



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 9, 2021 – 9:00 A.M.

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

On Tuesday, November 9, 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 Commissioner Bradshaw 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

- Doug Paterson, spoke in regards to the proposed ice rink and the security concerns
- Maureen Paterson, spoke in regards to the proposed ice rink
- Susan Drumheller, spoke in regards to the Planning item
- Kendra Martin, asked about whether we detain any arrested persons from the US Marshalls
- Lewis Whitt, asked whether there is a cost benefit analysis for county property
- Robert Pierce, spoke about the benefits of the ice rink for kids and the community as a whole

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for November 2, 2021
- 2) Plats for Approval: Bay Creek File #MLD0041-21, Hermsmeyer Acres File #MLD0053-21
- 3) Liquor Licenses: Wine4U, Sandpoint, ID; Only Local, Sagle, ID; Super 1 Foods, Sandpoint, ID; Super 1 Foods, Oldtown, ID; Holiday Shores Marina, Hope, ID; Coleman Oil-Ponderay One Stop, Ponderay, ID; Baxters On Cedar/Baxters the Backdoor, Sandpoint, ID; The Fat Pig, Sandpoint, ID; Bab's Pizzeria, Sandpoint, ID; The Ranch Club, Priest River, ID; Club Rio, Oldtown, ID; Payless Gas, Kootenai, ID; Dairy Depot, Sandpoint, ID; Mac's Gas & Grocery, Priest River, ID; EZ Stop, Priest River, ID; Stateline Tavern, Oldtown, ID; Yoke's Fresh Market, Ponderay, ID, Clark Fork Beverage, Clark Fork, ID

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

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Bid Award, Wood Grinding
- Commissioner Bradshaw made a motion to award Cannon Hills the contract for the grinding and removal of the wood piles at the Dickensheet, Idaho Hill and Colburn sites for 2021-2022 fiscal year. Commissioner Connolly seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Policy Revision, Benefit Policy 700.4 Holidays

Commissioner Connolly made a motion to approve the Benefit Policy 700.4 Holidays to the Bonner County Personnel Policy Manual effective November 9, 2021. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

1) Action Item: Discussion/Decision Regarding MOA for Locally Funded Improvements, Camp Bay Road
Commissioner Bradshaw made a motion to approve this agreement with the M3 ID Camp Bay, LLC, for locally funded improvements on Camp Bay Road, obligating Bonner County to provide a portion of the materials and perform the work as detailed. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PLANNING – Milton Ollerton

1) Action Item: Discussion/Decision Regarding Request for Reconsideration, Fee Appeal
Commissioner Connolly made a motion to deny the Project 7B request for waiving the appeal fees. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

1) Action Item: Discussion/Decision Regarding Request to Release Lessee from Lease Obligations
Commissioner Bradshaw made a motion to extinguish the current leases on Lots 1, 2, and 3 at Priest River Airport and return them to the leasable lots pool. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding ARPA Grant Offer, Sandpoint Airport
Commissioner Connolly made a motion to apply for this grant and that the Chairman sign administratively. Commissioner seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding ARPA Grant Offer, Priest River Airport
Commissioner Bradshaw made a motion to apply for this grant and that the Chairman sign administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

4) Action Item: Discussion/Decision Regarding Budget Carryover, FY21 to FY22; **Resolution**
Commissioner Connolly made a motion to approve Resolution #2021-109 authorizing the Clerk to open the budget and schedule revenue by increasing the Airports Fund FY2022 budget line items as stated in the Resolution. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 10:43 a.m. the meeting was recessed.

At 10:50 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 10:50 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 10:57 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 10:57 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 11:10 a.m.

No Litigation ES was needed

EXECUTIVE SESSION

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

Commissioner McDonald adjourned the meeting at 11:10 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 November 2, 2021 – November 8, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, November 3, 2021 Tax Cancellations were held pursuant to Idaho Code §74-204 (2).

On Wednesday, November 3, 2021 a Solid Waste Workshop was held pursuant to Idaho Code §74-204 (2).

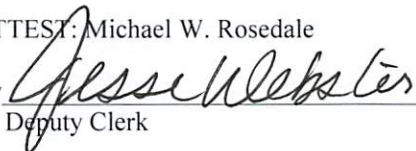
On Monday, November 8, 2021 a Road & Bridge Update was held pursuant to Idaho Code §74-204 (2).



Dan McDonald, Chairman

11/16/21
Date

ATTEST: Michael W. Rosedale

By 
Deputy Clerk

