



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 7, 2021 – 9:00 A.M.

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

On Tuesday, September 7, 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 Janine Shepard and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bradshaw made a motion to remove Solid Waste Item #1 Action Item: Discussion/Decision Regarding Contract for Engineering Services, Solid Waste Improvements Project; \$1,182,000.00
Commissioner Bradshaw made a motion to adopt the order of agenda as amended. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – Doug Paterson inquired about the foregone and other funds taken that will affect the FY22 budget. Maureen Paterson spoke in regards to planning laws and private property rights. Ryan Carruth spoke in regards to mandatory vaccine passports and mandatory vaccines being implemented in Bonner County.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for August 31, 2021
- 2) Plats for Approval: Webb Estates File #MLD0118-21, Everett Acres MLD0114-21
- 3) Liquor License: Powder Hound Pizza 2, Sandpoint, ID
- 4) Catering Permits: Greenbriar Foods Inc, Klondyke Café and Tavern (3)
- 5) Invoices Over \$5K: Road & Bridge, 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.

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #25 \$572,615.97 & Demands in Batch #25 \$567,566.90; **Totaling \$1,140,182.87**

Claims Batch #25	
General Fund	\$ 49,349.99
Road & Bridge	\$ 383,989.81
Airport	\$ 7,246.85
Drug Court	\$ 1,076.00
District Court	\$ 12,585.63
911 Fund	\$ 9,988.71

Court Interlock	\$	130.00
Revaluation	\$	2,973.54
Solid Waste	\$	2,487.50
Tort	\$	1,158.30
Weeds	\$	16.56
Highway Special	\$	25,656.32
Justice Fund	\$	37,285.32
Waterways	\$	5,598.29
Grants	\$	31,860.65
Auditors Trust	\$	1,212.50
Total	\$	572,615.97

Claims Batch #25		
Demands	\$	567,566.90

Commissioner Bradshaw made a motion to approve payment of the FY21 Claims and Demands in Batch #25 Totaling \$1,140,182.87. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #25 \$11,562.55 & Demands in Batch #25 \$259.25; **Totaling \$11,821.79**

EMS Claims Batch #25		
Ambulance District	\$	11,562.55

EMS Claims Batch #25		
Demands	\$	259.25

Commissioner Connolly made a motion to approve payment of the FY21 EMS Claims & Demands in Batch #25 Totaling \$11,821.79. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ELECTIONS – Clorissa Koster

- 1) Action Item: Discussion/Decision Regarding Records Destruction; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2021-76 that allows the Elections Office to dispose of the election records listed on “Exhibit A”. Commissioner Connolly seconded the motion. All in favor. The motion passed.

SOLID WASTE – Bob Howard ITEM REMOVED

- 1) Action Item: Discussion/Decision Regarding Contract for Engineering Services, Solid Waste Improvements Project; **\$1,182,000.00**

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Ordinance, Text Amendment, Title 11
Commissioner Bradshaw made a motion to approve an Ordinance of Bonner County, Idaho, the number to be assigned providing for the amendment Bonner County Revised Code Title 11 as previously approved at the July 13, 2021 business meeting. These changes will become effective upon publication and on September 7, 2021. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner

Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed.

2) Action Item: Discussion/Decision Regarding Ordinance, Text Amendment Enforcement, Title 11
Commissioner Connolly made a motion to approve an Ordinance of Bonner County, Idaho, the number to be assigned providing for amendment File # AM0020-21 Bonner County Revised Code Title 11 Sections 124 and 125. These changes will become effective upon publication. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Bradshaw – Aye. Commissioner Connolly – Aye. The motion passed.

3) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2021-77 the request for additional funds to the Planning Department FY2021 A Budget in the amount of \$25,000.00, and Budget B. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

1) Action Item: Discussion/Decision Regarding Purchase of Sand, Curtis Creek Sand & Gravel Inc;
\$16,875.00

Commissioner Connolly made a motion to authorize Road & Bridge to purchase 2,500 Cubic yards of sand from Curtis Creek Sand & Gravel Inc. for the sum of \$16,875.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

1) Action Item: Discussion/Decision Regarding Bid Award, Sandpoint, 2021 Runway Repair; **\$385,801.25**
Commissioner Bradshaw made a motion to award the bid for this project to Interstate Concrete and Asphalt in the amount of \$385,801.25. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Bid Award, Sandpoint, Relocation of a Portion of Boyer Road; **\$542,183.49**

Commissioner Connolly made a motion to award the bid for this project to Northwest Grading in the amount of \$542,183.49. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

BOCC – Commissioner Steve Bradshaw

1) Action Item: Discussion/Decision Regarding Constitutional County; **Resolution**
Commissioner Bradshaw made a motion to deny based upon recommended amended changes and drafting a new Resolution. Commissioner Connolly seconded the motion. There were several comments regarding this resolution between the Board and members of the audience. All in favor. The motion passed.

At 10:48 a.m. the meeting was recessed.

At 10:51 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 10:51 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 at 11:43 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 11:43 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 12:16 p.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 12:16 p.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 12:36 p.m.

Commissioner Connolly made a motion to approve the purchase of the expansion mode for the county backup and disaster recovery system. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner McDonald Adjourned the meeting at 12: 36 p.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 31, 2021 – September 6, 2021
Copies of the complete meeting minutes are available upon request.

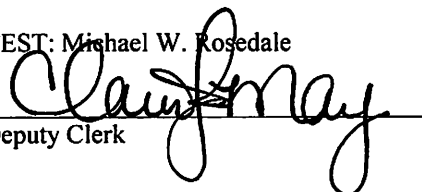
On Wednesday, September 1, 2021 Assistance was held pursuant to Idaho Code §74-204 (2). The following files were Denied: 2021-025.

On Wednesday, September 1, 2021 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to approve File AM0018-21 adopting the Official Fee Schedules for Titles 11 and 12 for the Bonner County Planning Department, finding the proposed fee schedules are in accord with the findings of fact and conclusions of law listed. I further move to adopt Board of Commissioners’ Resolution #2021-75, enacting the Official Fee Schedules for the Planning Department. Commissioner Bradshaw seconded the motion. Roll Call Vote – Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye. All in favor. The motion passed.



Dan McDonald, Chairman

ATTEST: Michael W. Rosedale

By 

Deputy Clerk

9/14/21

Date