



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 17, 2022 – 9:00 A.M.

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

On Tuesday, May 17, 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 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 – *Milton Ollerton introduced the new planner in the Planning Department, Erik Beasley*

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for May 10, 2022
- 2) Invoice Over \$5K: Road & Bridge
- 3) Clerical Error, Public Defender, FY2023 Indigent Defense Grant Application

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 (*Shannon Williams Presented*)

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #16 \$1,018,004.82 & Demands in Batch #16 \$313,527.50; **Totaling \$1,331,532.32**

Claims Batch #16		
General Fund	\$	127,253.49
Road & Bridge	\$	82,368.07
Airport	\$	2,748.34
Elections	\$	40,750.76
Drug Court	\$	186.76
District Court	\$	16,864.35
911 Fund	\$	14,089.46
Court Interlock	\$	310.00
Indigent and Charity	\$	950.00
Revaluation	\$	2,111.12
Solid Waste	\$	551,989.70

Tort	\$	18,267.19
Weeds	\$	1,048.89
Parks & Recreation	\$	405.87
Justice Fund	\$	107,310.65
East Bonner Snowmobile	\$	270.13
Waterways	\$	365.49
Grants	\$	31,669.85
Northside Fire	\$	17,459.00
Auditors Trust	\$	1,585.70
Total	\$	1,018,004.82

Claims Batch #16		
Demands	\$	313,527.50

Commissioner Bradshaw made a motion to approve payment of the FY22 Claims and Demands in Batch #16 Totaling \$1,331,532.32. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #16 \$30,690.19 & Demands in Batch #16 \$5,256.21; **Totaling \$35,946.40**

EMS Claims Batch #16		
Ambulance District	\$	30,690.19

EMS Claims Batch #16		
Demands	\$	5,256.21

Commissioner Connolly made a motion to approve payment of the FY22 EMS Claims & Demands in Batch #16 Totaling \$35,946.40. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

TREASURER – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports, 2nd Quarter Ending 03/31/2022, Both Bonner County and EMS

Commissioner Bradshaw made a motion to accept both the Bonner County & EMS Treasurer/Auditor Joint Quarterly Reports for the 2nd Quarter ending 3/31/2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, Premier Land Service LLC

Commissioner Connolly made a motion to approve and sign the Contract for Hazardous Fuels Treatment between Bonner County and Premier Land Service LLC for project work on the BONFire program funded by an Idaho Department of Lands Grant with no County match. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PUBLIC DEFENDER – Susie Jensen

- 1) Action Item: Discussion/Decision Regarding Conflict Contract, First Level, Jay Northam

Commissioner Bradshaw made a motion to approve the amended contract for services of Conflict Public Defender First Level Conflicts (2021-2022). Commissioner Connolly seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck (Presented via Zoom)

1) Action Item: Discussion/Decision Regarding Sandpoint Airport, Lease Extension, Life Flight
Commissioner Connolly made a motion to agree to this lease extension. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

RECREATION – Pete Hughes

1) Action Item: Discussion/Decision Regarding Request for Final Reimbursement/Close-Out, Grant #RV21-1-09-2
Commissioner Bradshaw made a motion to approve and sign the request for Final Reimbursement/Close-Out of the Garfield Bay Campground Beautification Grant #RV21-1-09-2. By signing, Bonner County will be reimbursed \$2,510.21 through the Idaho Parks and Recreation, Recreational Vehicles grant program. Commissioner Connolly seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

1) Action Item: Discussion/Decision Regarding Request to Recruit, Two Positions
Commissioner Connolly made a motion to approve commencing with recruitment for the requested positions: effective May 17, 2022. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Meeting was recessed at 9:21 a.m.

Meeting was reconvened at 9:25 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 9:25 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 9:55 a.m.

Commissioner McDonald adjourned the meeting at 9:55 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 10, 2022 – May 16, 2022
Copies of the complete meeting minutes are available upon request.

On Tuesday, May 10, 2022 a USFS Update was held pursuant to Idaho Code §74-204 (2).

On Tuesday, May 10, 2022 a Planning Update was held pursuant to Idaho Code §74-204 (2).

On Wednesday, May 11, 2022 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Bradshaw made a motion to approve this project FILE AM0006-22 to amend Title 12, Bonner County Revised Code, adding Section 218 Conditional Zoning Development Agreements 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 (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. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – 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 Title 12, Bonner County Revised Code, as presented or amended in this hearing, and providing for publication and an effective date. 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 this project, FILE AM0003-22, for a comprehensive plan map amendment from Agricultural/ Forestry Land and Rural Residential to Rural Residential, 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 Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Connolly made a motion to approve resolution #2022-40 amending the Bonner County Projected Land Use Map. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Connolly made a motion to approve this project, FILE AM0025-21, for a comprehensive plan amendment from Rural Residential to Transition, 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 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 resolution #2022-41 amending the Bonner County Projected Land Use Map. Commissioner Connolly 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 this project FILE MOD0001-22 Modification of the approved file CUP0006-20 Idaho Club North Lake PUD 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 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. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed.

On Friday, May 13, 2022 an Executive Session was held pursuant to Idaho Code §74-204 (2) & Idaho Codes § 74-206 (1) (B) & (D) Personnel & Records Exempt.

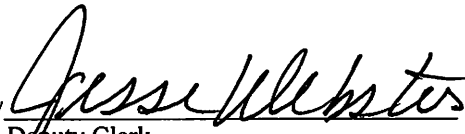
ATTEST: Michael W. Rosedale



Dan McDonald, Chairman

5/24/22

Date

By 

Deputy Clerk