



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 22, 2022 – 9:00 A.M.

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

On Tuesday, March 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 Janine Shepard 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 –

-Jonna Plante, requests the reconsideration to be granted for the Pack River Partners file and asks that the Zoom option remain available for members of the public

-Dave Bowman, spoke to the reconsideration request

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for March 15, 2022
- 2) Plats for Approval: Winston Acres File #MLD0179-21, Dewey Acres File #MLD0184-21, Bush Estates File #MLD0203-21
- 3) Invoices over 5K: Sheriff, EMS (2)

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

CLERK – Michael Rosedale (*Clorissa Koster Presented*)

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #12 \$744,135.88 & Demands in Batch #12 \$246,831.95; **Totaling \$990,967.83**

Claims Batch #12	
General Fund	\$ 91,207.29
Road & Bridge	\$ 130,000.45
Airport	\$ 1,980.41
Elections	\$ 284.64
Drug Court	\$ 379.96
District Court	\$ 24,051.24
911 Fund	\$ 6,705.48
Indigent and Charity	\$ 1,009.41

Revaluation	\$	831.87
Solid Waste	\$	353,502.03
Tort	\$	26,696.84
Weeds	\$	108.00
Parks & Recreation	\$	282.83
Justice Fund	\$	48,800.15
Priest Lake Snowmobile	\$	34.99
East Bonner Snowmobile	\$	61.34
Waterways	\$	3,247.27
Grants	\$	46,343.64
Northside Fire	\$	7,601.00
Auditors Trust	\$	1,007.04
Total	\$	744,135.88

Claims Batch #12		
Demands	\$	246,831.95

Commissioner Bradshaw made a motion to approve payment of the FY22 Claims and Demands in Batch #12 Totaling \$990,967.83. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #12 \$36,698.95; **Totaling \$36,698.95**

EMS Claims Batch #12		
Ambulance District	\$	36,698.95

Commissioner Connolly made a motion to approve payment of the FY22 EMS Claims in Batch #12 Totaling \$36,698.95. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ASSISTANCE – Kevin Rothenberger

- 1) Action Item: Discussion/Decision Regarding 2021 Board of Community Guardian Annual Report
Commissioner Bradshaw made a motion to approve the Board of Community Guardian FY2021 Annual Report. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard (Pam Brockus Presented)

- 1) Action Item: Discussion/Decision Regarding Pre-Disaster Mitigation Grant, Letter of Intent
Commissioner Connolly made a motion to accept and sign the Letter of Intent to the Idaho Office of Emergency Management for the in-kind match amount of \$10,800.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Memorandum of Understanding, Bonner General Health, Storage Location for an Alternate Care Mobile Trailer

Commissioner Bradshaw made a motion to approve and sign the MOU between Bonner County and Bonner General Health for alternate care mobile trailer and alternate care location during an emergency. Commissioner Connolly seconded the motion. All in favor. The motion passed.

RECREATION – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding Garfield Bay Day Use Site, Vendor Request, G Dub's Concessions LLC

Commissioner Connolly made a motion to approve the Recreation Manager's request to issue a special use pass to G Dub's Concessions for operating a concession at Garfield Bay Day Use Site from May 1st to October 1st, 2022. The permit is contingent on approval and license issue by Panhandle Health. Daily fee of \$10 will be applied everyday G Dub's Concessions is in operation with funds generated deposited in the parks budget for park maintenance. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PLANNING – Milton Ollerton (Swati Rastogi Presented Item #1, Daniel Britt Presented Item #2)

- 1) Action Item: Discussion/Decision Regarding Surety Agreement, South Ridge Ski 2nd Addition Final Plat, File #S1827-21

Commissioner Bradshaw made a motion to approve the surety agreement between Bonner County and Big Sky ID Corporation for South Ridge Ski 2nd Addition in the amount of \$672,747.00 for the completion of the improvements shown on the engineer cost estimate and further approve the final plat of South Ridge Ski 2nd Addition File S1827-21 and authorize the chair to sign the final plat. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Reconsideration, File #ZC0028-21 Pack River Partners LLC – Skinner/Otis

Commissioner Connolly made a motion to approve a reconsideration hearing to be held on April 20, 2022 on file ZC0028-21 Pack River Partners LLC for the Board to deliberate and determine that particular consideration has been given to the effects of the proposed zone change on the delivery of services by any political subdivision providing public services, including school districts. *There was extensive conversation between the board, legal counsel and the audience regarding this reconsideration hearing.* Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Meeting was recessed at 10:21 a.m.

Meeting was reconvened at 11:30 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 11:04 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 11:22 a.m.

NO ES Personnel was Needed

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources
Action Item: Discussion/Decision Regarding Personnel

EXECUTIVE SESSION

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

At 11:30 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 11:04 a.m.

Commissioner McDonald adjourned the meeting at 11:22 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 15, 2022 – March 21, 2022
Copies of the complete meeting minutes are available upon request.

On Wednesday, March 16, 2022 a Bid Opening was held pursuant to Idaho Code §74-204 (2).

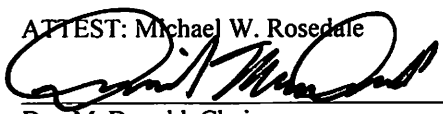
On Thursday, March 17, 2022 an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (F) Litigation.

On Friday, March 18, 2022 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to approve this project FILE AM002-22 to amend the sections of Title 12, Bonner County Revised Code, as presented or amended in this hearing, finding that it is in accord with the general and specific objectives of the Bonner County Comprehensive Plan as enumerated in the following findings of fact and 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. 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 Title 12, Bonner County Revised Code as presented or amending in this hearing, and providing for an effective date. Commissioner Connolly seconded the motion. Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed.

On Monday, March 21, 2022 an Executive Session with Paynewest and Human Resources was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (D) Records Exempt.

On Monday, March 21, 2022 an Executive Session for P&Z Interviews was held pursuant to Idaho Code §74-204 (2) & Idaho Code § 74-206 (1) (A) Hiring.

ATTEST: Michael W. Rose date



Dan McDonald, Chairman

By 

Deputy Clerk

3/29/22

Date