



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 14, 2021 – 9:00 A.M.

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

On Tuesday, September 14, 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 Jon Pomeroy 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 –

- Dodie Glass, retired nurse, spoke in regards to the BOCC resolution that is before the commissioners today and her opinion on wearing masks
- Susie Gilman, asks the commissioners to protect the citizens' commercial rights
- Aline Tatom, in favor of the BOCC resolution and spoke in relation to the vaccine
- Kendra Martin, read a new version of the BOCC resolution
- Bill Martin, agrees with the resolution read by Kendra and having the personal choice
- Ryan Carruth, disappointed with the revised BOCC resolution
- Carmen Courteau, spoke in opposition to mandates and government overreach
- Fritz Moore, spoke in regards to health freedom
- Maureen Bondula, asked why certain individuals are exempt from the vaccine
- Wendy Tico, concerned about liberties being lost
- Rob Lowry, against any mask or vaccine mandate

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for September 7, 2021
- 2) Invoices Over \$5K: Sheriff's Office, Road & Bridge

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

BOCC - (Dan McDonald Presented)

- 1) Action Item: Discussion/Decision Regarding Unconstitutional Mandates; **Resolution**
There was extensive conversation/discussion between the commissioners and the public regarding the resolution. Commissioner Connolly made a motion to table this resolution presented by the Board of County Commissioners and schedule a workshop for Friday, September 24th, 2021 at 1:00 p.m. in the first floor conference room. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding Budget Transfer, General Fund 5% Contingency Fund to General Miscellaneous; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2021-79 the Transfer of \$70,000 from the general fund contingency account to 00118-7860 (Misc. Expenses). Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed.

SHERIFF’S OFFICE – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Medical Services Contract, Troy W Geyman. M.D. Commissioner Connolly made a motion to approve the Medical Services Contract between Troy W. Geyman, M.D. and the Bonner County Sheriff’s Office. The amount of this contract will not exceed \$49,500 annually and is effective from September 30, 2021 to September 30, 2022. This agreement may be terminated by either party with 30 days’ written notice. This contract is identical to the previous contract, except dates. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding OneCall Service Agreement, Bonner-Boundary Utility Coordinating Council

Commissioner Bradshaw made a motion to enter into this OneCall Service Agreement. I further move the Chairman to sign the OneCall Service Agreement administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2021-80 authorizing the Clerk to open the Sheriff “B” budget and increase line item 03479/7860-Marine Patrol/Misc. Expenses by \$104,085.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Medical Director Agreement, Dr. Ronald Jenkins; **\$45,360.00** Commissioner Bradshaw made a motion to approve and sign the Medical Director Agreement between Dr. Ronald Jenkins and Bonner County EMS for the 2022 fiscal year. This contract commences October 1, 2021, and will remain effective for one year. The cost of this contract is \$45,360.00 which will be paid in monthly installments of \$3,780.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Commercial Lease Agreement, Third Ave LLC; **\$6,537.41 per month**

Commissioner Connolly made a motion to approve and sign the commercial lease agreement for 521 N. Third Ave. Sandpoint, ID 83864. A one-year term lease agreement between Third Ave. LLC and Bonner County at a rate of \$6,537.41 per month for the building in which Bonner County EMS currently resides, Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Notice of Intent to Renew, Ambulance Lease Commissioner Bradshaw made a motion to approve and sign the Notice of Intent to Renew with Columbia State Bank for the ambulance lease. The adopted budget includes the expenditure of funds for Bonner County EMS lease for the 2021-2022 renewal term. Commissioner Connolly seconded the motion. All in favor. The motion passed.

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Contract for Engineering Services, Solid Waste Improvements Project

Commissioner Connolly made a motion to approve the ratification of the attached contract and hire Great West Engineering to complete engineering and design for the Solid Waste Improvements project. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

1) Action Item: Discussion/Decision Regarding Juvenile Detention Facility Policy and Procedure Manual
Commissioner Bradshaw made a motion to approve the above referenced Policy & Procedure Manual for the Bonner County Juvenile Detention Facility as approved by legal. Commissioner Connolly seconded the motion. All in favor. The motion passed.

GIS – Jim Snyder

1) Action Item: Discussion/Decision Regarding Contract Renewal, ROK Technologies; **\$53,541.33**
Commissioner Connolly made a motion to approve the contract renewal for a period of 3 years with ROK Technologies at a yearly cost of \$53,541.33. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Continuing Operations, Sidwell; **\$37,500.00**
Commissioner Bradshaw made a motion to approve the payment with Sidwell for yearly operation costs for a total cost of \$37,500.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Continuing Operations, Eagleview Imagery; **\$226,828.00**
Commissioner Connolly made a motion to approve the payment with Eagleview for yearly operational costs for a total cost of \$226,828.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

4) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2021-81 authorizing the Clerk to transfer funds in the amount of \$19,500.00 from Org 124 Object 5866 to Org 124 Object 7860. Commissioner Connolly seconded the motion. All in favor. The motion passed.

5) Action Item: Discussion/Decision Regarding Continuing Operations, Panda Consulting; **\$50,000.00**
Commissioner Connolly made a motion to approve the payment with Panda Consulting for yearly operation costs for a total of \$50,000.00 Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 10:46 a.m. the meeting was recessed.

At 10:59 a.m. the meeting was reconvened.

No Hiring ES was needed

EXECUTIVE SESSION – Human Resources

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

No Personnel ES 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

No Litigation ES was needed

EXECUTIVE SESSION – Road & Bridge and Prosecutor’s Office

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
Action Item: Discussion/Decision Regarding Litigation

EXECUTIVE SESSION – Sheriff’s Office

1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Sheriff’s Office
Action Item: Discussion/Decision Regarding Records Exempt

At 10:59 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.

The meeting was reconvened at 11:01 a.m.

Commissioner Connolly made a motion to enter into this master service agreement for technical services. I further move the Chairman to sign the master service agreement administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner McDonald adjourned the meeting at 11:01 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 September 7, 2021 – September 13, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, September 8, 2021 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The following files were Approved: RP54N06W259200A, RP025140000010A, RP00293000007AA, RPS05000440171A, RPC0059011008AA, RP58N01E113001A, RP58N01E170902A, RP005550050050A, RP59N01E298400A, RP61N05W158250A, RPD37910000090A, RPC0059022014AA, RPS0500014009AA, RPS05000005023AA, RP56N05W307820A, RPD046600404C0A, RP0025400003A0A, RP007730000010A, RPR0149011012AA, RPS0500027011AA, RP027160000090A, RP002270020270A, RP007730000040A, RP056570000050A; Denied: RP020010000180A.

On Wednesday, September 8, 2021 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Bradshaw made a motion to approve this project File AM0013-21 for a comprehensive plan amendment from Ag/Forest Land and Rural Residential 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 findings of fact and conclusions of law as set forth in the Staff Report and direct the Planning Director to transmit this decision to all interested parties. 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 resolution #2021-78 amending the Bonner County Projected Land Use Map. Commissioner Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to approve this project File ZC0022-21 for a zone change from Ag/Forestry 20-acre and Rural 5-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 set forth on the Staff Report and direct the Planning Director to transmit this decision to all interested parties as written. This action does not result in a taking of private property. This action does not result in a taking of private property again. 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 3 and 10, Township 54 North, Range 4 West, Boise Meridian, Bonner County, Idaho from Agriculture/Forestry-20 and Rural-5 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. 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 ZC0024-21, requesting a zone change from Rural-10 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 set forth on the Staff Report and direct the Planning Director to transmit this decision to all interested parties 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 34, Township 56 North, Range 2 West, 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. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Bradshaw made a motion to approve this project, FILE ZC0023-21, requesting a zone change Agricultural/Forestry-10 & Agricultural/Forestry-20 to Agricultural/Forestry-10 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 set forth on the Staff Report and direct the Planning Director to transmit this decision to all interested parties as written. 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 12, Township 57 North, Range 3 West, Boise Meridian, Bonner County, Idaho Agricultural/Forestry-20 & Agricultural/Forestry-10 to Agricultural/Forestry-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 ZC0025-21, requesting a zone change Agricultural/Forestry-20 to Agricultural/Forestry-10 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 findings of fact and conclusions of law as set forth in the Staff Report and direct the Planning Director to transmit this decision to all interested parties 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 Agricultural/Forestry-20 to Agricultural/Forestry-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. Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Bradshaw made a motion to approve this project, FILE ZC0026-21, requesting a zone change Rural-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 findings of fact and conclusions of law as set forth in the Staff Report and direct the Planning Director to transmit this decision to all interested parties as written. 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 12, Township 57 North, Range 3 West, Boise Meridian, Bonner County, Idaho Rural-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. All in favor. The motion passed.

On Friday, September 10, 2021, a Meeting with Planning and the City Mayors was held pursuant to Idaho Code §74-204 (2).

On Friday, September 10, 2021, an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (F) Litigation.

On Monday, September 13, 2021, a Department Head Meeting was held pursuant to Idaho Code §74-204 (2).

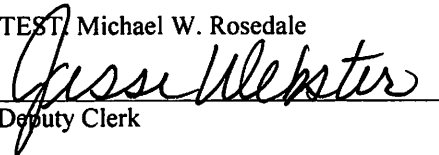
On Monday, September 13, 2021, a Road & Bridge Update was held pursuant to Idaho Code §74-204 (2).



Dan McDonald, Chairman

9/21/21
Date

ATTEST, Michael W. Rosedale

By 
Deputy Clerk