



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 31, 2021 – 9:00 A.M.

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

On Tuesday, August 31, 2021 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Connolly & Bradshaw present. Commissioner McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Ken Lawrence 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 stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – None.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for August 24, 2021
- 2) Plats for Approval: Hoodoo Acres North File #MLD0063-21, Larkspur Landing File #MLD0103-21, Turnipseed Creek Acres File #MLD0106-21, Happy Meadows File #MLD0108-21, Grant's Legend File #MLD0153-21
- 3) Clerical Correction: Resolution Number Assignments
- 4) Liquor License: Kings, Priest River, ID

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

GIS – Jim Snyder

- 1) Action Item: Discussion/Decision Regarding City of Kootenai Addressing/Road Naming MOU
Commissioner Connolly made a motion to sign the Memorandum of Understanding with the City of Kootenai. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Staff Augmentation for Land Records, Panda Consulting; **Not to Exceed \$50,000.00**

Commissioner Connolly made a motion to approve the contract to work with Panda Consulting for a total cost not to exceed \$50,000.00. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding PREA Contract, FY2021/2022, Kingera Consulting
Commissioner Connolly made a motion to approve the above described PREA Contract for FY21-22 for the term of one (1) year as approved by legal. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

1) Action Item: Discussion/Decision Regarding Sunnyside Road, Building Relocation; **\$31,374.00**
Commissioner Connolly made a motion to approve obligating funds from the Highway Special FY22 budget for construction costs related to relocating a storage building from the Sunnyside Road prism for driver's safety. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

TREASURER – Cheryl Piehl

1) Action Item: Discussion/Decision Regarding Request for Increase to Petty Cash, Planning and Recording Department

Commissioner Connolly made a motion to authorize the County Treasurer to transfer \$400.00 from the Treasurer's Account to the Planning Department's petty cash drawer - \$200.00 and the Recorder's petty cash - \$200.00. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports, Bonner County and EMS, 3rd Quarter Ending 6/30/2021

Commissioner Connolly made a motion to accept both the Bonner County & EMS Treasurer/Auditor Joint Quarterly Reports for the 3rd Quarter ending 6/30/2021. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

ELECTIONS – Clorrisa Koster (Michael Rosedale Presented)

1) Action Item: Discussion/Decision Regarding Change in Designation of Polling Places for Certain Precinct; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2021-73 designating suitable polling places for each precinct for the 2021 election year and beyond. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

BOCC – Commissioner Steve Bradshaw

1) Action Item – Discussion/Decision Regarding Constitutional County; **Resolution**

Commissioner Connolly made a motion to table this item presented by Commissioner Bradshaw until Commissioner McDonald returns. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

BOCC – Jessi Webster (Steve Klatt Presented)

1) Action Item: Discussion/Decision Regarding Vacation & Abandonment, Portion of Barnhart Road; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2021-74 including the Findings of Fact, Conclusions of Law, Decision and Order copied and attached hereto collectively as Exhibit 1, arising from the public hearing on the Petition of Bonner County Road & Bridge for the Vacation and abandonment. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

At 9:43 a.m. the meeting was recessed.

At 9:48 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 9:48 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

Commissioner Bradshaw reconvened the meeting 10:15 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 10:15 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

Commissioner Bradshaw reconvened the meeting 10:17 a.m.

Commissioner Bradshaw Adjourned the meeting at 10:17 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 24, 2021 – August 30, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, August 25, 2021 Tax Cancellation were held pursuant to Idaho Code §74-204 (2). The following files were Approved: RPS37750090100A, RP027160000030A, RP56N05W233170A, RPS05330020040A, RP044430000020A, RPS36440000020A, RP56N02W256150A, RP56N02W183176A, RP000710040050A, RP57N03W262100A, RPC0059011008AA, LP0107620000A; Denied: RP0450100B05A0A.

On Tuesday, August 24, 2021 a Public Hearing for a Road Vacation was held pursuant to Idaho Code §74-204 (2).

On Wednesday, August 25, 2021 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to approve this project, FILE AM0012-21, requesting a comprehensive plan amendment from Prime Ag/Forest Land to Rural Residential, 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 McDonald stepped down from the Chair and seconded the motion. Commissioner McDonald and Connolly – Aye. Commissioner Bradshaw – Nay. Commissioner Connolly made a motion to approve Resolution #2021-72 amending the Bonner County Projected Land Use Map. Commissioner Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to approve this project, FILE ZC0020-21, requesting a zone change from Ag/Forest-20 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 adopt the following findings of fact and conclusions of law as written. This action does not result in a taking of private property. Commissioner Bradshaw seconded the motion. Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. 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 33, Township 59 North, Range 1 East, Boise-Meridian, Bonner County, Idaho from Ag/Forest-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. 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 this project, FILE ZC0019-21, requesting a zone change from Agricultural/ Forestry 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 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 12, Township 57 North, Range 3 West, Boise Meridian, Bonner County, Idaho from Agricultural/ Forestry-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 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 ZC0021-21 for a zone change from Rural 10-acre to Rural 5-acre, 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. This action does not result in a taking of private property. Commissioner Bradshaw 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 8, Township 56 North, Range 1 East, 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. All in favor. The motion passed.

On Thursday, August 26, 2021, an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (F) Litigation.

On Friday, August 27, 2021, a Public Defense Commissioner Update was held pursuant to Idaho Code §74-204 (2).

On Friday, August 27, 2021, a Special Meeting with Davillier Law Group in relation to an Airport Item was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to authorize the Chairman to authorize the lease. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

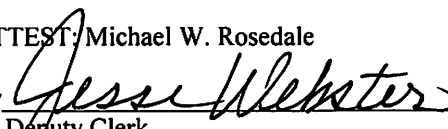
On Monday, August 30, 2021 a Hearing in relation to a Sam Owen Fire Annexation was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to approve the ballot language, legal description, and order of election for and annexation of property to the Sam Owen Fire District. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.



Dan McDonald, Chairman

9/7/21

Date

ATTEST: Michael W. Rosedale
By 

Deputy Clerk