



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 29, 2022 – 9:00 A.M.

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

On Tuesday, March 29, 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 Dan York 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 –

Dave Bowman – Commented on the P & Z committee decision today.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for March 22, 2022
- 2) Plat for Approval: Replat of Lot 2 Thistle Down Acres File #MLD0192-21
- 3) Invoices over 5K: Sheriff (2), Road & Bridge
- 4) Airport – Clerical Correction, Lease Lot

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 Budget Transfer, "A" to "B", Resolution

Commissioner Connolly made a motion to approve Resolution #2022-22 transferring \$30,000.00 from the Clerk's budget 00101-6020 to 00101-7110. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue; Resolution
Commissioner Bradshaw made a motion to approve Resolution 2022-23, authorizing the Clerk to open the Road and Bridge FY2022 budget and add unanticipated revenues to the Bonner County Road and Bridges Budget as detailed in the Resolution. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Memorandum of Understanding, Hauling on a 700-foot Portion of Samuels Road, Samuels Storage LLC

Commissioner Connolly made a motion to approve this memorandum of understanding between the Samuels Storage, LLC and Bonner County Road and Bridge to allow all-weather hauling on this 700 foot portion of Samuels Road beginning at Highway 95. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Surplus Items to Auction; Resolution

Commissioner Bradshaw made a motion to approve Resolution #2022-24 approving the surplus and auction of the equipment, vehicles and miscellaneous items listed in Exhibit "A". Commissioner Connolly seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Bid Advertisement, 2022 Liquid Asphalt
Commissioner Connolly made a motion to approve this Notice of Advertisement for the 2022 Liquid Asphalt Bid Proposals. Commissioner McDonald seconded the motion. All in favor. The motion passed.

4) Action Item: Discussion/Decision Regarding Bid Award, 2022 Asphalt Projects; \$1,213,116.50
Commissioner Bradshaw made a motion to award the Bonner County Asphalt Projects 2022 Base Bid to Coeur D'Alene Paving, Inc. for an amount of \$1,213,116.50 and allow The Board to sign the contract. Commissioner Connolly seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

1) Action Item: Discussion/Decision Regarding Priest River Airport, Grant Application, Snow Removal Equipment

Commissioner Connolly moved that Bonner County submit this grant application for \$300,000 to ITD Division of Aeronautics. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Sandpoint Airport, 2022 DBT Contract, Maintenance Services, Navigational Aids

Commissioner Bradshaw made a motion to enter into this maintenance agreement and that the Chairman sign administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

SOLID WASTE – Brandon Staglund

1) Action Item: Discussion/Decision Regarding Midway Solid Waste Collection Site, Survey Contract for Boundary Line Adjustment; \$4,000.00

Commissioner Connolly made a motion to authorize the Chairman to sign the attached contract for surveying services from James A. Sewell & Associates, in the lump sum amount of \$4,000. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

TREASURER – Cheryl Piehl

1) Action Item: Discussion/Decision Regarding Excess Tax Deed Funds, Idaho State Treasurer Unclaimed Property Department

Commissioner Bradshaw made a motion to approve Resolution #22-25 approving the payment of excess tax sale funds in the amount of \$16,025.20 to the Idaho State Treasurer Unclaimed Property Department. The time for recorded parties of interest and record owners to make a claim for the overage has passed for RP58N01W200152A. This has been reviewed and approved by legal. Commissioner Connolly seconded the motion. All in favor. The motion passed.

RECREATION – Pete Hughes

1) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated; Resolution

Commissioner Connolly made a motion to approve Resolution #2022-26 authorizing the Clerk to open the Priest Lake Snowmobile budget, increase line item 036-7040 in the amount of \$4,801.27 and also open the East Bonner Snowmobile budget and increase line item 037-7040 in the amount of \$4,801.27 for vehicle repair and maintenance. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PLANNING – Milton Ollerton

1) Action Item: Discussion/Decision Regarding Appointment of Members, Planning Commission; Resolution

Commissioner Bradshaw made a motion to approve Resolution #2022-27 appointing members to the Planning Commission per BCRC 12-122 assigning each individual to the term as stated. There were several questions asked by the members of the public. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Appointment of Members, Zoning Commissioner; Resolution Commissioner Connolly made a motion to approve Resolution #2022-28 appointing members to the Zoning Commission per BCRC 12-123 assigning each individual to the term as stated. There were several questions asked by the members of the public. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Family Division Road Waiver Request. File #FE0001-22 Commissioner Bradshaw made a motion to approve the applicant's request to deviate from the road standards set forth in the Bonner County Revised Code Appendix A, Title 12 for this family division, File FE0001-22. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Meeting was recessed at 10:15 a.m.

Meeting was reconvened at 10:23 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 10:23 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 11:08 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

No Personnel ES was needed

EXECUTIVE SESSION

1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt

Action Item: Discussion/Decision Regarding Records Exempt

At 11:08 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) 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 11:28 a.m.

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

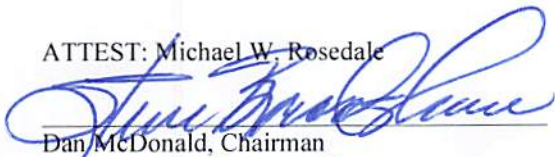
On Wednesday, March 23, 2022 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The following files were Approved: RP049620000020A, PPS38960010020A, RPS00000226460A, RP0004400A0020A, RPN0296008001BA, RP001120030ACCA, OC044050000010A; Denied: RPS387200104A0A and OC038100020030A.

On Wednesday, March 23, 2022 Assistance was held pursuant to Idaho Code §74-204 (2). The following files were Denied: 2022-5004-1.

On Wednesday, March 23, 2022 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly move to approve this petition, FILE #VS0012-21 requesting to vacate a 1,505 square feet portion of the 50 feet wide public right-of-way known as Garfield Bay Road located in Section 22, Township 56 North, Range 1 West, Boise Meridian, Bonner County, Idaho, and recorded in Book 80 of Deeds, Page 355, records of Bonner County, Idaho through Instrument #34688 on May 24, 1950, finding that it is in accord with Idaho Code §40 as enumerated in the foregoing 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 this hearing) and direct planning staff to draft written findings and conclusions to reflect this motion, have the chairman sign, record, 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 vacation is to complete the Conditions of Approval as adopted. 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. All in favor. The motion passed. RESOLUTION ADOPTION: Commissioner Connolly moved to approve resolution #2022-21 vacating a portion of Garfield Bay Road as shown on the submitted site plan. Commissioner McDonald stepped down from the Chair and seconded the motion. Roll call vote – Commissioner McDonald – aye, Commissioner Connolly – aye. All in favor. The motion passed. Commissioner Connolly made a motion to uphold the Planning and Zoning Commission’s denial of this project FILE V0025-21, requesting to divide a 10-acre parcel into two (2) properties, approximately 5-acres in size, based upon the following conclusions: [REFER TO FOREGOING CONCLUSIONS OF LAW AND SPECIFY WHICH CONCLUSIONS THE PROJECT MEETS AND FAILS TO MEET]. The decision is 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 this hearing) 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, if any, to obtain the variance is to: Commissioner McDonald stepped down from the Chair and seconded the motion.

On Thursday, March 24, 2022 an Executive Session for P&Z Interviews was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (A) Hiring.

ATTEST: Michael W. Rosedale


Dan McDonald, Chairman

Date

04/05/2022

By

Deputy Clerk

