



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 15, 2022 – 9:00 A.M.

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

On Tuesday, February 15, 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 Dan York 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 regarding the lease with SCC regarding the proposed ice rink, asked the Board to add it to the next business meeting agenda.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for February 8, 2022
- 2) Plats for Approval: Turninsky Trust File #MLD0181-21, Nelson Heights File #MLD0105-21, The Cove at Whiskey Jack, First Addition (Lots 1-8) File #SS0001-21
- 3) Liquor License: The View Café; Cocolalla, ID
- 4) Planning: Lift of Notice to Title, RP014240010150A

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

HUMAN RESOURCES – Cindy Binker

- 1) Action Item: Discussion/Decision Regarding Revision, Non FMLA Policy 760

Commissioner Bradshaw made a motion to approve the Non FMLA Policy 760, to the Bonner County Personnel Policy Manual effective February 15, 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Revision, Employee Benefits Policy 700.7

Commissioner Connolly made a motion to approve the Benefit Policy 700.7 PTO to the Bonner County Personnel Policy Manual effective February 15, 2022. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ELECTIONS – Clorissa Koster

- 1) Action Item: Discussion/Decision Regarding Establishment of Election Precincts; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2022-12 that allows the establishment of election precincts and incorporates the precinct changes needed to accommodate the Legislative District #1 and #7 changes

per the 2022 redistricting boundary changes. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Designation of Polling Places, 2022 Election Year and Beyond; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2022-13 designating suitable polling places for each precinct for the 2022 election year and beyond. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Memorandum of Understanding, Shelter and Care Services During an Emergency, Newport Rodeo Association

Commissioner Bradshaw made a motion to approve and sign the MOU between Bonner County and the Newport Rodeo Association for shelter and care services during an emergency. Commissioner Connolly seconded the motion. All in favor. The motion passed.

SOLID WASTE – Bob Howard

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

Commissioner Connolly made a motion to ratify the attached commitment letter provided by Columbia Bank and allow Bonner County Solid Waste to move forward in the process of obtaining an interim loan to be used for engineering and construction costs for the Solid Waste Improvements Project. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:18 a.m. the meeting was recessed.

At 9:28 a.m. the meeting was reconvened.

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
Davillier Law Group – 9:45 a.m.
Action Item: Discussion/Decision Regarding Litigation

Davillier did not show

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 9:28 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 9:36 a.m.

Commissioner Connolly made a motion to proceed as discussed. Commissioner 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
At 9:36 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 9:45 a.m.

Commissioner McDonald adjourned the meeting at 10:44 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 February 8, 2022 – February 14, 2022
Copies of the complete meeting minutes are available upon request.

On Wednesday, February 9, 2022 Assistance was held pursuant to Idaho Code §74-204 (2).

On Wednesday, February 9, 2022 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The Following Files were Approved: RPP03500200100A, RPR07880000020A, RP033730030010A, MH & RP54N04W297210A, RP014470000010A, RPR008402001AA, RP58N04W148400A, RP59N01W207051A, MH57N05W16000LA & RP57N05W160002A, RP54N02W277800A & RP57N01E212551A; Denied: MH57N02W17375NA, SC*LH000S02500A, RP00159000009AA.

On Tuesday, February 8, 2022 a USFS Update was held pursuant to Idaho Code §74-204 (2).

On Tuesday, February 8, 2022 a Planning Update was held pursuant to Idaho Code §74-204 (2).

On Wednesday, February 9, 2022 a Planning Hearing was held pursuant to Idaho Code §74-204 (2).

On Thursday, February 10, 2022 a Planning 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 denial of this project FILE MLD0186-2, Rockstarr Acres First Addition, a request to divide a 22-acre parcel into three (3) lots, two (2) 5-acre lots, and one (1) 12.5-acre lot, finding that it is not in accord with the Bonner County Revised Code. I further move to adopt the findings of fact and conclusions of law as set forth in the Staff Memo and direct planning staff to draft written findings and conclusions to reflect this decision, have the Chairman sign, and transmit to all interested parties. This action does not result in a taking of private property. The action that could be taken, if any, to obtain land division is to: 1) File a new short plat application with the Planning Department and meet the standards required by Bonner County Revised Code. Commissioner Bradshaw seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to uphold the administrative decision of the Bonner County Planning Department for the interpretation of BCRC 12-600 as applicants cannot use several land division methods to avoid a greater land division method. Commissioner Connolly seconded the motion. All in favor. The motion passed.

On Friday, February 11, 2022 A Bid Opening for Road & Bridge was held pursuant to Idaho Code §74-204 (2).

On Friday, February 11, 2022 a Meeting with City Mayors and Planning held pursuant to Idaho Code §74-204 (2).

On Monday, February 14, 2022 a Workshop with Human Resources held pursuant to Idaho Code §74-204 (2).

On Monday, February 14, 2022 a Road and Bridge Update was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale



Dan McDonald, Chairman

2/22/22
Date

By 
Deputy Clerk