



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

July 12, 2022 – 9:00 A.M.

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

On Tuesday, July 12, 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 Jim Kubiak 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** – *Jennifer Ekstrom, Idaho Conservation League, concerned about the approval of #MLD 00143-21*

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for July 5, 2022
- 2) Plat for Approval: Vista at Jewel Lake File #MLD0161-21
- 3) Invoice Over \$5K: EMS

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

#### CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #20 \$619,290.14 & Demands in Batch #20 \$737,801.21; **Totaling \$1,357,091.35**

Claims Batch #20		
General Fund	\$	41,105.64
Road & Bridge	\$	185,449.00
Airport	\$	114.44
Elections	\$	(1,047.46)
Probation Services	\$	742.80
911 Fund	\$	9,185.29
Indigent and Charity	\$	950.00
Revaluation	\$	371.48
Solid Waste	\$	69,444.23
Tort	\$	10,900.83

Weeds	\$	24,919.57
Parks & Recreation	\$	338.08
Justice Fund	\$	49,717.72
Waterways	\$	936.81
Grants	\$	167,909.50
Auditors Trust	\$	58,252.21
Total	\$	619,290.14

Claims Batch #20		
Demands	\$	737,801.21

Commissioner Connolly made a motion to approve payment of the FY22 Claims and Demands in Batch #20 Totaling \$1,357,091.35. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #20 \$25,821.31 & Demands in Batch #20 \$7,252.40; **Totaling \$33,073.71**

EMS Claims Batch #20		
Ambulance District	\$	25,821.31

EMS Claims Batch #20		
Demands	\$	7,252.40

Commissioner Bradshaw made a motion to approve payment of the FY22 EMS Claims & Demands in Batch #20 Totaling \$33,073.71. 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, Selkirk Landworks LLC

Commissioner Connolly made a motion to approve and sign the Contract for Hazardous Fuels Treatment between Bonner County and Selkirk Landworks 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.

- 2) Action Item: Discussion/Decision Regarding Lease Agreement, Enterprise Fleet Management  
 Commissioner Bradshaw made a motion to approve the lease agreement between Bonner County and Enterprise Lease Fleet Management to lease a 2023 Chevrolet Silverado 2500HD pickup in the amount of \$858.19 per month to be paid with SRS Title III Funds for a term of two years and allow the chair to sign. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**EMS – Jeff Lindsey**

- 1) Action Item: Discussion/Decision Regarding Providence Health Training EMS Program Agreement  
 Commissioner Connolly made a motion to approve the Providence Health Training EMS Program Agreement. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding Lease Article 5, Section 5.1 Extension Request on Lot 32, Sandpoint Airport

Commissioner Bradshaw made a motion to agree to extend this deadline for 24 months to July 12, 2024.

Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Lease Article 5, Section 5.1 Extension Request on Lot 33, Sandpoint Airport

Commissioner Connolly made a motion to agree to extend this deadline to receive the Certificate of Occupancy for the improvements to be made on Lot 33 at Sandpoint Airport for 24 months to July 12, 2024. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**HUMAN RESOURCES – Cindy Binkerd**

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, Three Positions

Commissioner Bradshaw made a motion to approve commencing with recruitment for Marine Captain and Marine Deputy, Sheriff Marine Division; Probation Office, Justice Services effective July 12, 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Pacific Source 2023 Administrative Service Proposal  
Commissioner Connolly made a motion to approve the Service agreement with PacificSource to administer 2023 medical benefits under Bonner Counties self-funded program, effective July 12, 2022. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**PROSECUTOR – Bill Wilson**

- 1) Action Item: Discussion/Decision Regarding Contract, Davillier Law Group, General Matters

Commissioner Bradshaw made a motion to approve the general contract with Daviller Law Group beginning July 12, 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Contract, Davillier Law Group, Aviation Matters

Commissioner Connolly made a motion to approve the updated retainer agreement with Davillier Law Group for Aviation Matters. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Meeting was recessed at 9:26 a.m.

Meeting was reconvened at 9:34 a.m.

**EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel and § 74-206 (1) (D) Records Exempt with Human Resources

Action Item: Discussion/Decision Regarding Personnel & Records Exempt

At 10:02 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel & § 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 10:09 a.m.

**EXECUTIVE SESSION – Risk Management & Prosecutor’s Office**

- 1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property

Action Item: Discussion/Decision Regarding Real Property

At 9:34 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (C) Real Property. 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 10:02 a.m.

**EXECUTIVE SESSION**

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

At 10:09 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 10:29 a.m.

**EXECUTIVE SESSION**

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

At 10:29 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. 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 11:02 a.m.

Commissioner McDonald adjourned the meeting at 11:02 a.m.

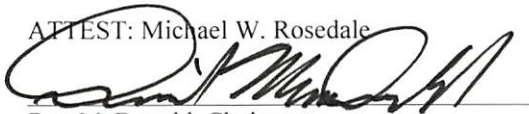
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The following is a summary of the Board of County Commissioners  
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions,  
Emergency Meetings and Hearings held during the week of July 5, 2022 – July 11, 2022  
Copies of the complete meeting minutes are available upon request.

On Tuesday, July 5, 2022 an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (A) Hiring.

On Wednesday, July 6, 2022, Thursday, July 7, 2022, Friday, July 8, 2022 and Monday, July 11, 2022 Board of Equalization Hearings were held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

  
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Dan McDonald, Chairman

By   
\_\_\_\_\_  
Deputy Clerk

7/19/22  
\_\_\_\_\_  
Date

*James M. [unclear]*

*[Signature]*

10/11/10