



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 21, 2021 – 9:00 A.M.

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

On Tuesday, December 21, 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 Dan York 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 –

-Asia Williams spoke in regards to ARPA funds

-Kendra Martin asked about the EMS item and whether it was paid for with ARPA funds

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for December 14, 2021
- 2) Liquor Licenses: Rara Corporation, Oldtown, ID; Mickduff's Beer Hall, Sandpoint, ID; Mickduff's Brewing Company, Sandpoint, ID; Taysty's, Sandpoint, ID; Arlo's, Sandpoint, ID; Priest Lake Marina, Priest Lake, ID; Priest Lake Service Center, Priest Lake, ID
- 3) Invoices Over \$5K: EMS, Sheriff, Technology
- 4) Plats for Approval: Replat of Lot 10A Block 3 of Schweitzer Village File #MLD0173-21, Duprey Acres File #MLD0057-21, Spade Brookside File #MLD0189-21, Newman Community File #MLD0190-21

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

ASSISTANCE – Kevin Rothenberger

- 1) Action Item: Discussion/Decision Regarding Appointment of Member to Board of Community Guardians;
Resolution

Commissioner Connolly made a motion to approve Resolution #2021-121 appointing Regina Case to the Bonner County Board of Community Guardians for a four (4) year term beginning on January 3, 2022 and expiring on January 3, 2026. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp (*Matt Mulder Presented Item #3*)

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2021 - 122, authorizing the Clerk to open the Road and Bridge FY2022 budget and add unanticipated revenues to the Bonner County Road and Bridges "B" Budget for the sum of \$1,035,783.85 as detailed in the Resolution. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding MOU with City of Ponderay, Proposed Bike Path along McGhee Road

Commissioner Connolly made a motion to approve this memorandum of understanding between the City of Ponderay and Bonner County for the bike path along McGhee Road. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Professional Services Agreement, LHSIP Project Development, Right-Of-Way Clearing and Brushing

Commissioner Bradshaw made a motion to approve the professional services agreement #96080 with Century West Engineering, Inc. for a not to exceed amount of \$95,309.39. Commissioner Connolly seconded the motion. All in favor. The motion passed.

WEEDS – Chase Youngdahl

- 1) Action Item: Discussion/Decision Regarding Selkirk Cooperative Weed Management Area, Grant Application

Commissioner Connolly made a motion to approve the 2022 Selkirk Cooperative Weed Management Area's Annual Operating Plan and associated grant application for a request from the Idaho State Department of Agriculture in the amount of \$18,950.00 with a \$9,000.00 approximate allocation to Bonner County. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Selkirk Cooperative Weed Management Area, Annual Report 2021

Commissioner Bradshaw made a motion to approve the 2021 Selkirk Cooperative Weed Management Area End-of-Year Report for submission to the Idaho State Department of Agriculture. Commissioner Connolly seconded the motion. All in favor. The motion passed.

BOCC – Dan McDonald

- 1) Action Item: Discussion/Decision Regarding Amendment to Job Description, Chief Information Officer
Commissioner Connolly made a motion to approve the amendment to the Chief Information Officer job description. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:21 a.m. the meeting was recessed.

At 9:30 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 9:30 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 9:34 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 9:34 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. 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 9:45 a.m.

Commissioner McDonald adjourned the meeting at 9:45 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 December 14, 2021 – December 20, 2021
Copies of the complete meeting minutes are available upon request.

On Wednesday, December 15, 2021 Assistance was held pursuant to Idaho Code §74-204 (2). The Following File was Denied: 2021-027 (Appealed).

On Wednesday, December 15, 2021 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The Following Files were Approved: RP55N02W062250A, RP57N02W094061A, RP56N02W135250A, RPK37780000260A, RP54N02W056602A, RP019030020050A, RP55N04W111801A, RP57N01E217826A, MH56N02W32065LA, MH027370000010A, RP027370000010A, RP54N03W217600A, RP56N01E053300A, RP025630010040A, RP57N01W080230A, RPP37620020020A, RP54N05W238240A, RPS37130000020A, RP00144000001BA, RP044380010040A, RP58N04W341800A, RP54N04W144350A, MH00565002014AA, RPD73150088020A, RPS01960050080A, RP56N01E120002A, RP58N01W113000A, RP57N06W120002A, MH56N02W14600BA, RP56N04W146001A, RP56N02W161280A, MH58N01E11570AA, RP56N05W229502A, RP54N04W171351A, MH55N06W24855AA, MH54N03W32754AA, MH02462000026AA, MH55N06W24855AA, MH54N06W01229AA, MH56N05W30525A & MH54N06W012270A.

On Tuesday, December 14, 2021 a Planning Update was held pursuant to Idaho Code §74-204 (2).

On Wednesday, December 15, 2021 an Assistance Hearing was held pursuant to Idaho Code §74-204 (2).

On Wednesday, December 15, 2021 an Executive Session was held pursuant to Idaho Codes §74-204 (2), 74-206 (1) (B) Personnel and 74-206 (1) (D) Records Exempt.

On Thursday, December 16, 2021 Executive Session was held pursuant to Idaho Codes §74-204 (2) & 74-206 (1) (F) Litigation.

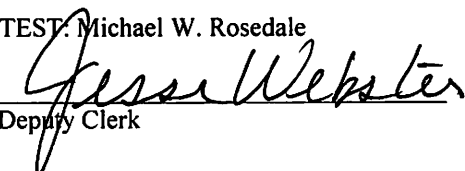
On Monday, December 20, 2021 a GIS Workshop was held pursuant to Idaho Code §74-204 (2).



Dan McDonald, Chairman

12/28/21

Date

ATTEST: Michael W. Rosedale
By 

Deputy Clerk