



# Bonner County

---

## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

March 1, 2022 – 9:00 A.M.

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

On Tuesday, March 1, 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 amend the agenda and add an Executive Session Under Idaho Code § 74-206 (1) (F) Litigation to discuss pending litigation – Action Item: Discussion/Decision Regarding Litigation. There has been a recent development in a pending case that requires the immediate attention of the board and the ability to discuss the matter with legal counsel to avert financial loss. It was not apparent that the executive session was needed until yesterday afternoon. Commissioner Connolly seconded the motion. All in favor. The motion passed.

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

#### PUBLIC COMMENT –

- Maureen Paterson, Doug Paterson, Susan Drumheller, Molly McCahon and Reg Crawford spoke about the Camp Bay Estate MLD's listed on the consent agenda and the concern that it is subverting the subdivision process
- Dave Bowman spoke via Zoom but there was an unclear connection
- Kevin Moore spoke about property rights
- Christina Kingsland spoke in regards to law and order/land use laws
- George Garen spoke to Commissioner McDonald's decision to only serve two terms and the P&Z Commission

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for February 22, 2022
- 2) Invoice Over \$5K: Sheriff's Office – Marine Division
- 3) Plats for Approval: Reed File #MLD0202-21, Tree Top Lodge File #MLD0180-21, Camp Bay Estates File #MLD0133-21, Camp Bay Estates 1<sup>st</sup> Addition File #MLD0134-21, Camp Bay Estates 2<sup>nd</sup> Addition File #MLD0135-21, Camp Bay Estates 3<sup>rd</sup> Addition File #MLD0136-21, Emmanuel's Land Division File #MLD0158-21

Commissioner Connolly made a motion to approve the Consent Agenda as presented. Commissioner Bradshaw seconded the motion. *There was extensive conversation with the audience, Planning Department and legal counsel in regards to the Camp Bay Estate MLD's.* All in favor. The motion passed.

**SOLID WASTE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Issuance, Solid Waste Revenue Bond; **Resolution**  
Commissioner Bradshaw made a motion to approve Resolution #2022-15 the issuance of a solid waste revenue bond not to exceed \$8,733,700 for the purpose of financing the construction improvements of Bonner County's solid waste collection and disposal system. Commissioner Connolly seconded the motion All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Issuance, Bond Anticipate Note; **Resolution**  
Commissioner Connolly made a motion to approve Resolution #2022-16 issuance of a bond anticipation note. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.
- 3) Action Item: Discussion/Decision Regarding Solid Waste Improvements Project, Interim Loan Letter of Commitment  
Commissioner Bradshaw 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 Connolly seconded the motion. All in favor. The motion passed.

**BOCC – (Bill Wilson Presented)**

- 1) Action Item: Discussion/Decision Regarding Recognition, Opinion of Attorney General, Open Meeting Law Violation  
Commissioner Connolly made a motion to acknowledge that the Board of Commissioners violated the Open Meetings Act as stated, and I further move to affirm that the lease in question is void. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 10:08 a.m. the meeting was recessed.

At 10:19 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 10:19 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 10:30 a.m.

**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 10:30 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. 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 10:35 a.m.

**ADD - EXECUTIVE SESSION – Prosecutor's Office**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Prosecutor's Office  
Action Item: Discussion/Decision Regarding Litigation  
At 10:35 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 11:08 a.m.

Commissioner McDonald adjourned the meeting at 11:08 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 22, 2022 – February 28, 2022  
Copies of the complete meeting minutes are available upon request.

On Wednesday, February 23, 2022 Assistance was held pursuant to Idaho Code §74-204 (2).


On Wednesday, February 23, 2022 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The Following Files were Approved: RPP00000028575A, RP041570010030A & RP59N02W243900A, RP017370000080A, RP007820000170A, RP0004400A0010A, RP0004400A012AA, RP0004400A22A0A, RP0004400A0160A, RP0004400A0280A, RP000610000150A, RP00021000009CA, RPH053800251A0A, RP012030020080A.

On Wednesday, February 23, 2022 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to approve this project, FILE ZC0037-21, 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 Chairman sign, and transmit to all interested parties. This action does not result in a taking of private property. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw - Aye. The motion passed. Commissioner Bradshaw 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 1, Township 55 North, Range 4 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 Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Connolly made a motion to approve project FILE S0004-21, requesting platting of an approximately 14.75 acres of unplatted land, zoned Recreation, into 18 residential lots and 2 utility lots, located in Section 21, Township 56 North, Range 1 West, Boise Meridian, Bonner County, Bonner County, Idaho, 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. The action that could be taken to obtain the preliminary plat is to complete the Conditions of Approval as adopted. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed.

On Thursday, February 24, 2022 a Planning Administrative Appeal was held pursuant to Idaho Code §74-204 (2).

On Monday, February 28, 2022 a Facilities Workshop was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

  
\_\_\_\_\_  
Dan McDonald, Chairman

3/8/22  
Date

By   
\_\_\_\_\_  
Deputy Clerk