



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 23, 2021 – 9:00 A.M.

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

On Tuesday, November 23, 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 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 Connolly seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – *Doug Paterson, asked about the reconsideration for the ice rink that was requested*

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for November 16, 2021
- 2) Liquor Licenses: Thai Nigiri Restaurant, Sandpoint, ID; Squeeze Inn, Clark Fork, ID; Mobil 62152, Oldtown, ID; The Moose Knuckle, Coolin, ID; Panida Theater, Sandpoint, ID; Sandbar, Sandpoint, ID; Samuels Store, Sandpoint, ID; Nordman Resort, Priest River, ID; The Burger Dock, Sandpoint, ID; Ardy's Café, Coolin, ID; Popeye's Lounge, Priest River, ID; Timber Town Beer Company (2), Priest River, ID; Chevron at the Bridge, Sandpoint, ID; Chevron Downtown, Sandpoint, ID; Express Lane, Sandpoint, ID; Walmart #2485, Ponderay, ID; Mitchell's Harvest Foods, Priest River, ID; Sandpoint Gas N Go, Sandpoint, ID; Di Luna's, Sandpoint, ID; FOE Sandpoint Aerie 589, Sandpoint, ID
- 3) Invoices Over \$5K: Sheriff (2), Road & Bridge

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

EMS – Jeff Lindsey (*via Zoom*)

- 1) Action Item: Discussion/Decision Regarding Purchase, Three 2022 Vehicles; **\$123,002.40**
- Commissioner Bradshaw made a motion to approve the purchase of 3 Expedition SSV units for a total of \$123,002.40. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp (*Matt Mulder Presented*)

- 1) Action Item: Discussion/Decision Regarding FY2022 Local Rural Highway Investment Program Grant, Construction Signs

Commissioner Connolly made a motion to approve the purchase of these construction signs, cones, and reader board in the amount of \$30,010.55, of which \$30,000 will be reimbursed through the LHTAC sign grant. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Solid Waste Bond Distribution Installment; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2021-116 authorizing the Clerk to open the FY2022 Budget and increase line item 023-9480 Capital Construction in the amount of \$548,000.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

GIS – Jim Snyder

- 1) Action Item: Discussion/Decision Regarding Eagleview Contract Update; **Additional \$1,300.00 Annually**
Commissioner Connolly made a motion to approve the updated contract with Eagleview and authorize the additional cost of \$1,300.00 yearly. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:22 a.m. the meeting was recessed.

At 9:28 a.m. the meeting was reconvened.

9:45 a.m. EXECUTIVE SESSION – Prosecutor

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

At 9:52 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 10:07 a.m.

EXECUTIVE SESSION – Prosecutor

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

At 9:28 a.m. & 10:07 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. 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 9:52 a.m. & 10:35 a.m.

The Litigation ES was recessed at 9:52 a.m.

Commissioner Bradshaw made a motion to authorize Davillier Law Group to appear on behalf of Bonner County to object to the high density development proposed near the Sandpoint Airport on what is believed to be parcel #RPS3917000040A. It is necessary to retain Davillier for this matter as they presently have expertise in this area and are available for immediate action. Commissioner Connolly seconded the motion. All in favor. The motion passed.

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 10:36 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.

The meeting was reconvened at 10:45 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

Commissioner McDonald adjourned the meeting at 10:45 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 16, 2021 – November 22, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, November 17, 2021 Tax Cancellations were held pursuant to Idaho Code §74-204 (2).

On Thursday, November 18, 2021 a Litigation Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (F) Litigation.

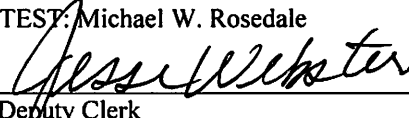
On Monday, November 22, 2021 a Tax Deed Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to sign the Tax Deed Order presented by the Treasurer’s Office. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to accept the minimum bids for the parcels read into the record. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to set the auction date for December 8, 2021 at 10:30 a.m. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.



Dan McDonald, Chairman

Date 11/30/21

ATTEST: Michael W. Rosedale

By 
Deputy Clerk