Bonner County
Board of Commissioners

Dan McDonald Steve Bradshaw Jeff Connolly

MINUTES FOR THE BONNER COUNTY
BOARD OF COMMISSIONERS' MEETING
October 11, 2022 – 9:00 A.M.
Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, October 11, 2022, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald & Bradshaw present. Commissioner McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Jerry Favor 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 McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – None

CONSENT AGENDA – Action Item
1) Bonner County Commissioners' Minutes for October 4, 2022
2) Invoices Over $5K: Sheriff (5), Road & Bridge, EMS
3) Plats for Approval: Hampton's Rest File #MLD0174-21, South Shore Estates 2 File #MLD0144-21
4) Liquor License: Barrel 33 Sandpoint, Sandpoint, ID

Commissioner Bradshaw made a motion to approve the Consent Agenda as presented. Commissioner McDonald stepped down from the Chair and seconded the motion.
Preston Carter spoke in opposition of MLD 144-21 (See attached letter in meeting record)
Amy Anderson, Selkirk Conservation Alliance, spoke in opposition to MLD 144-21
Jennifer Extrem, Idaho Conservation league, spoke in opposition to MLD 144-21
Robert Bond Spoke in opposition to MLD 144-21
Janice Houton spoke in opposition to MLD 144-21
Mike Budig spoke in opposition to MLD 144-21
Pam Duquette spoke in opposition to MLD 144-21
John Stockton spoke in opposition to MLD 144-21
Doug Patterson spoke in opposition to MLD 144-21 and inquired regarding over 5k invoices
Jerry Favor asked if by denying MLD 144-21 would be contrary to county process
Preston Carter spoke again in regards to floodplains and the BCRC that applies to this particular MLD.
Jane Hoover asked what would happen if the BOCC denies this MLD.
All in favor. The motion passed.

SOLID WASTE – Bob Howard
1) Action Item: Discussion/Decision Regarding Rejection of All Bids, Solid Waste Improvements Project
Commissioner Bradshaw made a motion to reject all bids for Solid Waste Facilities Improvements project and allow Bonner County Solid Waste to move forward with reducing the project scope in anticipation of re-bidding the

project at a later date. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

SHERIFF – Marine Division – Daryl Wheeler (Tom Sabo)

1) Action Item: Discussion/Decision Regarding Contract, Temporary Moorage of Sheriff's Vessel

Commissioner Bradshaw made a motion to approve the agreement with Waterfront Property Management and authorize the chairman to sign the attached contract. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PUBLIC DEFENDER – Susie Jensen

1) Action Item: Discussion/Decision Regarding 2022-2023 Second Level Boundary County Conflicts, Kristen Pearson

Commissioner Bradshaw made a motion to approve the Contract for Services of Conflict Public Defender Second Level Boundary County Conflicts 2022-2023 with Kristen Pearson. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding 2022-2023 First Level Boundary County Conflicts, Dana Bowes

Commissioner Bradshaw made a motion to approve the Contract for Services of Conflict Public Defender First Level Boundary County Conflicts 2022-2023 with Dana Bowes. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

1) Action Item: Discussion/Decision Regarding Hanger Lease #2, Priest River

Commissioner Bradshaw made a motion to enter into this lease for Hangar #2 at Priest River Airport and that the Chairman sign administratively. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

1) Action Item: Discussion/Decision Regarding Request to Recruit, Four Positions

Commissioner Bradshaw made a motion to approve commencing with recruitment for Administrative Legal Assistant, Public Defender; Legal Assistant III, Public Defender; Heavy Equipment Operator Seasonal, Road and Bridge; DMV Clerk, DMV; Planning and Preparedness Coordinator, Emergency Management effective October 11, 2022. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

1) Action Item: Discussion/Decision Regarding Right-of-Way Acquisition of the Rapid Lightning Bridge #5 Project, Negotiation Services

Commissioner Bradshaw made a motion to approve this Negotiation Services LLC proposal to provide right-of-way acquisition services for Rapid Lightning Bridge #5 and to allow the Chairman to sign the agreement. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

CLERK/AUDITING – Mike Rosedale

1) Action Item: Discussion/Decision Budget Adjustment, Self-Insured Medical $150,000; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution 2022-80 authorizing the Clerk to transfer cash of $150,000 from the Grant Fund 047 -8905 to the Self-Insured Medical Fund 082-5500. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Acceptance Local Assistance and Tribal Consistency Funds FY22; **$1,088,732.15**

Commissioner Bradshaw made a motion to approve acceptance of the Local Assistance and Tribal Consistency fund allocations for Bonner County in the amount of $1,088,732.15 for FY2022 and $1,088,732.15 for FY2023 and

authorize the Clerk to submit for the first tranche of $1,088,732.15 for FY2022. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PROSECUTOR – Bill Wilson
1) Action Item: Discussion/Decision Regarding Resumption of Legal Work for Bonner County, Letter
Commissioner Bradshaw made a motion to approve the letter to Kutak Rock/Heather Yakely to reassume responsibility for matters handled previously. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Commissioner McDonald adjourned the meeting at 10:07 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 October 4, 2022 – October 10, 2022
Copies of the complete meeting minutes are available upon request.

On Wednesday, October 5, 2022 Tax Cancellations & Certifications were held pursuant to Idaho Code §74-204 (2). The Following File was Approved: RP027070000050A, RP57N01E163606A, RP008150000140A, RP012030020050A. Commissioner Bradshaw made a motion to approve the certification of the delinquent fees and deferred taxes to the 2022 real property tax roll as presented by the Treasurer's Office. Commissioner Connolly seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to approve the certification of the delinquent homeowner recapture fees and taxes to the 2022 real property tax roll as presented by the Treasurer's Office. Commissioner Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to approve the certification of the delinquent 2021 Yield taxes to the 2022 real property tax roll as presented by the Treasurer's Office. Commissioner Connolly seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to approve the certification of the delinquent mobile home and personal property fees and taxes to the 2022 real property tax roll as presented by the Treasurer's Office. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

On Tuesday, October 4, 2022 a Human Resources Workshop was held pursuant to Idaho Code §74-204 (2).

On Wednesday. October 5, 2022 an Executive Session was held pursuant to Idaho Code §74-204 (2) Idaho Code § 74-206 (1) (F) Litigation.

ATTEST: Michael W. Rosedale

Dan McDonald, Chairman

By _____
Deputy Clerk

10/18/22
Date