



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 8, 2022 – 9:00 A.M.

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

On Tuesday, March 8, 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 Jerry Favor 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 –

Reg Crawford – commented on the MLD's on the consent agenda, pointed out alleged problems that she sees.
Dave Bowman – commented on the MLD's on the consent agenda, agreed with Reg Crawford, stated he thought they were incomplete applications.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for March 1, 2022
- 2) Liquor Licenses: Ivano's Catering, Ponderay, ID, Café 95, Ponderay, ID
- 3) Invoice Over \$5K: Facilities
- 4) Plats for Approval: Forest Cove File #MLD0064-21, Hideway Cove File #MLD0065-21, Paradise Cove File #MLD0066-21, Kacy Bear Divide File #MLD0001-22, Lacayo Tracts File #MLD0011-22

Commissioner Bradshaw made a motion to approve the Consent Agenda as presented. Commissioner Connolly seconded the motion. Commissioner Connolly asked Milton Ollerton to address the issues on the Consent Agenda. Stated that his staff has put together a thorough deed history. Amy Scott spoke regarding deeds and that sometimes deeds are not updated when planning receives them. Several members of the public commented. All in favor. The motion passed.

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #11 \$471,486.07 & Demands in Batch #11 \$282,116.74; **Totaling \$753,602.81**

Claims Batch #11	
General Fund	\$ 68,086.73
Road & Bridge	\$ 89,225.98
Airport	\$ 1,932.65
Elections	\$ 309.04

District Court	\$	337.42
911 Fund	\$	10,798.21
Health District	\$	62,931.00
Indigent and Charity	\$	1,339.50
Revaluation	\$	321.62
Solid Waste	\$	70,525.36
Tort	\$	34,349.04
Weeds	\$	653.31
Parks & Recreation	\$	93.00
Justice Fund	\$	94,204.69
Priest Lake Snowmobile	\$	8,000.91
East Bonner Snowmobile	\$	158.82
Waterways	\$	222.77
Grants	\$	27,005.24
Self Insured Medical	\$	97.50
Auditors Trust	\$	893.28
Total	\$	471,486.07

Claims Batch #11		
Demands	\$	282,116.74

Commissioner Connolly made a motion to approve payment of the FY22 Claims and Demands in Batch #11 Totaling \$753,602.81. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #11 \$16,637.37 & Demands in Batch #11 \$5,516.27; **Totaling \$22,153.64**

EMS Claims Batch #11		
Ambulance District	\$	16,637.37

EMS Claims Batch #11		
Demands	\$	5,516.27

Commissioner Bradshaw made a motion to approve payment of the FY22 EMS Claims & Demands in Batch #11 Totaling \$22,153.64. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

1) Action Item: Discussion/Decision Regarding Advertisement, Procurement of Magnesium Chloride
Commissioner Connolly made a motion to approve this Notice of Advertisement for the 2022 Magnesium Chloride Bid. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

SHERIFF’S OFFICE – Marine Division – Douglas McGeachy

1) Action Item: Discussion/Decision Regarding Recreational Boating Safety Grant Agreement; **\$41,619.00**

County Match

Commissioner Bradshaw made a motion to approve and sign the Recreational Boating Safety program grant agreement accepting \$83,237.00 in grant funding and commit \$41,619.00 in county matching funds from the Marine Vessel account. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:25 a.m. the meeting was recessed.

At 9:30 a.m. the meeting was reconvened.

EXECUTIVE SESSION – Public Defender

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Public Defender
Action Item: Discussion/Decision Regarding Case Management System Contract

At 9:30 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt. 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 9:58 a.m.

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 9:58 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 10:15 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 10:15 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 10:33 a.m.

Commissioner McDonald adjourned the meeting at 10:33 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 March 1, 2022 – March 7, 2022
Copies of the complete meeting minutes are available upon request.

On Wednesday, March 2, 2022 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Bradshaw made a motion to deny this project, File AM0018-20, requesting a comprehensive plan amendment from AG/FOREST LAND to RURAL RESIDENTIAL, based upon the reasons stated during deliberation and direct the planning staff to draft accordingly. The decision is based upon the evidence submitted up to the time the Staff Report was prepared, and testimony received at this hearing and adopt the findings of fact in accordance of the deliberations that took place today. This action does not result in a taking of private property. Commissioner

Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Nay. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Bradshaw made a motion to deny project FILE ZC0015-20, requesting a zone change from AGRICULTURAL/FORESTRY 10 (A/F-10) to RURAL-5 (R-5), based upon the fact that it did not meet the comprehensive plan change. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Nay. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. All in favor. The motion passed.

On Thursday, March 3, 2022 a GIS Workshop was held pursuant to Idaho Code §74-204 (2).

On Wednesday, March 7, 2022 a Department Head Meeting was held pursuant to Idaho Code §74-204 (2).

On Monday, March 7, 2022 an Insurance Update was held pursuant to Idaho Code §74-204 (2) and § 74-206 (1) (D) Records Exempt.

ATTEST. Michael W. Rosedale


Dan McDonald, Chairman

By 

Deputy Clerk



Date