



# **Bonner County**

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## **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

March 15, 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 Jim Kubiak 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 –**

Kevin Moore – Spoke in regards to the BOCC acting in the best interest of the public and doing their best to legislate within the boundaries.

Dave Bowman – Discussed public participation by Zoom, stated it was one of the good things that came out of the covid era, the ability of people to participate electronically.

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes for March 8, 2022
- 2) Liquor License: 113 Main LLC, Sandpoint, ID
- 3) Plats for Approval: Powers Plat North File #MLD0043-21, Kalispel Ridge File #MLD0147-21, Kalispel Ridge 2 File #MLD0148-21, Final Plat, MLD0002-22 Westmond Grove

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

#### **PLANNING – Milton Ollerton**

- 1) Action Item: Discussion/Decision Regarding Finalizing the Denial of the Petition for Vacation, File #VS0002-21; Resolution

Commissioner Connolly made a motion to approve Resolution # 22- 19 denying the petition for vacation of a portion of a dedicated right of way, labeled as "End of Camp Bay Road," as shown on the submitted site plan labeled "T56N, R1E, Section 18" located in the South 1/2 of Section 18, Township 56 North, Range 1 East, Boise Meridian, Bonner County, Idaho. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

#### **AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding Hanger Shelter Lease, Priest River Airport
- Commissioner Bradshaw made a motion to enter into this lease for Shelter 3 at Priest River Airport and that the Chairman sign administratively. Commissioner Connolly seconded the motion. All in favor. The Motion passed.

**BOCC – Jessi Webster**

1) Action Item: Discussion/Decision Regarding Administration Building Lease  
Commissioner Connolly made a motion to approve moving forward with the refinancing of the Administration Building through Columbia Bank. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**JUSTICE SERVICES – Ron Stultz**

1) Action Item: Discussion/Decision Regarding Northern States Pest Control Contract; \$836.00  
Commissioner Bradshaw made a motion to approve the Northern States contract as set forth above for a total cost of \$836.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Budget Adjustment, Plant House, Unanticipated Revenue; Resolution  
Commissioner Connolly made a motion to approve Resolution #22-20 ordering the clerk to schedule revenue in the Detention FY21-22 budget, Account No. 034-75-00-000-7430 Repairs/Maintenance Buildings, Fixtures, Grounds in the amount of \$10,000 from \$44,475 to \$54,475. This adjustment is due to the receipt of unanticipated Plant House revenue received by Justice Services. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**Meeting was recessed at 9:21 a.m.**

**Meeting was reconvened at 9:26 a.m.**

**EXECUTIVE SESSION – Public Defender & Technology**

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 10:20 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 10:26 a.m.

Commissioner Connolly made a motion to approve, sign and pay the case management subscription services agreement for the Public Defender's Office in the amount of \$82,488.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**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 9:48 a.m.

**EXECUTIVE SESSION – Human Resources**

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

**No Personnel ES was needed**

**EXECUTIVE SESSION – Airport & Davillier Law Group**

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation  
Action Item: Discussion/Decision Regarding Litigation

At 9:48 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 10:18 a.m.

Commissioner McDonald adjourned the meeting at 10:26 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 March 1, 2022 – March 7, 2022  
Copies of the complete meeting minutes are available upon request.

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

On Tuesday, March 8, 2022 an Emergency Meeting was held with Emergency Management pursuant to Idaho Code §74-204 (2). Commissioner Bradshaw made a motion to approve Resolution #2022-17 declaring an emergency pursuant to Idaho Code 46-1-11(1) for the Little Blacktail Ranch Water District within Bonner County, created by a lack of water creating an imminent threat to public health and safety. This declaration will remain in effect for at least 60 days or until such time the BOCC received information that the emergency is rectified. Commissioner Connolly seconded the motion. All in favor. The motion passed.

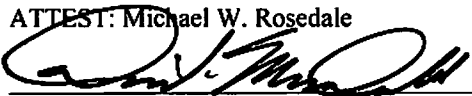
On Wednesday, March 9, 2022 a Tax Cancellation Meeting was held pursuant to Idaho Code §74-204 (2). RP044050000010A denied, RP049620000020A denied, OC58N01W096201A denied, RPC0059007005BA denied, RPC0059007001AA denied, RP002830000090A denied, RPR013500701AAI approved, RP0004400A014AA approved, RP0004400A0210A approved, RP56N05W353152A approved, RP0004400A0280A approved, RPR287000104A0A approved, RP00518000004AA approved, MHS05000006011LA approved, MH00344000004AA approved.

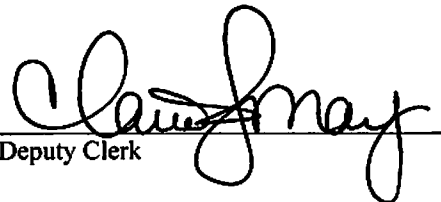
On Wednesday, March 9, 2022 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to approve this project, FILE ZC0036-21, requesting a zone change from Rural-5 to Recreation, finding that it is in accord with the general and specific objectives of the Bonner 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 (or as amended during the hearing) 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 McDonald stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. The motion passed. Commissioner Connolly 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-5 to Recreation, 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 McDonald stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. The motion passed.

On Thursday, March 10, 2022 a Recreation Public Hearing was held pursuant to Idaho Code §74-204 (2) & 63-1311A. Commissioner Connolly made a motion to approve Resolution #2022-18 allowing a fee increase for RV and Tent camping at the Garfield Bay Campground. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

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

ATTEST: Michael W. Rosedale

  
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Dan McDonald, Chairman

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

3/22/22  
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Date