



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 26, 2021 – 9:00 A.M.

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

On Tuesday, October 26, 2021 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Connolly & Bradshaw. 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 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 October 19, 2021
- 2) Invoices Over \$5K: EMS (2), Sheriff (2)
- 3) Plats for Approval: Tamarack Creek Acres File #MLD0120-21, Morning Meadows File #MLD0107-21, Tanglewood Hills File #MLD0047-21, Priest Lake West File #MLD0115-21, Lee Road Ranch File #MLD0068-21
- 4) Liquor Licenses: Leonard Paul Store, Coolin, ID; Mitzy's, Sandpoint, ID; Hope Marine Services, Hope, ID; Lodge at Sandpoint, Sagle, ID; Connie's Restaurant & Lounge, Sandpoint, ID; 7B Wine Club, Sandpoint, ID; Travel America Plaza, Sagle, ID; Winter Ridge Natural Foods, Sandpoint, ID; Tamrak Store, Priest Lake, ID; The Idaho Club, Sandpoint, ID; The Hydra SOS, Sandpoint, ID

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

FAIR – Darcey Smith

- 1) Action Item: Discussion/Decision Regarding Lease Agreement, Sandpoint Community Center Corporation
Commissioner Bradshaw made a motion to approve the attached Lease Agreement between Bonner County and Sandpoint Community Center Corporation for the construction and use of an Ice Arena on parcel # RPS38350010020A and allow the Chairman to sign the contract. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PUBLIC DEFENDER – Susie Jensen

- 1) Action Item: Discussion/Decision Regarding Conflict Contract, First Level, Kristen Pearson
Commissioner Connolly made a motion to approve the Conflict Contract for First Level, Kristen Pearson. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

1) Action Item: Discussion/Decision Regarding Grant Award, 2021 SHSP Grant #21SHSP017
Commissioner Bradshaw made a motion to accept the Idaho Office of Emergency Management 2021 State Homeland Security Grant award 21SHSP017 in the amount of \$62,718.24 and allow the Chairman to sign. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Appointing Grant Administrator, Grant #21SHSP017;
Resolution

Commissioner Connolly made a motion to approve Resolution #2021-101 authorizing the Director of Emergency Management as the Grant Administrator to prepare, sign and submit quarterly reports for the 2021 State Homeland Security Grant Program number 21SHSP017 in the amount of \$62,718.24. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, Arms Reach Land Management

Commissioner Bradshaw made a motion to approve and sign the Contract for Hazardous Fuels Treatment between Bonner County and Arms Reach Land Management for project work on the BONFire program funded by an Idaho Department of Lands Grant with no County match. Commissioner Connolly seconded the motion. All in favor. The motion passed.

WEEDS – Chase Youngdahl

1) Action Item: Discussion/Decision Regarding Destruction of Records; **Resolution**
Commissioner Connolly made a motion to approve Resolution #2021-102 authorizing the destruction of herbicide application records and cost share grant records as requested. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

1) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2021-103, authorizing the Clerk to open the Road and Bridge FY2022 budget and add unanticipated revenues to the Bonner County Road and Bridges “B” Budget as detailed in the Resolution. Commissioner Connolly seconded the motion. All in favor. The motion passed.

BOCC – Claire May

1) Action Item: Discussion/Decision Regarding Declaring October 24th-30th, 2021 Respiratory Care Week;
Proclamation

Commissioner Connolly made a motion to approve the Bonner County Proclamation Declaring October 24-30, 2021 as Respiratory Care Week. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:20 a.m. the meeting was recessed.

At 9:26 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 9:26 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. 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 9:39 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 9:39 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Bradshaw 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 9:49 a.m.

EXECUTIVE SESSION – Sheriff, Technology

1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt

Action Item: Discussion/Decision Regarding Lease Agreement

Action Item: Discussion/Decision Regarding Non-Disclosure Agreement

At 9:49 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 9:52 a.m.

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

Commissioner Bradshaw made a motion to sign the NDA for ISP services. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner McDonald adjourned the meeting at 9:53 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 October 19, 2021 – October 25, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, October 20, 2021 Assistance was held pursuant to Idaho Code §74-204 (2). The Following File was Denied: 2021-031.

On Wednesday, October 20, 2021 Tax Cancellations were held pursuant to Idaho Code §74-204 (2).

On Tuesday, October 12, 2021 a Planning Update was held pursuant to Idaho Code §74-204 (2).



Dan McDonald, Chairman

Date

10/21/21

ATTEST: Michael W. Rosedale

By 
Deputy Clerk