



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

April 12, 2022 – 9:00 A.M.

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

On Tuesday, April 12, 2022 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Connolly, McDonald & Bradshaw present. Commissioner McDonald called the meeting to order at 9:01 a.m. The Invocation was presented by Chuck Lowman 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 McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### PUBLIC COMMENT – None

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for April 5, 2022
- 2) Plats for Approval: Skyview Meadow File #MLD0021-22, Reding Estates File #MLD0193-21, Final Plat, MLD0194-21 Golden Tee Estates, 9<sup>th</sup> Addition Replat

Commissioner Connolly made a motion to approve the Consent Agenda as presented. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### JUSTICE SERVICES – Ron Stultz (Will Hunter)

- 1) Action Item: Discussion/Decision Regarding ACI Heating/Cooling Maintenance and Repair; **\$6,415.25**  
Commissioner Connolly made a motion to approve the ACI Work Order Quote 973 in the amount of \$6,415.25 for the maintenance and repair of all units in the Justice Services building to be paid from Justice FUND – Juvenile Detention Account No. 034-75-00-000-7420 Repairs/Maintenance – Buildings, Fixtures and Grounds.  
Commissioner McDonald stepped down from the Chair seconded the motion. All in favor. The motion passed.

#### EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Termination of Resolution #2020-28, Declaration of Local Disaster Emergency; **Resolution**  
Commissioner Connolly made a motion to approve Resolution #22-30 and declare a local disaster emergency no longer exists in Bonner County, Idaho. This resolution terminates Resolution #20-28. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding BONFire Program, Contract for Hazardous Fuels Treatment, Cobalt Land Management  
Commissioner Connolly made a motion to approve and sign the Contract for Hazardous Fuels Treatment between Bonner County and Cobalt Land Management for project work on the BONFire program funded by an Idaho Department of Lands Grant with no County match. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

3) **Action Item: Discussion/Decision Regarding BONFire Program, Contract for Hazardous Fuels Treatment, Echo Construction LLC**

Commissioner Connolly made a motion to approve and sign the Contract for Hazardous Fuels Treatment between Bonner County and Echo Construction LLC for project work on the BONFire program funded by an Idaho Department of Lands Grant with no County match. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

**ROAD & BRIDGE – Jason Topp**

1) **Action Item: Discussion/Decision Regarding Bid Award, 2022 Magnesium Chloride Contract; \$494,834.40**  
Commissioner Connolly made a motion to revise the quantities from 4000 tons to 3720 tons and award this contract of Magnesium Chloride to EnviroTech Services, Inc for the unit price submitted for a total amount of \$494,834.40. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

**AIRPORT – Dave Schuck**

1) **Action Item: Discussion/Decision Regarding FAA AIP Grant Application AMENDMENT for Taxilane and Apron Design at Priest River Airport; Amend to \$105,977.00**

Commissioner Connolly made a motion to amend our application for this grant to the amount of \$105,977 and that the chairman sign administratively. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

2) **Action Item: Discussion/Decision Regarding Work Order 22-001 Priest River Airport for Taxilane and Apron (Design Only) Services, FAA AIP Grant for Taxilane and Apron Design at Priest River Airport**  
Commissioner Connolly made a motion to enter into this engineering services agreement in support of the recent grant application and that the chairman sign administratively. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

**RECREATION – Pete Hughes**

1) **Action Item: Discussion/Decision Regarding Request from Priest River Chamber of Commerce, One Day Closure to Host an Event**

Commissioner Connolly made a motion to approve the Closure of the Bonner Park West boat launch and parking lot on Saturday July 30, 2022 from 7:00 a.m. to 8:00 p.m. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

**SHERIFF'S OFFICE – Daryl Wheeler**

1) **Action Item: Discussion/Decision Regarding Idaho State Department of Agriculture, MOU, Watercraft Inspection Stations**

Commissioner Connolly made a motion to approve the agreement with the Idaho State Department of Agriculture (ISDA) and Bonner County Sheriff's Office to provide law enforcement services. The ISDA will reimburse Law Enforcement up to \$154,799.00, with the agreement being effective from April 15, 2022, and it can be terminated by ISDA if the Legislature fails, neglects, or refuses to appropriate sufficient funds. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Meeting was recessed at 9:32 a.m.

Meeting was reconvened at 9:40 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 9:40 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 10:08 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 – Prosecutor**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Pending Litigation with Prosecutor’s Office

Action Item: Discussion/Decision Regarding Pending Litigation

At 10:08 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 10:39 a.m.

**EXECUTIVE SESSION - Technology**

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

Action Item: Discussion/Decision Regarding Planning Department Software

At 10:39 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 11:07 a.m.

Commissioner McDonald adjourned the meeting at 11:07 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 April 5, 2022 – April 11, 2022  
Copies of the complete meeting minutes are available upon request.

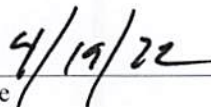
On Monday, April 11, 2022 a Workshop with Auditing and Human Resources was held pursuant to Idaho Code §74-204 (2).

On Monday, April 11, 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   
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Deputy Clerk

  
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Date