



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 21, 2022 – 9:00 A.M.

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

On Tuesday, June 21, 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 Chris Bassett and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bradshaw made a motion to adopt the order of agenda as amended. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT –

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for June 14, 2022
- 2) Plats for Approval: South Shore Estates File #MLD0143-21, B & B Farms File #MLD0155-21, R & R Subdivision File #MLD0156-21, Legacy North File #MLD0047-22
- 3) Invoices Over \$5K: Courts (2)
- 4) Liquor License: Surf Shack, Blanchard, ID
- 5) Catering Permit: Trinity at City Beach

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

ENGINEERING – Spencer Ferguson

- 1) Action Item: Discussion/Decision Regarding Advertisement for Bids, Solid Waste Improvements Project
Commissioner Bradshaw made a motion to authorize Solid Waste to advertise for bids for the Solid Waste Facilities Improvements Project. I further authorize the Chairman to sign administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Unanticipated Funds; **Resolution**
Commissioner Connolly made a motion to table this Resolution. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, Next Generation Logging

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

3) **Action Item: Discussion/Decision Regarding Temporary Extension of “No Wake” Zone to 500 Feet on All Navigable Waters in Bonner County; Resolution**

Commissioner Connolly made a motion to approve Resolution #2022-50 extending the “No Wake” zones to 500 Feet on all navigable waters in Bonner County until a time that it is deemed safe to move them back to normal. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ASSISTANCE – Kevin Rothenberger

1) **Action Item: Discussion/Decision Regarding Repeal Resolution #96-09, Payment of Prescription Medications; Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2022-51 repealing prior resolution 96-09 Bonner County Policy for Payment of Prescription Medications. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PLANNING – Jake Gabell

1) **Action Item: Discussion/Decision Regarding Appointment of Hearing Examiner, Approval of Independent Contractor Agreement; Resolution**

Commissioner Connolly made a motion to approve Resolution #2022-52 and appoint Jacqueline Rucker as Bonner County Hearing Examiner and approve the Independent Contractor Agreement for Professional Services between Hearing Examiner Jacqueline Rucker and Bonner County. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

1) **Action Item: Discussion/Decision Regarding Telecommuting Remote Worker Policy and Request Form**
Commissioner Bradshaw made a motion to approve the Telecommuting Remote Worker Policy and Request form, as an addendum to the Bonner County Personnel Policy Manual effective June 21, 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) **Action Item: Discussion/Decision Regarding Personnel Policy Manual, Washington State**
Commissioner Connolly made a motion to approve the Telecommuting Remote Worker Policy and Request Form, and Meal Waiver Form as an addendum to the Bonner County Personnel Policy Manual effective June 21, 2022. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

3) **Action Item: Discussion/Decision Regarding Request to Recruit, Three Positions**
Commissioner Bradshaw made a motion to approve commencing with recruitment for Public Defenders, Attorney; Sheriff, Records Clerk and Driver’s License Clerk effective June 21, 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Meeting was recessed at 9:14 a.m.

Meeting was reconvened at 9:20 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 9:20 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 9:24 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

At 9:24 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. 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 9:32 a.m.
The meeting was recessed at 9:32 until 10:30 a.m.
The meeting was reconvened at 10:30 a.m.

EXECUTIVE SESSION 10:30 a.m.

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

At 10:30 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 10:48 a.m.

Commissioner McDonald adjourned the meeting at 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 June 14, 2022 – June 20, 2022
Copies of the complete meeting minutes are available upon request.

On Tuesday, June 14, 2022 a Planning Update was held pursuant to Idaho Code §74-204 (2).

On Wednesday, June 15, 2022 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The Following File was Approved: MH57N02W03247LA.

On Wednesday, June 15, 2022 a Planning Fee Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to approve the amended File AM0008-22 adopting the Official Fee Schedules for Titles 11, Title 12, and Title 14 for the Bonner County Planning Department, finding the proposed fee schedules are in accord with the findings of fact and conclusions of law listed. I further move to adopt Board of Commissioners' Resolution #2022-49 enacting the Official Fee Schedules for the Planning Department. Commissioner Bradshaw seconded the motion. Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed.

On Thursday, June 16, 2022 an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (F) Litigation.

On Thursday, June 16, 2022 a Facilities Workshop was held pursuant to Idaho Code §74-204 (2).

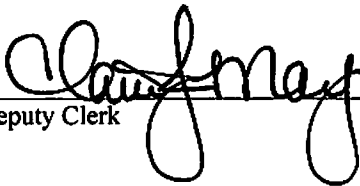
ATTEST: Michael W. Rosedale



Dan McDonald, Chairman

6/28/22

Date

By 

Deputy Clerk