



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

### MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 28, 2021 – 9:00 A.M.

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

On Tuesday, December 28, 2021 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Connolly & Bradshaw present. 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 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** – Dan Rose spoke in regards to his request to agendize, on a Tuesday, items surrounding the MOU with the SCC for the Ice Rink. Asia Williams spoke in regards to the expense of ARPA funds.

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for December 21, 2021
- 2) Liquor Licenses: Fiesta Bonita, Ponderay, ID; I Saw Something Shiny, Sandpoint, ID; Litehouse Specialty Food Store, Sandpoint, ID
- 3) Invoice Over \$5K: Solid Waste
- 4) Plats for Approval: Red Roof Subdivision File #MLD0109-21, Daum Ranch File #MLD0171-21, Brooks Acres File #MLD0183-21

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

#### CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #6 \$294,053.20 & Demands in Batch #6 \$173,979.10; **Totaling \$468,032.30**

Claims Batch #6	
General Fund	\$ 37,291.33
Road & Bridge	\$ 84,745.64
Airport	\$ 2,447.66
Elections	\$ 125.00
Drug Court	\$ 342.76
District Court	\$ 1,278.98
911 Fund	\$ 1,840.24

Junior College Tuition	\$	3,450.00
Revaluation	\$	839.53
Solid Waste	\$	12,230.11
Tort	\$	49,296.00
Weeds	\$	58.87
Parks & Recreation	\$	196.13
Justice Fund	\$	73,589.12
East Bonner Snowmobile	\$	299.45
Waterways	\$	1,370.02
Grants	\$	24,307.13
Self Insured Medical	\$	108.75
Auditors Trust	\$	236.48
Total	\$	294,053.20

Claims Batch #6		
Demands	\$	173,979.10

Commissioner Bradshaw made a motion to approve payment of the FY22 Claims and Demands in Batch #6 Totaling \$468,032.30. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #6 \$222,510.44; **Totaling \$222,510.44**

EMS Claims Batch #6		
Ambulance District	\$	222,510.44

Commissioner Connolly made a motion to approve payment of the FY22 EMS Claims in Batch #6 Totaling \$222,510.44. Commissioner Bradshaw seconded the motion. There were several questions regarding ARPA funds and invoices paid within this batch from ARPA funds All in favor. The motion passed.

**SOLID WASTE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Interim Loan Letter of Interest, Solid Waste Improvements Project

Commissioner Bradshaw made a motion to authorize the Bonner County Solid Waste Department to allow Columbia Bank to draft final terms for an interim loan to be used for engineering and construction costs for the Solid Waste Improvements Project. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**PLANNING – Milton Ollerton**

- 1) Action Item: Discussion/Decision Regarding Intergovernmental Agreement, Northside Fire  
Commissioner Connolly made a motion to approve the Intergovernmental Agreement between the County and Northside Fire District for the collection and expenditure of development impact fees until either the county or Northside Fire District terminate the agreement. I further move to authorize the Chair to sign the agreement. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**AIRPORT – Dave Shuck**

- 1) Action Item: Discussion/Decision Regarding Grant Offer, FAA Coronavirus Response and Relief Supplemental Appropriation Act

Commissioner Bradshaw made a motion to NOT ACCEPT the grant offer in the amount of \$22,000 for the Priest River Airport and \$32,000 for the Sandpoint Airport. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**ROAD & BRIDGE – Jason Topp**

1) Action Item: Discussion/Decision Regarding FY2021 Annual Road and Street Financial Report

Commissioner Connolly made a motion to approve the FY2021 Annual Road and Street Financial Report and have the Board certify and sign the report administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**BOCC – Jessi Webster**

1) Action Item: Discussion/Decision Regarding Sagle Fire District, Annexation, 6 Parcels

Commissioner Bradshaw made a motion to approve the Order of Annexation of six (6) parcels of property, located in Bonner County, Idaho into the Sagle Fire District. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Westside Fire District, Annexation, 14 Parcels

Commissioner Connolly made a motion to approve the Order of Annexation of 14 parcels of property located in Bonner County, Idaho into the Westside Fire District. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:41 a.m. the meeting was recessed.

At 9:53 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 9:53 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 9:56 a.m.

**EXECUTIVE SESSION – Human Resources**

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources

**NO PERSONNEL ES WAS NEEDED**

**EXECUTIVE SESSION – Prosecutor & Davillier Law Group**

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Prosecutor’s Office & Davillier Law Group

Action Item: Discussion/Decision Regarding Notice of Settlement Authority

At 9:56 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. 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 10:13 a.m.

Commissioner Bradshaw made a motion to approve that Commissioner Connolly have settlement authority in the Cox matter for the yet to be scheduled Settlement Conference. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner McDonald adjourned the meeting at 10:13 a.m.

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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 21, 2021 – December 27, 2021  
Copies of the complete meeting minutes are available upon request.

On Wednesday, December 22, 2021 Assistance was held pursuant to Idaho Code §74-204 (2). The Following Files  
were Denied: 2022-003 & 2022-004.

  
\_\_\_\_\_  
Dan McDonald, Chairman

1/4/22  
\_\_\_\_\_  
Date

ATTEST Michael W. Rosedale

By   
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Deputy Clerk