



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

May 10, 2022 – 9:00 A.M.

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

On Tuesday, May 10, 2022 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Connolly, Bradshaw & McDonald 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 –

Dan Rose spoke in regards to vehicles with election signage on them and the law pertaining to that. Spoke in regards to a contract with a law firm and stated that any contract should be released.

Shari Dovale asked for clarification and asked for the attorney contract she had requested via PRR.

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for May 3, 2022
- 2) Plats for Approval: Moose Mountain Addition File #MLD0005-22, Careywood Aspen Ranch File #MLD0014-22, Tamarack Trails File #MLD0018-22, Skinner Family Estates File #MLD0036-22, Replat of Duffy Lane Subdivision File #MLD0185-21, Border Collie File #MLD0200-21
- 3) Liquor License: Family Dollar Store #32659, Oldtown ID

Commissioner Bradshaw made a motion to remove Border Collie File #MLD0200-21 from the consent agenda. Commissioner Connolly seconded the motion. Commissioner Bradshaw made a motion to approve the amended Consent Agenda as presented. Commissioner Connolly seconded the motion. All in favor. The motion passed.

#### JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Pavement; **\$15,987.00**

Commissioner Connolly made a motion to approve the cost for paving at Justice Services in the amount of \$15,987.00 as set forth above. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

#### ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding ITD/BNSF Maintenance Agreement, Granite North Frontage Roads

Commissioner Bradshaw made a motion to approve and sign the BNSF Grade Crossing Construction and Maintenance Agreement #BF-20170676 and the Easement Agreement for the US-95 Granite North frontage road, Vintage Road. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**SHERIFF – Marine Division – Doug McGeachy**

1) Action Item: Discussion/Decision Regarding Budget Transfer within Marine Division Account; **Resolution** Commissioner Connolly made a motion to approve Resolution #2022-38 authorizing the transfer of funds from the Marine Division grant revenue account to the gasoline line item in the amount of \$18,000.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**HUMAN RESOURCES – Cindy Binkerd**

1) Action Item: Discussion/Decision Regarding Request to Recruit for Positions Commissioner Bradshaw made a motion to approve commencing with recruitment for the requested positions: effective May 10, 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**PLANNING – Milton Ollerton**

1) Action Item: Discussion/Decision Regarding Appointment of Member to Zoning Commission; **Resolution** Commissioner Connolly made a motion to adopt Resolution #2022-39 appointing Kristina Kingsland to the Zoning Commission per BCRC 12-123 filling the newly vacated Position A. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Meeting was recessed at 9:22 a.m.

Meeting was reconvened at 9:29 a.m.

**EXECUTIVE SESSION – Human Resources & Risk Management**

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

At 9:29 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 9:41 a.m.

Commissioner Connolly made a motion to approve the \$500 bonus for seasonal weeds staff. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner Connolly made a motion to raise the base pay rate for the coroners department. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**EXECUTIVE SESSION – Human Resources**

1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt  
Action Item: Discussion/Decision Regarding Records Exempt

At 9:42 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 9:45 a.m.

Commissioner McDonald adjourned the meeting at 9:45 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 May 3, 2022 – May 9, 2022  
Copies of the complete meeting minutes are available upon request.

On Wednesday, May 4, 2022 Assistance was held pursuant to Idaho Code §74-204 (2). No cases.

On Wednesday, May 4, 2022 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The following Files were Approved: RP0004400A0270A; Denied: RP55N02E126200A.

On Wednesday, May 4, 2022 an HR Workshop was held pursuant to Idaho Code §74-204 (2).

On Wednesday, May 4, 2022 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to deny the request for reconsideration and uphold the Board's previous decision approving project file ZC0028-21. This motion is based on the Board's previous decision approving the file, new evidence and testimony presented at this hearing, and for the reasons stated during deliberations. I further move to adopt findings of fact and conclusions of law consistent with this motion and which reflect the deliberations made at this hearing, direct planning staff to draft those findings for signature by the Chairman, then transmit them to all interested parties. This action does not result in the taking of private property. Commissioner McDonald stepped down from the Chair and seconded the motion. Roll-Call Vote: Commissioner Connolly – aye, Commissioner McDonald – Aye. All in favor. The motion passed.

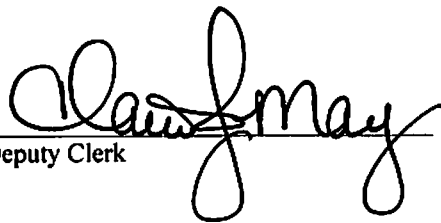
On Thursday, May 5, 2022 a Panhandle Health District Update was held pursuant to Idaho Code §74-204 (2).

On Monday, May 9, 2022 a Road & Bridge Update was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

  
Dan McDonald, Chairman

5/17/22  
Date

By   
Deputy Clerk