



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

June 7, 2022 – 9:00 A.M.

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

On Tuesday, June 7, 2022 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Connolly & Bradshaw present. Commissioner Bradshaw called the meeting to order at 9:00 a.m. The Invocation was presented by Lydia Rasor 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 stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### **PUBLIC COMMENT –**

Dodi Glass spoke in regards to the Calvary Chapel remodel next door and how it pertains to fiscal responsibility. Asia Williams spoke in regards to the ARPA framework that is in place, thinks public input is necessary

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes for May 31, 2022
- 2) Plat for Approval: Vista at Jewel Lake File #MLD0161-21

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

#### **EMERGENCY MANAGEMENT – Bob Howard, Nick Zahler**

- 1) Action Item: Discussion/Decision Regarding Memorandum of Understanding, Idaho Department of Lands, Grant #21HFR1-Bonner

Commissioner Connolly made a motion to approve the Memorandum of Understanding Grant# 21HFR1-Bonner in the amount of \$125,000.00 and allow the chair to sign. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### **HUMAN RESOURCES – Cindy Binkerd**

- 1) Action Item: Discussion/Decision Regarding Request for Recruitment, One Position

Commissioner Connolly made a motion to approve commencing with recruitment for the requested positions: effective June 7, 2022. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Meeting was recessed at 9:08 a.m.

Meeting was reconvened at 9:30 a.m.

#### **9:30 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 9:30 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly – aye. Commissioner Bradshaw – Aye. All in favor. The motion passed.

The meeting was reconvened at 9:53 a.m.

Commissioner Connolly made a motion to proceed as directed in Executive Session. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**EXECUTIVE SESSION – Prosecutor’s Office**

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Prosecutor’s Office  
Action Item: Discussion/Decision Regarding Reconsideration of File #ZC12-21, Jewel Lake Rezone Request

At 9:54 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Connolly – aye. Commissioner Bradshaw – Aye. All in favor. The motion passed.

Commissioner Bradshaw adjourned the meeting at 10:24 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 May 31, 2022 – June 6, 2022  
Copies of the complete meeting minutes are available upon request.

On Tuesday, May 31, 2022 a Workshop with Human Resources was held pursuant to Idaho Code §74-204 (2).

On Wednesday, June 1, 2022 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The Following Files were Approved: MH0310300B0020A.

On Wednesday, June 1, 2022 a Workshop with Facilities was held pursuant to Idaho Code §74-204 (2).

On Thursday, June 2, 2022 an Update with Bonner Coil & Water Conservation District was held pursuant to Idaho Code §74-204 (2).

On Monday, June 6, 2022 a Department Head Update was held pursuant to Idaho Code §74-204 (2).

On Monday, June 6, 2022 an Insurance Update was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (D) Records Exempt.

ATTEST: Michael W. Rosedale

  
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Dan McDonald, Chairman

By   
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Deputy Clerk

6/14/22  
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Date