



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 14, 2022 – 9:00 A.M.

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

On Tuesday, June 14, 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 amend Clerk Item #1 Action Item: Discussion/Decision Regarding Claims Batch # 18 to a CORRECTED amount of \$1,203,690.72 & Demands in Batch #18 \$352,041.44; Totaling \$1,555,732.16 due to a clerical error. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner Connolly made a motion to adopt the order of agenda as amended. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – *Maureen Paterson stated she was disappointed in the county for closing in observance of "Juneteenth" and not creating a "floating" holiday*

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for June 7, 2022
- 2) Plats for Approval: Redtail Ridge File #MLD0026-22, Delta Vista Estates 1st Addition File #MLD0083-21, Delta Vista Estates 2nd Addition File #MLD0084-21
- 3) Invoice Over \$5K: Weeds
- 4) Liquor License: Blue Room, Sandpoint, ID
- 5) Supplemental Document for Road & Bridge, FY2022 LHSIP Grant, Project No. A022(876)

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 #18 \$1,203,690.72 & Demands in Batch #18 \$352,041.44; **Totaling \$1,555,732.16**

Claims Batch #18		
General Fund	\$	204,275.76
Road & Bridge	\$	128,572.14
Airport	\$	1,663.45
Elections	\$	6,121.99

Drug Court	\$	264.14
District Court	\$	35,924.04
911 Fund	\$	13,445.85
Indigent and Charity	\$	3,032.25
Junior College Tuition	\$	400.00
Revaluation	\$	2,224.64
Solid Waste	\$	619,658.93
Tort	\$	2,512.55
Weeds	\$	411.07
Parks & Recreation	\$	559.36
Justice Fund	\$	114,974.67
Priest Lake Snowmobile	\$	1,008.00
Waterways	\$	3,093.40
Grants	\$	54,676.70
Self Insured Medical	\$	97.50
Northside Fire	\$	9,888.00
Auditors Trust	\$	886.28
Total	\$	1,203,690.72

Claims Batch #18		
Demands	\$	352,041.44

Commissioner Connolly made a motion to approve payment of the FY22 Claims and Demands in Batch #18 Totaling \$1,555,732.16. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #18 \$167,849.10 & Demands in Batch #18 \$77,363.86; **Totaling \$245,212.96**

EMS Claims Batch #18		
Ambulance District	\$	167,849.10

EMS Claims Batch #18		
Demands	\$	77,363.86

Commissioner Bradshaw made a motion to approve payment of the FY22 EMS Claims & Demands in Batch #18 Totaling \$245,212.96. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Disposal of Election Records; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2022-47 that allows the Elections Office to dispose of the election records listed above. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding 2022/2023 MOA to Support Clinical Services in Juvenile Detention Facilities

Commissioner Bradshaw made a motion to approve the MOA to support Clinical Services in Juvenile Detention Facilities for the 2022/2023 fiscal year as set forth above. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY22/23 MOA to Support the Community Based Alternative Services (CBAS) Program and the Substance Use Disorder Services (SUDS) Program

Commissioner Connolly made a motion to approve the above referenced MOA, which provides state funding for the 2022-2023 fiscal year for approved treatment programs for juvenile offenders and has been approved by legal. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PLANNING – Chad Chambers (*Jake Gabell Presented*)

- 1) Action Item: Discussion/Decision Regarding Family Division Road Waiver Request, File #FE0005-22
Commissioner Bradshaw made a motion to approve the applicant's request to deviate from the road standards set forth in the Bonner County Revised Code Appendix A, Title 12 for a family division, File #FE0005-22. Commissioner Connolly seconded the motion. All in favor. The motion passed.

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

- 1) Action Item: Discussion/Decision Regarding Request for County Maintenance on Roads within the Ranch at Riverbend Subdivision

Commissioner Connolly made a motion to accept the roads within The Ranch at Riverbend Subdivision into the County maintenance system once the listed deficient items are addressed to the Road & Bridge Department's satisfaction. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ASSISTANCE – Kevin Rothenberger

- 1) Action Item: Discussion/Decision Regarding Repeal Resolution #11-78, Care for Medically Indigent, Description and Delineation of Medical Services for Bonner County; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2022-48 repealing prior Resolution #11-78 Care for Medically Indigent, Description and Delineation of Medical Services for Bonner County. Commissioner Connolly seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT – Christian Jostlein

- 1) Action Item: Discussion/Decision Regarding Facility Use Agreement, Idaho Star Motorcycle Safety Program

Commissioner Connolly made a motion to approve signing the agreement with the College of Southern Idaho- Idaho STAR motorcycle safety program agreement and facility use request for our District 2 Road and Bridge parking lot area at 75 East Side Rd in Priest River. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Request for Recruitment, One Position
Commissioner Bradshaw made a motion to approve commencing with recruitment for Heavy Equipment Operator II, Road and Bridge effective June 14, 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Meeting was recessed at 9:25 a.m.

Meeting was reconvened at 9:30 a.m.

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 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 9:42 a.m.

Commissioner Connolly made a motion to approve the bonuses as discussed in Executive Session for Juvenile Detention. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner Bradshaw made a motion to approve the change to a job title and description to Systems Technician in the Planning Department. Commissioner Connolly seconded the motion. All in favor. The motion passed.

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 9:43 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 10:06 a.m.

EXECUTIVE SESSION 10:30 a.m.

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation

Action Item: Discussion/Decision Regarding Litigation

At 10:30 a.m. Commissioner Bradshaw 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 10:57 a.m.

EXECUTIVE SESSION – Davillier Law Group

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Davillier Law Group

Action Item: Discussion/Decision Regarding Settlement

At 10:06 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 10:30 a.m.

Commissioner Bradshaw adjourned the meeting at 10:57 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 June 7, 2022 – June 13, 2022
Copies of the complete meeting minutes are available upon request.

On Wednesday, June 8, 2022 Assistance was held pursuant to Idaho Code §74-204 (2). The following file was Denied: 2022-011.

On Wednesday, June 8, 2022 a Tax Deed Update was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to approve the date of the tax sale (July 14 @ 1:00) and minimum bids. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

On Wednesday, June 8, 2022 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to continue this file to a date certain of Thursday, June 23, 2022. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Connolly made a motion to approve this project, FILE AM0005-22, requesting a comprehensive land use plan map amendment from Rural Residential to Resort Community, 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 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 stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Connolly made a motion to approve this project, FILE ZC0001-22, 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 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 stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. 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 6, Township 55 North, Range 5 West Boise Meridian, Bonner County, Idaho from RURAL 10-acre to RURAL 5-acre, 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 stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Connolly made a motion to continue the file to July 13, 2022 at 1:30 p.m. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Connolly made a motion to approve resolution #2022-46 amending the Bonner County Projected Land Use Map. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed.

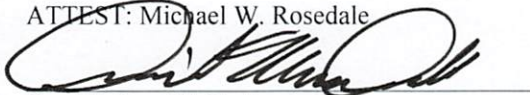
On Thursday, June 9, 2022 an Executive Session with Paynewest was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (D) Records Exempt.

On Monday, June 13, 2022 an Update with Sandpoint Teen Center was held pursuant to Idaho Code §74-204 (2).

On Monday, June 13, 2022 an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (A) Records Hiring.

On Monday, June 13, 2022 a Road & Bridge Update was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale



Dan McDonald, Chairman

6/21/22
Date

By 
Deputy Clerk