



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 5, 2022 – 9:00 A.M.

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

On Tuesday, July 5, 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 Jerry Favor 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 –

None

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for June 28, 2022
- 2) Catering Permits: Eichardt's Pub Grill & Coffee House, Trinity at City Beach
- 3) Plats for Approval: L.L. Acres File #MLD0032-22, Creek Ridge II File #MLD0035-22, Winn Ranch File #MLD0070-21, Winn Ranch 1st Addition File #MLD0071-21, Winn Ranch 2nd Addition File #MLD0072-21, Winn Ranch 3rd Addition File #MLD0073-21, Winn Ranch 4th Addition File #MLD0074-21, Winn Ranch 5th Addition File #MLD0075-21, Winn Ranch 6th Addition File #MLD0076-21, Winn Ranch 7th Addition File #MLD0077-21

Commissioner Connolly made a motion to approve the Consent Agenda as presented. Commissioner Connolly seconded the motion. Maureen Patterson spoke in regards to the MLD's for Daum Construction, discussed the lack of notice and stated it should go through a longer review. Doug Patterson spoke in regards to having no access to these MLD's, believes they should be pulled from the agenda until they are able to be publicly reviewed. Jacob Gabell, Bonner County Planning, responded to the Patterson's comments, addressing concerns. Reg Crawford spoke in regards to the MLD process and how it effects the public. Dave Bowman stated he agreed with the previous comments. David Tribest spoke in regards to opposition on anything less than 10 acres. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Southside Water & Sewer District, Local Disaster Emergency;
Resolution

Commissioner Bradshaw made a motion to approve Resolution #2022-54 declaring an emergency pursuant to Idaho Code 46-1011(1) for the Southside Water and Sewer District, within Bonner County, created by a mudslide, creating an imminent threat to public health and safety. This declaration will remain in effect for at least 60-days or until such time as the BOCC receives information that the emergency is rectified. Commissioner Connolly seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Priest River Airport, 2022 Leading Idaho Initiative Grant Offer for Snow Removal Equipment; **Resolution**

Commissioner Connolly made a motion to accept this grant offer of \$300,000 from ITD Division of Aeronautics and approve Resolution #2022-55. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Priest River Airport, Hanger Shelter #4 Lease
Commissioner Bradshaw made a motion to enter into this lease for Shelter #4 at Priest River Airport and that the Chairman sign administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT – Christian Jostlein

- 1) Action Item: Discussion/Decision Regarding Updated Bonner County Policies Related to Pets, Non-Service Animals
Commissioner Connolly made a motion to approve the revision to policies 400 Rules of Employee Conduct, 1006 Vehicle Use Policy, 2000 Safety Policy, effective August 1, 2022. Commissioner Bradshaw seconded. All in favor. The motion passed.

PLANNING – Chad Chambers

- 1) Action Item: Discussion/Decision Regarding Family Division Request, Hilmer, File #FE0010-22
Commissioner Bradshaw made a motion to approve the applicant's request to deviate from the road standards set forth in the Bonner County Revised Code Appendix A, Title 12 for File #FE0010-22. Commissioner Connolly seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Road Waiver Request, Golden Tee Estates 3rd Addition, File #ST0011-21
Commissioner Connolly made a motion to approve the applicant's request to deviate from the road standards set forth in the Bonner County Revised Code Appendix A, Title 12 for File #ST0011-21. Commissioner Bradshaw 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 Bradshaw made a motion to approve commencing with recruitment for Site Attendant, Solid Waste effective July 5, 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Service Agreement, Skye HR Consulting, LLC
Commissioner Connolly made a motion to approve the Service agreement with Skye Consulting to provide HR consultative services effective July 5, 2022. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.
- 3) Action Item: Discussion/Decision Regarding Policy Revision, Separation Policy #1002
Commissioner Bradshaw made a motion to approve the Revision to the Separation Policy 1002 effective July 5, 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Upcoming Auction of Endowment Land
Commissioner Connolly made a motion to approve the letter to the Idaho Department of Lands State Board of Land Commissioners informing them that the BOCC has no objections to the upcoming 2022 auction of endowment land at Priest Lake. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Meeting was recessed at 9:37 a.m.

Meeting was reconvened at 9:45 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 9:45 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 9:59 a.m.

Commissioner Bradshaw made a motion to appoint Jacob Storms as the Director of Technology. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner McDonald adjourned the meeting at 10:00 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 28, 2022 – July 4, 2022
Copies of the complete meeting minutes are available upon request.

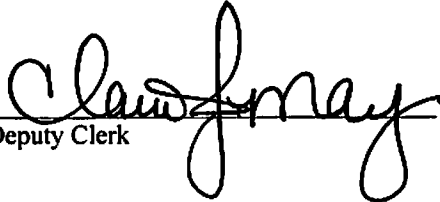
On Tuesday, June 28, 2022, Wednesday, June 29, 2022 and Friday, July 1, 2022 Board of Equalization Hearings
were held pursuant to Idaho Code §74-204 (2).

On Thursday, June 30, 2022 a Special Meeting with Emergency Management and Sheriff's Office-Marine Division
was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to approve Resolution #22-53
and declare a local disaster emergency no longer exists in Bonner County, Idaho. This resolution terminates
Resolution #22-50. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ATTEST: Michael W. Rosedale



Dan McDonald, Chairman

By 

Deputy Clerk

7/12/22

Date