



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 30, 2021 – 9:00 A.M.

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

On Tuesday, November 30, 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 Janine Shepard 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 – Maureen Patterson acknowledged the invocation, spoke in regards to planning. Asia Williams asked if the ARPA funding workshop has been scheduled. Kendra Martin spoke in regards to ARPA funding, discussed her findings in the document request. Doug Patterson spoke asked in regards to the ice rink lease.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for November 23, 2021
- 2) Liquor Licenses: Bluebird Bakery, Sandpoint, ID, Utara Brewing Co & Curry House (2), Sandpoint, ID; Settlement Kitchen & Craft Tavern, Priest River, ID; Monarch Market, Clark Fork, ID
- 3) Invoices Over \$5K: Sheriff (2)
- 4) Plats for Approval: A Replat of Lot 10, Cedarview Estates File #MLD0051-21, Bolser Ranch 1st Addition File #MLD0152-21

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

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #4 \$257,642.66 & Demands in Batch #4 \$168,711.56; **Totaling \$426,354.22**

Claims Batch #4	
General Fund	\$ 78,264.20
Road & Bridge	\$ 51,814.60
Airport	\$ 1,208.77
Elections	\$ 6,601.34
District Court	\$ 6,217.48
911 Fund	\$ 7,813.62
Court Interlock	\$ 440.00

Junior College Tuition	\$	900.00
Revaluation	\$	49.00
Solid Waste	\$	70,036.49
Tort	\$	1,510.56
Parks & Recreation	\$	284.77
Justice Fund	\$	20,840.34
Priest Lake Snowmobile	\$	651.65
East Bonner Snowmobile	\$	248.87
Waterways	\$	1,773.95
Grants	\$	8,963.12
Auditors Trust	\$	23.90
Total	\$	257,642.66

Claims Batch #4		
Demands	\$	168,711.56

Commissioner Connolly made a motion to approve payment of the FY22 Claims and Demands in Batch #4 Totaling \$426,354.22. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #4 \$43,164.80; **Totaling \$43,164.80**

EMS Claims Batch #4		
Ambulance District	\$	43,164.80

Commissioner Bradshaw made a motion to approve payment of the FY22 EMS Claims in Batch #4 Totaling \$43,164.80. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ASSESSOR – Donna Gow

- 1) Action Item: Discussion/Decision Regarding Canon Copier Lease Contract, Ponderay DMV; **\$142.00 monthly**

Commissioner Connolly made a motion to approve the lease between Bonner County DMV and Canon Solutions America, Inc for new 60 month lease for \$142.00 per month. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ELECTIONS – Clorrisa Koster

- 1) Action Item: Discussion/Decision Regarding Records Destruction; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2021-118 that allows the Elections Office to dispose of the election records listed on “Exhibit A”. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding FY2023 Local Rural Highway Investment Program Grant Application

Commissioner Connolly made a motion to support the FY2023 Local Rural Highway Investment Program grant application for the amount on \$100,000 towards reconstruction of Garfield Bay Rd and authorize the Road & Bridge

Department to move forward with the grant submittal to the Local Highway Technical Assistance Council. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Agreement for Professional Services, Independent Contractor

Commissioner Connolly made a motion to amend the agreement to “pay up to \$10,000” and hold regular check-ins to evaluate progress and payment. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner Bradshaw made a motion to approve the amended agreement for professional services with Josh Pilch for consulting services pertaining to Whiskey Jack second ingress/egress, to completion of project, or until either the county or the contractor terminate the contract with a 30-day notice. Commissioner Connolly stated he wanted to change the amount to reflect smaller payment increments and more check-ins. Doug Patterson spoke in regards to legal review. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:34 a.m. the meeting was recessed.

At 9:44 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 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 9:52 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 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.

NO PERSONNEL ES WAS NEEDED

Commissioner McDonald adjourned the meeting at 9:52 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 23, 2021 – November 29, 2021
Copies of the complete meeting minutes are available upon request.

On Thursday, November 24, 2021 an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (D) Records Exempt.

On Thursday, November 24, 2021 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to continue this file to a date and time certain of December 8, 2021 at 1:30 p.m. at the request of the applicant. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to APPROVE this project, FILE AM0009-21, requesting a comprehensive plan map amendment for the subject properties from Remote Ag/Forest and Resort Community to Resort Community for the split-designated parcels indicated in this file, 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 recommend adopting the findings of fact and conclusions of law as set forth in the Staff Report and direct planning staff to draft written findings and conclusions to reflect this motion and transmit to all interested parties. 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 resolution #2021-117 amending the Bonner County Projected Land Use Map. Commissioner Connolly seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to approve this project, FILE ZC0017-21, requesting a Zone Change from Forest-40 and Recreation to Recreation correcting the split-zone for the lots indicated in this file, 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 recommend adopting the findings of fact and conclusions of law as set forth in the Staff Report and direct planning staff to draft written findings and conclusions to reflect this motion and transmit to all interested parties. 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 1, Township 54 North, Range 6 West, Boise Meridian, Bonner County, Idaho from Agricultural/Forestry 20 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 Bradshaw made a motion to approve this project FILE MOD0006-21 requesting to modify the Spires Planned Unit Development to change the PUD condition A-7 private road standards for File C892-07, 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. The action that could be taken to obtain the conditional use permit is to complete the Conditions of Approval as adopted. This action does not result in a taking of private property. Commissioner Connolly seconded the motion. All in favor. The motion passed.

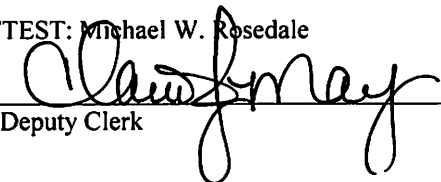


Dan McDonald, Chairman

12/7/21

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk