



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 12, 2021 – 9:00 A.M.

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

On Tuesday, October 12, 2021 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald & Bradshaw. Commissioner Connolly is excused. Commissioner McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Chris Bassett 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 McDonald stepped down from the chair and seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT –

-Susan Drumheller, asked the board to table the Clagstone Ranch MLD's that are on the consent agenda, she would like it to go through the subdivision process

-Maureen Paterson, supports Susan's request for public input

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for October 5, 2021
- 2) Invoices Over \$5k: EMS, GIS, Sheriff's Office
- 3) Planning: Final plat, MLD0095-21 – B&L's Paradise; Final plat, MLD0121-21 – Clagstone Ranch 11th Addition; Final plat, MLD0122-21 – Clagstone Ranch 12th Addition; Final plat, MLD0123-21 – Clagstone Ranch 13th Addition

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

TREASURER – Cheryl Piehl (Sandra Andrews Presented)

- 1) Action Item: Discussion/Decision Regarding Approval of Delinquent Certifications to 2021 Tax Rolls
Commissioner Bradshaw made a motion to authorize the County Treasurer to certify delinquent yield, deferred, homeowner restitutions, mobile homes and taxing districts to the 2021 tax rolls. Commissioner McDonald stepped down from the chair and seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard (Pam Brockus Presented)

- 1) Action Item: Discussion/Decision Regarding Spearpoint Logistics Contract for Hazardous Fuels Treatment
Commissioner Bradshaw made a motion to approve and sign the Contract for Hazardous Fuels Treatment between Bonner County and Spearpoint Logistics LLC for project work on the BONFire program funded by an Idaho Department of Lands Grant with no county match. Commissioner McDonald stepped down from the chair and seconded the motion. All in favor. The motion passed.

SOLID WASTE – Bob Howard (Melissa Libbers Presented)

- 1) **Action Item: Discussion/Decision Regarding Acceptance of Metal Pile Removal Bid with Pacific Steel and Recycling**

Commissioner Bradshaw made a motion to award Pacific Steel & Recycling the contract for the removal of the metal piles at the Dickensheet, Idaho Hill and Colburn sites for 2021-2022 fiscal year. Pacific Steel has agreed to pay Bonner County \$92.00 per ton. Commissioner McDonald stepped down from the chair and seconded the motion. All in favor. The motion passed.

EMS – Jeff Lindsey

- 1) **Action Item: Discussion/Decision Regarding Medical Director Consent and Dispatch Agreements**
Commissioner Bradshaw made a motion to approve the medical director consent and dispatch agreement for all the fire protection districts who wish to be considered collaborative agencies with Bonner County during the fiscal year of 2022. Commissioner McDonald stepped down from the chair and seconded the motion. All in favor. The motion passed.

- 2) **Action Item: Discussion/Decision Regarding Medical Transport Agreements; Clark Fork Valley Ambulance - \$43,260.00; Schweitzer Fire District - \$36,500.00; Priest Lake EMTS - \$55,260.00; Kootenai County EMS - \$8,500.00**

Commissioner Bradshaw made a motion to approve and sign the contracts for the provision of emergency and non-emergency medical transport services in Bonner County with Schweitzer Fire District, Clark Fork Valley Ambulance, Priest Lake EMTs commencing October 1, 2021. The total cost of these contracts will be \$143,520 for the fiscal year and will be paid in installments of \$10,960.01. Commissioner McDonald stepped down from the chair and seconded the motion. All in favor. The motion passed.

ENGINEERING – Spencer Ferguson

- 1) **Action Item: Discussion/Decision Regarding Approval of Contract for Shared Parking between Bonner County and Panhandle Area Council, LLC.**

Commissioner Bradshaw made a motion to ratify the shared parking agreement between the Bonner County and the Panhandle Area Council, LLC. Commissioner McDonald stepped down from the chair and seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

- 1) **Action Item: Discussion/Decision Regarding Renewal of Thinkzoom Contract - \$22,450.00**
Commissioner Bradshaw made a motion to approve the renewal of the Thinkzoom contract. Commissioner McDonald stepped down from the chair and seconded the motion. All in favor. The motion passed.
- 2) **Action Item: Discussion/Decision Regarding Budget Adjustment; Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2021-92 authorizing the Clerk to open the Statutory Reserve budget and decrease line item 01120-7860 Statutory 5% Reserve by \$2,200.00 and increase line item 00119-7860 Human Resources in the amount of \$2,200.00. Commissioner McDonald stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Bradshaw – Aye. The motion passed.

At 9:27 a.m. the meeting was recessed.

At 9:32 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 9:32 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner McDonald stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner McDonald – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

The meeting was reconvened at 9:35 a.m.

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

EXECUTIVE SESSION – Planning – Milton Ollerton

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

At 9:35 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Planning. Commissioner McDonald stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner McDonald – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

The meeting was reconvened at 9:44 a.m.

Commissioner McDonald adjourned the meeting at 9:44 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 30, 2021 – October 4, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, October 6, 2021 Assistance was held pursuant to Idaho Code §74-204 (2).

On Wednesday, October 6, 2021 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The following files were Approved: MH54N03W24820AA; MH54N03W248200A; RP5N05W267100A; RPS36480010140A; RP005280000030A; RP052100030030A; MH02464000042BA; RPS04350050190A; RP00112002011BA; RP014800010060A; RP57N02W187375A; RPS37010040200A; RP0005C0000010A; RP033830040070A; RP041840000020A; RP56N01W104376A; RP027430000030A; RP024760010130A; RP57N01W232411A; RPS001C0002170A; RPS0431002014AA; RP55N03W123300A; RP027120000030A; RP017280000020A; RP55N04W294650A & RP00234010016AA.


Dan McDonald, Chairman

ATTEST Michael W. Rosedale

By 
Deputy Clerk

10/12/21
Date