



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 27, 2021 – 9:00 A.M.

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

On Tuesday, July 27, 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 Dan York and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

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

PUBLIC COMMENT – William Geibel, president of Wired or Wireless, spoke related to CARES Act Grants, broadband and fiber

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for July 20, 2021
- 2) Plats for Approval: Top of the World File #MLD0100-21, Cindy and the Wildman File #MLD0062-21, Weaver Homes File #MLD0088-21, Chucker Bluff File #MLD0085-21, McBroom Ranchettes File #MLD0092-21
- 3) Invoices Over \$5K: Road & Bridge (2)
- 4) Liquor License: The Falls Inn, Priest River, 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 #22 \$932,358.66 & Demands in Batch #22 \$195,464.55; **Totaling \$1,127,823.21**

Claims Batch #22		
General Fund	\$	53,589.88
Road & Bridge	\$	182,664.80
Airport	\$	490.67
Elections	\$	4,454.00
Drug Court	\$	334.56
District Court	\$	12,145.98
911 Fund	\$	4,971.58
Indigent and Charity	\$	64.74

Revaluation	\$	885.35
Solid Waste	\$	514,362.99
Tort	\$	4,430.78
Weeds	\$	541.49
Parks & Recreation	\$	367.29
Justice Fund	\$	117,333.15
Priest Lake Snowmobile	\$	53.99
Waterways	\$	26,859.64
Grants	\$	8,807.77
Total	\$	932,358.66

Claims Batch #22		
Demands	\$	195,464.55

Commissioner Connolly made a motion to approve payment of the FY21 Claims and Demands in Batch #22 Totaling \$1,127,823.21. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #22 \$69,017.52; **Totaling \$69,017.52**

EMS Claims Batch #22		
Ambulance District	\$	69,017.52

Commissioner Bradshaw made a motion to approve payment of the FY21 EMS Claims in Batch #22 Totaling \$69,017.52. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt (Matt Mulder Presented)

- 1) Action Item: Discussion/Decision Regarding Mason Road, Blanchard – Discontinue Maintenance, Residents Request

Commissioner Connolly made a motion to remove Mason Road in Blanchard from the Road & Bridge maintenance program at the request of local residents of Mason Road. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

WEEDS – Chase Youngdahl

- 1) Action Item: Discussion/Decision Regarding Resource Advisory Committee Grant Proposal, Noxious Weeds Handbook

Commissioner Bradshaw made a motion to approve and sign the application for the Noxious Weeds Handbook proposal. By signing, a final agreement between Bonner County and the US Forest Service will be awarded in the amount of \$6,000.00 Commissioner Connolly seconded the motion. All in favor. The motion passed.

BOCC – Jessi Webster (Commissioner McDonald Presented)

- 1) Action Item: Discussion/Decision Regarding Intervention, Lynx/Wolverine Case, U.S. Fish & Wildlife; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2021-61 allowing Bonner County to participate in the lynx and wolverine case defending the decisions of U.S. Fish and Wildlife Service. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Engagement Letter, Sawtooth Law Offices

Commissioner Bradshaw made a motion to approve the Engagement Letter with Sawtooth Law. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:14 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 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 9:36 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 9:36 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.

Commissioner McDonald reconvened the meeting at 10:16 a.m. The meeting was recessed at 10:16 a.m. The meeting was reconvened at 10:25 a.m.

EXECUTIVE SESSION – Information Systems

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

Action Item: Discussion/Decision Regarding Records Exempt

At 11:04 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1)

(D) Records Exempt. 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 11:13 a.m.

Commissioner Bradshaw made a motion to approve and sign the Infrastructure Services Agreement. Commissioner Connolly seconded the motion. All in favor. The motion passed.

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 10:25 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.

Commissioner McDonald reconvened the meeting at 11:04 a.m.

Commissioner McDonald Adjourned the meeting at 11:13 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 20, 2021 – July 26, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, July 21, 2021 Assistance was held pursuant to Idaho Code §74-204 (2). The Following File was Discussed: 2011-306.

On Tuesday, July 20, 2021, Thursday, July 22, 2021, Friday, July 23, 2021 and Monday, July 26, 2021 Budget Workshops were held pursuant to Idaho Code §74-204 (2).

On Wednesday, July 21, 2021 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Bradshaw made a motion to approve project FILE ZC0014-21, requesting a Zone Change from A/F-20 to A/F-10 on 30.70 acres of unplatted land, located off Selle Road in Section 24, Township 58 North, Range 2 West, Boise Meridian, 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 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 24, Township 58 North, Range 2 West, Boise Meridian, Bonner County, Idaho from A/F-20 to A/F-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 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 ZC0008-21, requesting a zone change from Rural Service Center to Commercial 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 Service Center to Commercial, 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.



Dan McDonald, Chairman

8/3/21

Date

ATTEST: Michael W. Rosedale

By 
Deputy Clerk