



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 25, 2022 – 9:00 A.M.

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

On Tuesday, January 25, 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 Lydia Rasor 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 –

Cheryl Piehl, requests those who speak from the public to state their name and residency being as those elected represent Bonner County residents

Bob Thompson, spoke regarding ARPA funds

Asia Williams, spoke regarding ARPA funds

Mike Rosedale, spoke regarding ARPA funds

Jennifer Cramer, spoke regarding Camp Bay Road

Kathryn Barlow, spoke regarding the ARPA workshop

Loni Blair, agreed with Asia Williams

Claire May, Clerk, read public comments received via email into the record

Richard Cramer, spoke

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for January 18, 2022
- 2) Invoices Over \$5K: Road & Bridge, EMS
- 3) Plats for Approval: Timberlodge Estates File #MLD0170-21, Hoodoo Acres South File #MLD0142-21

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 #8 \$618,617.62 & Demands in Batch #8 \$371,062.91; **Totaling \$989,680.53**

Claims Batch #8	
General Fund	\$ 48,763.95
Road & Bridge	\$ 60,593.14
Airport	\$ 5,605.62

Elections	\$	163.18
Drug Court	\$	186.76
District Court	\$	1,203.05
911 Fund	\$	12,296.90
Indigent and Charity	\$	94.07
Junior College Tuition	\$	100.00
Revaluation	\$	384.51
Solid Waste	\$	387,746.25
Tort	\$	14,720.20
Justice Fund	\$	73,835.06
Priest Lake Snowmobile	\$	6,360.33
East Bonner Snowmobile	\$	1,652.22
Waterways	\$	107.47
Grants	\$	3,963.29
Auditors Trust	\$	841.62
Total	\$	618,617.62

Claims Batch #8		
Demands	\$	371,062.91

Commissioner Bradshaw made a motion to approve payment of the FY22 Claims and Demands in Batch #8 Totaling \$989,680.53. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #8 \$52,329.20 & Demands in Batch #8 \$1,527.58; **Totaling \$53,856.78**

EMS Claims Batch #8		
Ambulance District	\$	52,329.20

EMS Claims Batch #8		
Demands	\$	1,527.58

Commissioner Connolly made a motion to approve payment of the FY22 EMS Claims & Demands in Batch #8 Totaling \$53,856.78. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

WATERWAYS – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding WIF Grant Proposal, Lakeview Breakwater Repair; **\$6,500.00 County Match**

Commissioner Bradshaw made a motion to approve the grant application and sign the letter of commitment to the Idaho Department of Parks and Recreation requiring Bonner County to provide \$6,500.00 in match funds.

Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding WIF Grant Proposal, Waterways Vehicle; **\$20,000.00 County Match**

Commissioner Connolly made a motion to approve the grant application and sign the letter of commitment to the

Idaho Department of Parks and Recreation requiring Bonner County to provide \$20,000.00 in match funds. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ASSISTANCE – Kevin Rothenberger

1) Action Item: Discussion/Decision Regarding Destruction of Records; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2022-07 for the approval of the destruction of Indigent Assistance Office Records. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

1) Action Item: Discussion/Decision Regarding 2022 Bid Advertisement, Graders
Commissioner Connolly made a motion to approve the notice of advertisements to replace 3 motor graders. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding 2022 Road Restrictions, **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2022-08 that authorizes the Road and Bridge Department to post Road Restrictions (size, weight and hauling limits) on County roads for 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.

FACILITIES – Teddi Lupton

1) Action Item: Discussion/Decision Regarding Purchase, Elevator Roller Guides; **\$9,515.00**
Commissioner Connolly made a motion to approve the purchase of new roller guides from Schindler Elevator Corp in the amount of \$9,515.00 for the Administration building elevator. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

SHERIFF – Marine Division – Douglas McGeachy

1) Action Item: Discussion/Decision Regarding WIF Grant Proposal, Two Motors for Marine 4; **\$15,000.00 County Match**

Commissioner Bradshaw made a motion to approve the IDPR WIF grant application in the amount of \$32,250.00 with a county match of \$15,000.00 for a total of \$47,250.00 and authorize the Chairman to sign the Letter of Commitment. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding WIF Grant Proposal, Towable Side Scan Sonar; **\$16,000.00 County Match**

Commissioner Connolly made a motion to approve the IDPR WIF grant application in the amount of \$56,163.00 with a county match of \$16,000.00 for a total of \$72,163.00 and authorize the Chairman to sign the Letter of Commitment. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

BOCC – Jessi Webster

1) Action Item: Discussion/Decision Regarding Engagement Letter, Hayden Ross
Commissioner Bradshaw made a motion to approve the engagement letter with Hayden Ross for the external audit of FY2021 for the cost of \$51,000. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Arrowhead Ranch Water Association Local Disaster Emergency; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2022-09 declaring an emergency pursuant to Idaho Code 46-1011(1) for the Arrowhead Ranch Water Association, Inc. within Bonner County, created by a lack of water and severely limited well production and creating an imminent threat to public health and safety. This declaration will remain in effect for at least 60-days or until such time as the BOCC receives information that the emergency is rectified. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:38 a.m. the meeting was recessed.

At 9:45 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 9:45 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 10:39 a.m.

Commissioner Connolly made a motion to approve the Ravix Group consulting contract and issue the \$5,000.00 deposit. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

No Personnel ES was needed

EXECUTIVE SESSION – Human Resources

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

EXECUTIVE SESSION – Technology

1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Technology

Action Item: Discussion/Decision Regarding Annual Maintenance Renewal; **\$15,060.54**

Action Item: Discussion/Decision Regarding Purchase of Laptops; **\$17,072.45**

At 10:39 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt. 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 10:43 a.m.

Commissioner Connolly made a motion to approve, sign and pay the attached PO10047 totaling \$15,060.54 to extend warranty and support services for another year. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner Bradshaw made a motion to approve the purchase of high-end laptops for the GIS Department in the amount of \$17,072.45. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 10:44 a.m. Commissioner McDonald recessed the meeting until 11:00 a.m.

EXECUTIVE SESSION

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

Action Item: Discussion/Decision Regarding Litigation

At 11:00 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 11:47 a.m.

Commissioner McDonald adjourned the meeting at 11:47 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 18, 2022 – January 24, 2022
Copies of the complete meeting minutes are available upon request.

On Wednesday, January 19, 2022 Assistance was held pursuant to Idaho Code §74-204 (2). No Cases.

On Tuesday, January 18, 2022 a Planning Administrative Appeal was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to uphold the administrative decision of the Bonner County Planning Department for approval of permit VRP2021-0093, a vacation rental in the Blue Beetle #3 condominium building, finding that it is in accord with the Bonner County Revised Code. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

On Thursday, January 20, 2022 an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (F) Litigation.

On Thursday, January 20, 2022 a Panhandle Health District Workshop was held pursuant to Idaho Code §74-204 (2).

On Monday, January 24, 2022 a Bid Opening for Rock Crushing was held pursuant to Idaho Code §74-204 (2).



Dan McDonald, Chairman

ATTEST, Michael W. Rosedale

By 

Deputy Clerk

2/8/22

Date