



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 17, 2021 – 9:00 A.M.

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

On Tuesday, August 17, 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 Commissioner Bradshaw 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 August 10, 2021
- 2) Invoices Over \$5K: Facilities (2), Sheriff's Office

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

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding 1TK38 Fifth Wheel Truck Repairs; **\$17,115.73**

Commissioner Bradshaw made a motion to authorize Road & Bridge to complete the repairs for the sum of \$17,115.73 from Kenworth sales. Commissioner Connolly seconded the motion. All in favor. The motion passed.

SOLID WASTE – Bob Howard (*Brandon Staglund Presented*)

- 1) Action Item: Discussion/Decision Regarding Boundary Line Adjustment, Midway Solid Waste Collection Site Project

Commissioner Connolly made a motion to authorize the Chair to execute any and all escrow documents to complete the set of transactions discussed above. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:05 a.m. the meeting was recessed.

At 9:10 a.m. the meeting was reconvened.

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 9:10 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt. 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 9:22 a.m.

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 9:22 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 9:25 a.m.

No ES Personnel was needed

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources
Action Item: Discussion/Decision Regarding Personnel

Commissioner McDonald Adjourned the meeting at 9:25 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 August 10, 2021 – August 16, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, August 11, 2021 Assistance was held pursuant to Idaho Code §74-204 (2). The Following Files were Approved: 2021-028; Denied: 2021-024.

On Wednesday, August 11, 2021 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The Following Files were Approved: RPS389700001A0A, RPP39140020010A, RPS02440JJ0020A & RP58N01E083301A; Tabled: RP0450100B05A0A

On Tuesday, August 10, 2021 a Planning Update was held pursuant to Idaho Code §74-204 (2).

On Wednesday, August 11, 2021 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to approve project FILE AM0010-21, requesting a comprehensive plan amendment from Agricultural/Forest Land (10-20 acres) to Rural Residential (5-10 acres), on a 20.42 acres parcel generally located in Section 15, Township 56 North, Range 5 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 Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a

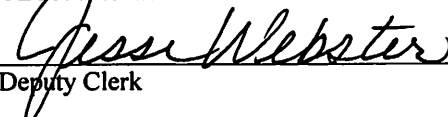
motion to approve resolution #2021-64 amending the Bonner County Projected Land Use Map. Commissioner Connolly seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to approve project FILE ZC0018-21, requesting a zone change from Agricultural/Forestry District 20 (A/F-20) to Rural 10 District (R-10) on a 20.42 acres parcel generally located in Section 15, Township 56 North, Range 5 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 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 5 West, Boise Meridian, Bonner County, Idaho from Agricultural/Forestry District 20 (A/F-20) to Rural 10 District (R-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. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Bradshaw made a motion to approve project FILE ZC0015-21, requesting a Zone Change from R-10 to R-5 on 10 acres of unplatted land, located off Lakeshore Drive in Section 15 and 16 of Township 56 North, Range 3 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 15 and 16, Township 56 North, Range 3 West, Boise Meridian, Bonner County, Idaho from R-10 to R-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. Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Connolly made a motion to approve this project FILE V0010-21, a reduced setback for a 10' setback where 25' is required, finding that it is in accord with the 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). The action that could be taken to obtain the variance is to complete the Conditions of Approval as adopted. This action does not result in a taking of private property. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

On Thursday, August 12, 2021 a Prosecutor/VAST Workshop was held pursuant to Idaho Code §74-204 (2).


Dan McDonald, Chairman

8/24/21
Date

ATTEST: Michael W. Rosedale

By 
Deputy Clerk