion to approve Change Order #1 to the Bonner County Asphalt Projects 2021, adding in the Heath Lake Rd asphalt work for a cost of \$34,016.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

BOCC – Jessi Webster

1) Action Item: Discussion/Decision Regarding Appointment of Member, Bonner County EMS Advisory Council; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2021 - 60 appointing Janine Shepard to the BCEMS Advisory Council with her term ending on ending January 15, 2022. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:18 a.m. the meeting was recessed.

At 9:23 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 9:23 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 9:57 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 9:57 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 10:10 a.m.

10:30 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 ___ a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – aye. Commissioner Connolly – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

NO LITIGATION ES WAS NEEDED

Commissioner McDonald Adjourned the meeting at 10:10 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 13, 2021 – July 19, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, July 14, 2021 Assistance was held pursuant to Idaho Code §74-204 (2). The Following File was Discussed: 2005-160.

On Wednesday, July 14, 2021 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The Followings Files were Approved: RPS00000280320A, RP002930000020A & RP56N01E184240A; Denied: SC009500005910A, SC009500005920A & RP053590000020A.

On Tuesday, July 13, 2021 a Facilities Workshop was held pursuant to Idaho Code §74-204 (2).

On Tuesday, July 13, 2021 a Planning Update was held pursuant to Idaho Code §74-204 (2).

On Wednesday, July 14, 2021 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Bradshaw made a motion to approve this project, FILE ZC0005-21, 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 (or as amended). 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 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 seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. Commissioner Connolly made a motion to approve this project, File ZC0009-21, requesting a zone change from Agricultural/forestry 20 (A/f-20) to Agricultural/forestry 10 (A/f-10) 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 recommend adoption of the following findings of fact and conclusions of law as written (or as amended). This action does not result in a taking of private property. Commissioner Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Bradshaw 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 15, Township 56 North, Range 3 West, Boise Meridian, Bonner County, Idaho from Ag/Forest-20 to Ag/Forest-10, 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 Connolly seconded the motion. Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Bradshaw made a motion to approve this project, FILE ZC0007-21, requesting a zone change from Rural-10 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 recommend adoption of the following findings of fact and conclusions of law as written (or as amended). 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 32, Township 56 North, Range 5 West, Boise Meridian, Bonner County, Idaho from Rural 10-acre to Rural 5-acre, 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. The motion passed. Commissioner Connolly made a motion to approve this project, FILE ZC0012-21, 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 (or as amended). This action does not result in a taking of private property. Commissioner Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Bradshaw 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 12, Township 57 North, Range 3 West, Boise Meridian, Bonner County, Idaho from Rural-10 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 Connolly seconded the motion. Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Bradshaw made a motion to approve this project, FILE AM0002-21, requesting a comprehensive plan amendment from Agricultural/Forest Land (10-20 acres) to Rural Residential (5-10 acres), on a 22.00 acres parcel generally located to the west of Saunders Road and north of Akre Drive, in southwest Bonner County and addressed as South 870.00 feet of the East 1150.00 feet of the Southeast Quarter of Section 1, Township 54 North, Range 6 West, Boise Meridian, Bonner County, Idaho, 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). 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 resolution #2021-58 amending the Bonner County Projected Land Use Map. Commissioner Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to approve this project, FILE ZC0006-21, requesting a zone change from Agricultural/Forestry District 20 (A/F-20) to Rural 5 District (R-5) on a 22.00 acres parcel generally located to the west of Saunders Road and north of Akre Drive, in southwest Bonner County and addressed as South 870.00 feet of the East 1150.00 feet of the Southeast Quarter of Section 1, Township 54 North, Range 6 West, Boise Meridian, Bonner County, Idaho, 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). 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 1, Township 54 North, Range 6 West, Boise Meridian, Bonner County, Idaho from Agricultural/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. Commissioner Connolly made a motion to approve this project, FILE AM0003-21, requesting a comprehensive plan amendment from Rural Residential to Suburban Growth Area on 5.18 acres of land platted as Lot 2 of Thistle Down Acres Subdivision in Section 29, Township 56 North, Range 3 West, Boise Meridian, Bonner County, Idaho, 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 recommend adoption of the following findings of fact and conclusions of law as written (or as amended). This action does not result in a taking of private property. Commissioner Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to approve resolution #2021-59 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 ZC0010-21, requesting a zone change from Rural 5 District (R-5) to Suburban District (S) on 5.18 acres of land platted as Lot 2 of Thistle Down Acres Subdivision in Section 29, Township 56 North, Range 3 West, Boise Meridian, Bonner County, Idaho, 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 recommend adoption of the following findings of fact and conclusions of law as written (or as amended). This action does not result in a taking of private property. Commissioner Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Bradshaw 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 29, Township 56 North, Range 3 West, Boise Meridian, Bonner County, Idaho from Rural 5 District (R-5) to Suburban District (S), 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 Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed.

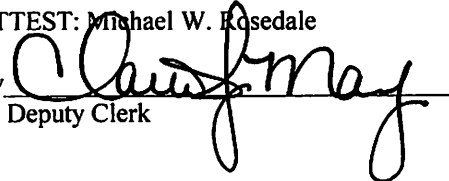
On Thursday, July 15, 2021 an Executive Session was held pursuant to Idaho Code §74-204 (2) and §74-206 (1) (F) Litigation.

On Friday, July 16, 2021 an Executive Session with Paynewest was held pursuant to Idaho Code §74-204 (2) and §74-206 (1) (D) Records Exempt.

On Monday, July 19, 2021 Budget Workshops were held pursuant to Idaho Code §74-204 (2).



Dan McDonald, Chairman

ATTEST: Michael W. Rosedale
By 

Deputy Clerk

July 27, 2021

Date