



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

### MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 22, 2022 – 9:00 A.M.

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

On Tuesday, February 22, 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 Bud McConnaughey 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** – *Dan Rose, spoke about the regularly scheduled meetings and the purpose of public comment during the business meeting (written comment attached)*

#### CONSENT AGENDA – Action Item

1) Bonner County Commissioners' Minutes for February 15, 2022

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 #10 \$592,024.31 & Demands in Batch #10 \$473,774.79; **Totaling \$1,065,799.10**

Claims Batch #10		
General Fund	\$	38,084.80
Road & Bridge	\$	27,625.98
Airport	\$	2,798.97
Elections	\$	108.79
Drug Court	\$	11.40
District Court	\$	2,265.47
911 Fund	\$	6,407.53
Court Interlock	\$	1,247.50
Indigent and Charity	\$	101.79
Revaluation	\$	3,337.16
Solid Waste	\$	395,036.69
Tort	\$	6,127.11

Parks & Recreation	\$	132.17
Justice Fund	\$	101,533.75
Priest Lake Snowmobile	\$	1,247.66
East Bonner Snowmobile	\$	759.70
Waterways	\$	45.95
Grants	\$	2,624.64
Northside Fire	\$	2,355.00
Auditors Trust	\$	172.25
Total	\$	592,024.31

<b>Claims Batch #10</b>		
Demands	\$	473,774.79

Commissioner Connolly made a motion to approve payment of the FY22 Claims and Demands in Batch #10 Totaling \$1,065,799.10. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #10 \$122,197.35; Totaling \$122,197.35

<b>EMS Claims Batch #10</b>		
Ambulance District	\$	122,197.35

Commissioner Bradshaw made a motion to approve payment of the FY22 EMS Claims in Batch #10 Totaling \$122,197.35. Commissioner Connolly seconded the motion. All in favor. The motion passed.

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

- 1) Action Item: Discussion/Decision Regarding Purchase Agreement, Idaho Transportation Department, Reject Sand; \$9,800.00

Commissioner Connolly made a motion to approve the signing of the Idaho Transportation Department purchase agreement for the sum of \$9,800.00 for 10,000 cubic yards of reject sand located at the I.T.D. Grouse Creek gravel Pit. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Advertisement for Bids, Asphalt Projects 2022

Commissioner Bradshaw made a motion to approve this Notice of Advertisements for the Bonner County Asphalt Projects - 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Bid Award, Motor Graders; \$363,900.00 per Grader

Commissioner Connolly made a motion to accept the bid of \$363,900.00 for each grader and issue the Notice of Award to Pape Machinery for purchase of three graders, 2022 John Deere Model 772 GP, and allow the chairman to sign the Notice of Award and Pape Guarantee for Purchase administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**TREASURER – Cheryl Piehl**

- 1) Action Item: Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports, Bonner County and EMS, 1<sup>st</sup> Quarter Ending 12/31/2021

Commissioner Bradshaw made a motion to accept both the Bonner County & EMS Treasurer/Auditor Joint Quarterly Reports for the 1<sup>st</sup> Quarter ending 12/31/21. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Access Idaho/Payport Credit Card, Addendum K, Add Solid Waste Department

Commissioner Connolly made a motion to approve the Access Idaho/Payport Addendum K add the Solid Waste Department to our current contract. This contract has been reviewed by legal. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**PUBLIC DEFENDER – Susie Jensen**

- 1) Action Item: Discussion/Decision Regarding Conflict Contract, First Level, Jay Northam  
Commissioner Bradshaw made a motion to approve the Contract for Services of Conflict Public Defender First Level Conflicts (2021-2022), Jay Northam. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**EMERGENCY MANAGEMENT – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Memorandum of Understanding, Idaho Department of Lands, Grant #19SS-Bonner  
Commissioner Connolly made a motion to approve the Memorandum of Understanding Grant #19SS-Bonner in the amount of \$120,000.00 and allow the Chair to sign. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**PLANNING – Milton Ollerton**

- 1) Action Item: Discussion/Decision Regarding Vacation, File #VS0009-21; **Resolution**  
Commissioner Bradshaw made a motion to approve Resolution #2022-14 vacating a portion of North Thama Road located on parcel RP55N04W043050A located off Highway 2, between East Settlement Road and Mile Marker 10 and conveying the vacated area already vested in the owner of RP55N04W043050A, to show record of owner, J.D. Lumber Inc. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**BOCC – Claire May**

- 1) Action Item: Discussion/Decision Regarding 2022 Annual Priest Lake Spring Festival, Coolin Parade  
Commissioner Connolly made a motion to approve the letter to the Coolin Civic Organization granting them permission to hold a parade on May 28, 2022 in conjunction with the annual Priest Lake Spring Festival. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:21 a.m. the meeting was recessed.

At 9:26 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 9:26 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 9:40 a.m.

**No Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources was Needed**

**EXECUTIVE SESSION – Prosecutor’s Office**

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Prosecutor’s Office  
Action Item: Discussion/Decision Regarding Records Exempt

At 9:40 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 9:59 a.m.

#### **EXECUTIVE SESSION**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation  
Action Item: Discussion/Decision Regarding IDL Encroachment Permit Case No. PH-2021-PUB-10-001  
Action Item: Discussion/Decision Regarding Litigation

At 9:59 a.m. Commissioner Bradshaw 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 10:16 a.m.

Commissioner Bradshaw made a motion to proceed as discussed. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner McDonald adjourned the meeting at 10:16 a.m.

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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 15, 2022 – February 21, 2022  
Copies of the complete meeting minutes are available upon request.

On Wednesday, February 16, 2022 Assistance was held pursuant to Idaho Code §74-204 (2).

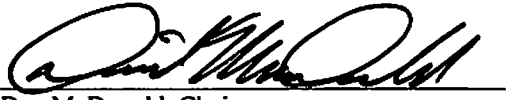
On Tuesday, February 15, 2022 a Department of Juvenile Corrections Update was held pursuant to Idaho Code §74-204 (2).

On Wednesday, February 16, 2022 an ARPA Workshop was held pursuant to Idaho Code §74-204 (2).

On Wednesday, February 16, 2022 a Planning Hearing was held pursuant to Idaho Code §74-204 (2).

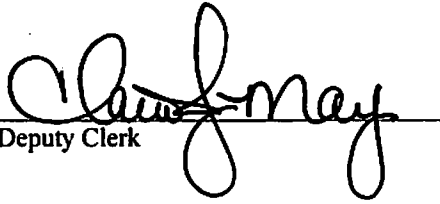
On Thursday, February 17, 2022 an Executive Session was held pursuant to Idaho Code §74-204 (2) and § 74-206 (1) (F) Litigation.

ATTEST: Michael W. Rosedale



Dan McDonald, Chairman

3/1/22  
Date

By   
Deputy Clerk