



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 18, 2022 – 9:00 A.M.

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

On Tuesday, January 18, 2022 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 Jim Kubiak 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 – Read a statement regarding ARPA funds

Kendra Williams - Spoke in regards to consequences when taking ARPA funds, specifically Arizona

Bob Thompson – Spoke regarding ARPA funds

Jeffrey ? – Spoke in regards to hoping to see

Emails were read into the record by Clerk, Jessi Webster

Angelina Slope – Stated that the emails read into the record were mainly misinformation

Shep ? – Spoke regarding ARPA funding

CONSENT AGENDA – Action Item

1) Bonner County Commissioners' Minutes for January 11, 2022

2) Liquor Licenses: Hoodoo Creek Café and Market, Priest River, ID; Paddler's Ale House, Ponderay, ID

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

FAIR – Darcey Smith

1) Action Item: Discussion/Decision Regarding Idaho Parks & Recreation, RV Fund Grant Application

Commissioner Connolly made a motion to approve Darcey C. Smith to submit the presented application for the IDPR RV Grant FY23 funding for the Fairgrounds Campground Expansion Project, Phase 1 in the amount of \$473,315 and allow the Chairman to sign. Commissioner Bradshaw seconded the motion. Commissioner Connolly addressed concerns regarding the location and his concern for ultimately having a plan for the county property off of Boyer (Fairgrounds and SO). Commissioner Connolly stated he feels that there should have been a bigger discussion regarding the allocation of properties surrounding the SO and Fairgrounds. Commissioner McDonald spoke in regards to the lack of campsites in Bonner County. All in favor. The motion passed.

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding FAA AIP Grant Application, Taxiway and Apron Design, Priest River Airport

Commissioner Bradshaw made a motion to apply for this grant in the amount of \$97,000 and that the chairman sign administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Tobacco Tax Unanticipated Revenue; Resolution

Commissioner Connolly made a motion to approve Resolution #2022-4 ordering the Clerk to schedule revenue in the Probation Services FY21-22 budget, Account NO. 006-00661-7900 – Cigarette Tax Carryover by \$90,079.00 from \$30,000.00 to \$120,079.00. This adjustment is due to the receipt of unanticipated Tobacco Tax revenue received from the State of Idaho. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Budget Adjustment, Lottery Tax Unanticipated Revenue; Resolution

Commissioner Bradshaw made a motion to approve Resolution #2022-5 ordering the Clerk to schedule revenue in the Probation Services FY21-22 budget, Account No. 006-00661-9390 – Capital – Vehicles by \$18,890 from \$23,759 to \$42,649.00. This adjustment is due to the receipt of unanticipated Lottery Tax revenue received from the State of Idaho. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Budget Adjustment, Detention Contracts Unanticipated Revenue; Resolution

Commissioner Connolly made a motion to approve Resolution #2022-6 ordering the Clerk to schedule revenue in the Juvenile Detention FY21-22 budget, Revenue Account NO. 034-03475-4990 – JUVENILE DETENTION BILLING for use as additional funding for Juvenile Detention FY21-22 Budget, Account NO. 034-03475-6110 – OVERTIME in the amount of \$5,000.00 and for use as additional funding for Juvenile Detention FY21-22 Budget, Account No. 034-03475-7430 – REPAIRS & MAINTENANCE BUILDINGS/FIXTURES/GROUNDS in the amount of \$34,474.50. This adjustment is due to the receipt of unanticipated revenue received from contracts for housing juvenile offenders in the Bonner County Juvenile Detention Center. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding FY2024 Local Highway Safety Improvement Program, Spirit Lake Cutoff Curves

Commissioner Bradshaw made a motion to support the FY2024 Local Highway Safety Improvement Program grant application for Spirit Lake Cutoff curves and authorize the Road & Bridge Department to move forward with the grant submittal to the Local Highway Technical Assistance Council. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ASSESSOR – Donna Gow

- 1) Action Item: Discussion/Decision Regarding Selkirk MLS Agreement, Sold-Data Information Records Exempt from Disclosure; \$45.00 monthly

Commissioner Connolly made a motion to approve the license Agreement as presented between Bonner County and Selkirk Multiple Listing Service, Inc. for access to shared data and information. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:45 a.m. the meeting was recessed.

At 9:52 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 9:52 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 10:33 a.m.
Commissioner McDonald recessed the meeting until 11:00 a.m.

EXECUTIVE SESSION – Human Resources

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources
At 11:00 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 11:55 a.m.

EXECUTIVE SESSION

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

No Litigation was needed

Commissioner McDonald adjourned the meeting at 11:55 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 January 11, 2022 – January 17, 2022
Copies of the complete meeting minutes are available upon request.

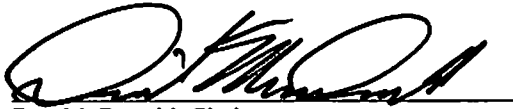
On Wednesday, January 12, 2022 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The Following Files were Approved: RP59N01W337800A, RP56N01W228849A, RP59N04W067280A, RP0148001005AA, RP55N02W182270A, RP0200200001AAA, RP0249600000220A, RPR0205025009AA, RP00071001006CA, MH58N01W322401A & RP, RP54N03W282850A, RP014220000020A, RP00156001008BA, RP0005C0000030A, RP58N04W077950A, RP54N01W104901A, MH54N03W325651A & RP, RP56N02W156001A, RPS0134006001AA, RPR28590010010A, RP57N03W238100A, RP5405W106602A.

On Tuesday, January 11, 2022 a Planning Update was held pursuant to Idaho Code §74-204 (2).

On Wednesday, January 12, 2022 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Bradshaw made a motion to approve this project FILE AM0022-21 to amend the sections of Title 12, Bonner County Revised Code, as presented or amended in this hearing, finding that it is in accord with the general and specific objectives of the Bonner County Comprehensive Plan as enumerated in the following findings of fact and 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 (or as amended during this hearing) and direct planning staff to draft written findings and conclusions to reflect this motion, have the Chairman sign, and transmit to all interested parties. This action does not

result in a taking of private property. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye. 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 Title 12, Bonner County Revised Code, as presented or amended in this hearing, and providing for the effective date of this ordinance to be March 30, 2022 allowing for advertising and appointing the individuals to the Planning Commission and Zoning Commission. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye. All in favor. The motion passed. Commissioner Connolly moved to approve this project, FILE AM0019-21, requesting a comprehensive land use plan amendment from Ag/Forest Land to Rural Residential, 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 (or as amended during this hearing) and direct planning staff to draft written findings and conclusions to reflect this motion, have the Chairman sign, and transmit to all interested parties. This action does not result in a taking of private property. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye. All in favor. The motion passed. Commissioner Bradshaw moved to approve resolution #2022-03 amending the Bonner County Projected Land Use Map. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye. All in favor. The motion passed. Commissioner Connolly moved to approve this project, FILE ZC0032-21, requesting a zone change from Rural-10 to Rural-5, 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 (or as amended during this hearing) and direct planning staff to draft written findings and conclusions to reflect this motion, have the Chairman sign, and transmit to all interested parties. This action does not result in a taking of private property. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye. All in favor. The motion passed. Commissioner Bradshaw moved 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 17, Township 54 North, Range 5 West, Boise Meridian, Bonner County, Idaho from Rural-10 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 Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye. All in favor. The motion passed. Commissioner Bradshaw made a motion to approve this project, FILE ZC0031-21, requesting a zone change Rural-10 to Rural-5 for the parcel noted in the staff report, 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 (or as amended during this hearing) and direct planning staff to draft written findings and conclusions to reflect this motion, have the Chairman sign, and transmit to all interested parties. This action does not result in a taking of private property. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye. 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 13, Township 56 North, Range 6 West, Boise Meridian, Bonner County, Idaho Rural-10 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:

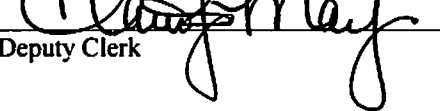
Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed.



Dan McDonald, Chairman

1/25/22
Date

ATTEST: Michael W. Rosedale

By 
Deputy Clerk