



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 3, 2021 – 9:00 A.M.

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

On Tuesday, August 3, 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 Mike Rosedale and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bradshaw made a motion to amend the agenda by adding: *EXECUTIVE SESSION – Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Davillier Law Group Action Item: Discussion/Decision Regarding Litigation. This item is being added due to time.*

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 –

Commissioner Connolly thanked all the firefighters and Bob Howard, Bonner County EM for his hard work.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for July 27, 2021
- 2) Plats for Approval: Clagstone East File #MLD0004-21, Clagstone East First Addition File #MLD0005-21, Clagstone East Second Addition File #MLD0006-21, Clagstone East Third Addition File #MLD0007-21, Sunset Hills File #MLD0054-21, Cider Flats File #MLD0102-21, Townsend Ranch File #MLD0035-21

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

PUBLIC DEFENDER – Susie Jensen, Luke Hagelberg presented

- 1) Action Item: Discussion/Decision Regarding FY2022 Indigency Defense Financial Assistance Award and Agreement

Commissioner Bradshaw made a motion to approve the FY2022 Indigent Defense Financial Assistance Award and Agreement for submission to the Public Defense Commissioner by August 20, 2021. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Change Order #2, Bonner County Asphalt Projects 2021; **\$366,664.00**

Commissioner Connolly made a motion to approve Change Order #2 to the Bonner County Asphalt Projects 2021, extending the Eastriver Rd asphalt work and deleting the Shadow Mountain and Park Lane work for a net cost increase of \$366,664. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding District 2 Shop Roof, Phase 1 Bid; **\$282,122.00**
Commissioner Bradshaw made a motion to approve the Request for Proposal amended quote from Krueger Sheet Metal Company of \$282,122.00 for \$13,000 square feet of the District 2 shop overlay and the Chairman to sign administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

BOCC – Jessi Webster

1) Action Items: Discussion/Decision Regarding Agreement, Public Surplus, Auction Website
Commissioner Connolly made a motion to approve the Agreement with Public Surplus for online auction services. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:12 a.m. the meeting was recessed.

At 9:19 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 9:19 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 9:53 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 – 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 9:53 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 Connolly made a motion to approve the settlement in Case No. 2:21-ev-00074-DCN. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner McDonald Adjourned the meeting at 10:29 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 27, 2021 – August 2, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, July 28, 2021 Assistance was held pursuant to Idaho Code §74-204 (2). No cases.

On Wednesday, July 28, 2021 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The Following Files were Approved: RPS732300000A0A, RPS732300000L0A, RP57N05W161803A, RP58N01W200152A, RP045190000010A, RP021680000010A, P54N01W312570A, RP0004400A18A0A, RP025360000100A, RP0004400A0050A, RP0004400A0040A, RP0004400A0260A, RP55N02W209100A, RP59N04W238850T, RP0004400A0280A, RP54N05W174000A; Tabled: RPS02440JJ0020A; Denied: RP005570000280A.

On Tuesday, July 27, 2021, Wednesday, July 28, 2021, Thursday, July 29, 2021 and Monday, August 2, 2021 Budget Workshops were held pursuant to Idaho Code §74-204 (2).

On Wednesday, July 28, 2021 an Emergency Management Workshop was held pursuant to Idaho Code §74-204 (2).


On Monday, August 2, 2021 an Insurance Update was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (D) Records Exempt.



Dan McDonald, Chairman

8/10/21
Date

ATTEST: Michael W. Rosedale

By 
Deputy Clerk