



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 19, 2022 – 9:00 A.M.

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

On Tuesday, July 19, 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 Bruce macuk 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 –

Maureen Patterson – Stated that there has been 49 new employees at the County within the last 5 years.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for July 12, 2022
 - 2) Plats for Approval: Wolf Gardens File #MLD0038-22, Lightning Creek Estates File #MLD0045-22, Deepwater Estates File #MLD0201-21, Reynolds Estates File #MLD0104-21, Hidden Treasure Estates File #MLD0013-22
 - 3) Invoice Over \$5K: EMS
 - 4) Liquor Licenses: The Hydra SOS, Sandpoint, ID; Little Heisel Service Station, Clark Fork, ID
- Commissioner Connolly made a motion to approve the Consent Agenda as presented. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, Five Positions
Commissioner Connolly made a motion to approve commencing with recruitment for Emergency Communications Officer, Sheriff; Office Manager, Administrative Assistant II and III Justice Services; Deed Processor, GIS/Assessor effective July 19, 2022. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding 2023 Wellworks Contract
Commissioner Connolly made a motion to approve the Contract with Wellworks for 2022-2023 wellness program, effective July 19, 2022. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Request to Advertise for Bids, Sunnyside Road Hot Mix Asphalt Project
Commissioner Bradshaw made a motion to approve this Notice of Advertisements for the Sunnyside Road Hot Mix Asphalt Project. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Meeting was recessed at 9:07 a.m.
Meeting was reconvened at 9:14 a.m.

EXECUTIVE SESSION

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

At 9:14 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. 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 9:53 a.m.

Commissioner Bradshaw made a motion to move the systems administrator, specific to Munis, under the direction of the County Clerk. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner Connolly made a motion to recognize and exception to the PTO policy, non-precedence setting. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner Bradshaw made a motion to make changes to the Planning Commission, as discussed in ES. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner McDonald recessed the meeting at 9:54 a.m.
Commissioner McDonald reconvened the meeting at 10:00 a.m.

10:00 A.M. EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
Action Item: Discussion/Decision Regarding Contract for Legal Services, Creason, Moore, Dokken & Geidl, PLLC

At 10:00 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 10:30 a.m.

Commissioner Connolly made a motion to approve the contract for Legal Services, Creason, Moore, Dokken & Geidl, PLLC. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

EXECUTIVE SESSION

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

At 10:31 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 11:35 a.m.

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

Commissioner McDonald adjourned the meeting at 11:36 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 July 12, 2022 – July 18, 2022
Copies of the complete meeting minutes are available upon request.

On Tuesday, July 12, 2022 a USFS Update was held pursuant to Idaho Code §74-204 (2).

On Tuesday, July 12, 2022, a Planning Update was held pursuant to Idaho Code §74-204 (2). Commissioner Bradshaw made a motion to lift notice to file on parcel #RP041530020030A. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

On Tuesday, July 12, 2022 a Planning Administrative Appeal was held pursuant to Idaho Code §74-204 (2). Commissioner Bradshaw made a motion to overturn the denial the appeal of the administrative decision to deny Minor Land Division MLD0037-22 and approve the appeal. Commissioner McDonald stepped down from the Chair and seconded the motion.

On Wednesday, July 13, 2022 Tax Cancellation/Board of Equalization Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion that the Board change the assessed value from \$227,289 to \$192,749. Seconded by Commissioner Bradshaw. All in favor. The motion passed.

On Wednesday, July 13, 2022 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Bradshaw made a motion to approve this project, FILE ZC0040-21, requesting a zone change from Rural Service Center to Industrial, 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 and approve the development 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 McDonald stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Bradshaw 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 the Official Zoning Map of Bonner County by the reclassification of lands located in Section 29, Township 58 North, Range 1 West, Boise Meridian, Bonner County, Idaho from Rural Service Center to Industrial and providing for an effective date. I further move to authorize the Chair to sign the official supplementary zoning map upon publication of the ordinance. Commissioner McDonald stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Bradshaw made a motion to approve this project, FILE ZC0006-22, for a zone change from Agricultural/ Forestry-20 to Agricultural/ Forestry-10, 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 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

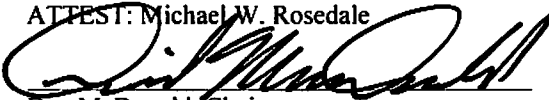
result in a taking of private property. Commissioner McDonald stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Bradshaw made a motion to approve an Ordinance of Bonner County, Idaho, the number to be assigned, citing its authority, and providing for the amendment of the Official Zoning Map of Bonner County by the reclassification of lands located in Section 11, Township 58 North, Range 1 West, Boise Meridian, Bonner County, Idaho from Agricultural/Forestry-20 to Agricultural/ Forestry-10, and providing for an effective date. I further move to authorize the Chair to sign the official supplementary zoning map upon publication of the ordinance. Commissioner McDonald stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Bradshaw made a motion to approve this project, FILE ZC0007-22, for a zone change from Agricultural/ Forestry-20 to Agricultural/ Forestry-10, 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 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 McDonald stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Bradshaw 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 the Official Zoning Map of Bonner County by the reclassification of lands located in Section 17, Township 56 North, Range 4 West, Boise Meridian, Bonner County, Idaho from Agricultural/Forestry-20 to Agricultural/ Forestry-10, and providing for an effective date. I further move to authorize the Chair to sign the official supplementary zoning map upon publication of the ordinance. Commissioner McDonald stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Bradshaw – Aye. The motion passed.

On Thursday, July 14, 2022 a Tax Deed Auction was held pursuant to Idaho Code §74-204 (2).

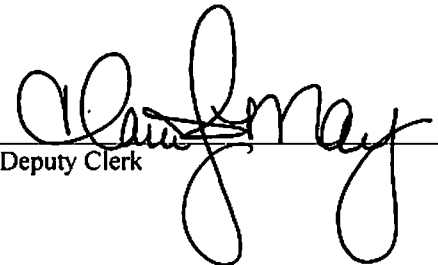
On Friday, July 15, 2022 an Airport Ordinance Hearing was held pursuant to Idaho Code §74-204 (2).

On Monday, July 18, 2022 Budget Workshops were held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale


Dan McDonald, Chairman

7/26/22
Date

By 
Deputy Clerk

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1/3/23