



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 26, 2022 – 9:00 A.M.

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

On Tuesday, July 26, 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 add - Prosecutor's Office Item #2: Action Item Discussion/Decision Regarding the Boundary County Service Agreement to Provide Indigent Public Defense. This item is timely and must be added today and also to remove the Executive Session Scheduled for 10:30 under litigation as it is no longer needed. Commissioner Connolly seconded the motion. All in favor. The motion passed.

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 –

- Dan Kistler, spoke regarding his concern about the campground expansion at the fairgrounds
- Cynthia Buse, also spoke regarding her concern about the campground expansion
- Daryl Wheeler, spoke regarding the campground expansion and the workshop that was held last Friday regarding this item and what was discussed
- Bryan Silvius, spoke regarding the need to preserve the property at the fairgrounds for a future justice complex instead of campground expansion
- Dave Bowman, spoke regarding his concern about the campground expansion at the fairgrounds

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for July 19, 2022

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

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY22 Claims Batch #21 \$1,387,011.55 & Demands in Batch #21 \$605,563.40; **Totaling \$1,992,574.95**

Claims Batch #21		
General Fund	\$	58,377.84
Road & Bridge	\$	362,752.81
Airport	\$	10,687.42

Elections	\$	1,518.73
Drug Court	\$	218.08
District Court	\$	5,718.51
Fair	\$	20,000.00
911 Fund	\$	16,287.43
Indigent and Charity	\$	950.00
Revaluation	\$	12,326.13
Solid Waste	\$	645,331.85
Tort	\$	86,962.36
Parks & Recreation	\$	1,437.40
Highway Special	\$	2,500.00
Justice Fund	\$	54,215.54
Waterways	\$	2,639.45
Grants	\$	103,939.30
Drainage District	\$	125.00
Auditors Trust	\$	1,023.70
Total	\$	1,387,011.55

Claims Batch #21		
Demands	\$	605,563.40

Commissioner Bradshaw made a motion to approve payment of the FY22 Claims and Demands in Batch #21 Totaling \$1,992,574.95. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #21 \$26,282.72 & Demands in Batch #21 \$21,214.56; **Totaling \$47,497.28**

EMS Claims Batch #21		
Ambulance District	\$	26,282.72

EMS Claims Batch #21		
Demands	\$	21,214.56

Commissioner Connolly made a motion to approve payment of the FY22 EMS Claims & Demands in Batch #21 Totaling \$47,497.28. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ASSISTANCE – Kevin Rothenberger

- 1) Action Item: Discussion/Decision Regarding Amendment to Resolution #20-50, Nonmedical Indigent Assistance; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2022-56 amending prior Resolution #20-50 Non-Medical Indigent Assistance. Commissioner Connolly seconded the motion. All in favor. The motion passed.

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Budget Transfer; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2022-57 Solid Waste Budget revision and authorize the Clerk to open the budget and increase line item 023-9480 in the amount of \$250,000.00 from the USDA construction loan. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

FAIR – Darcey Smith

- 1) Action Item: Discussion/Decision Regarding IDPR RV Grant Agreement, Campground Expansion Project, Phase 1

Commissioner Bradshaw made a motion to approve the IDPR-RV Grant Agreement for project # RV23-1-09-1 for the Bonner County Fairgrounds RV Campground Expansion Project, Phase 1 in the amount of \$473,315.00.

Commissioner Connolly seconded the motion. There was extensive conversation between members of the public, Sheriff Daryl Wheeler and Fair Director Darcey Smith. Commissioner Bradshaw made a motion to table this item until next Tuesday, August 2, 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.

GIS – Mike Bolling

- 1) Action Item: Discussion/Decision Regarding Canon Copier Lease Contract

Commissioner Connolly made a motion to approve the contract with Canon Solutions America. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PROSECUTOR – Bill Wilson

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue, V.A.S.T.; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2022-58 attached to this memo opening the budget and distributing donations to VAST as discussed. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PLANNING – Erik Beasley

- 1) Action Item: Discussion/Decision Regarding Family Division Road Waiver Request; File #FE0008-22

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 FE0008-22. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding FY2022 Acceptance of Grader Lease Financing Proposal
Commissioner Bradshaw made a motion to approve the Road and Bridge Department soliciting a five-year lease agreement with Columbia Bank for the lease - purchase of three (3) John Deere 772 GP graders. Financing will be provided at the 3.99% fixed rate for two graders for a total of five years with an annual payment of \$59,354.99 this will provide for an interest rate lock of 3.99% through August 31st, 2022, the third grader will have a fixed rate of 4.55% locked through October 25th, 2022, with an annual payment of \$ 31,297.28. The formal Columbia Bank financing agreement will be submitted to the BOCC Board for review and approval at a later date. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PUBLIC DEFENDER – Susie Jensen (Luke Hagelberg Presented Item #1 & Bill Wilson Presented Item #2)

- 1) Action Item: Discussion/Decision Regarding Conflict Contract, First Level, Dana Bowes
Commissioner Connolly made a motion to approve the Contract for Services of Conflict Public Defender First Level Conflicts (2021-2022) for Dana Bowes. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding the Boundary County Service Agreement to Provide Indigent Public Defense. This item is timely and must be added today.

Commissioner Connolly made a motion to approve the Service Agreement providing indigent defense services in Boundary County and for the Chairman to sign that agreement administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

1) Action Item: Discussion/Decision Regarding Request to Recruit, Four Positions
Commissioner Bradshaw made a motion to approve commencing with recruitment for Audit Appropriations Clerk, Sr. Account Clerk, Accounting Assistant III, Treasurer; Commercial Appraiser, Assessor effective July 26, 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Meeting was recessed at 10:18 a.m.
Meeting was reconvened at 10:25 a.m.

EXECUTIVE SESSION

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

At 10:25 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt and 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 11:20 a.m.

REMOVED 10:30 A.M. EXECUTIVE SESSION

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

Commissioner McDonald adjourned the meeting at 11:20 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 19, 2022 – July 25, 2022
Copies of the complete meeting minutes are available upon request.

On Tuesday, July 19, 2022, Thursday, July 21, 2022 and Monday, July 25, 2022 Budget Workshops were held pursuant to Idaho Code §74-204 (2).

On Wednesday, July 20, 2022, a Planning Administrative Appeal was held pursuant to Idaho Code §74-204 (2). Commissioner Bradshaw made a motion to overturn the administrative decision of the Bonner County Planning Department for denial of this project FILE MLD0048-22, Grand Copper Estates, a request to divide a ≈40.38-acre parcel into four (4) lots, one (1) 10.02-acre lot, one (1) 10.05-acre lot, one (1) 10.25-acre lot, and one (1) 10.07-acre lot, finding that it IS in accord with the Bonner County Revised Code. I further move to adopt the findings of fact and conclusions of law as set forth in the Staff Memo and direct planning staff to draft written findings and conclusions to reflect this decision, 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 overturn the administrative decision of the Bonner County Planning Department for denial of this project FILE MLD0051-22, Coyote Ridge, a request to divide a ≈40.38-acre parcel

into four (4) lots, one (1) 10.02-acre lot, one (1) 10.05-acre lot, one (1) 10.25-acre lot, and one (1) 10.07-acre lot, finding that it IS in accord with the Bonner County Revised Code. I further move to adopt the findings of fact and conclusions of law as set forth in the Staff Memo and direct planning staff to draft written findings and conclusions to reflect this decision, 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.

On Thursday, July 21, 2022 an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (F) Litigation.

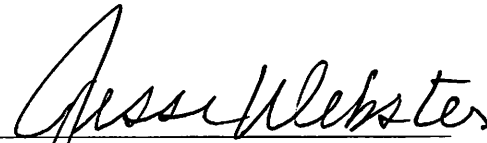
On Friday, July 22, 2022 a Fair Workshop was held pursuant to Idaho Code §74-204 (2).

On Monday, July 25, 2022 a Special Meeting with Idaho Council Domestic Violence & Victim Assistance was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale



Dan McDonald, Chairman

By 

Deputy Clerk

Aug. 2, 2022
Date