



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 2, 2022 – 9:00 A.M.

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

On Tuesday, August 2, 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 Dan York and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Connolly made a motion to add Planning Item #1 Discussion/Decision Regarding Boundary Line Adjustment Road Waiver Request, BLA0021-22, Roos. This item is being added to this agenda due to a timeliness issue. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

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 –

Lou ?? commented on segregation language in the SW bid documents that includes comments on gender, also discussed perceived roles of women in society.

Dan Rose spoke in regards to the fairgrounds grant application and Fairboard Minutes and Agenda.

Maureen Patterson spoke in regards to the jail and the potential expansion of the jail in the future. Quoted commissioners from a previous meeting.

Jeremy Grim spoke in regards to his support for the RV park at the Fairgrounds and his support for the management, stated it is an outstanding facility.

Marguerite Fallot?? spoke in regards to the Sheriff's Office and giving the property that the fairgrounds is on to the sheriff's office.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for July 26, 2022
- 2) Plats for Approval: Adair Farm File #MLD0063-22, Replat of Lot 2 Kuprienko Beach View File #MLD0046-22, Idaho Starlight File #MLD0050-22, Hatley Haven File #MLD0009-22, Coyote Ridge File #MLD0051-22

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

ASSESSOR – Donna Gow

- 1) Action Item: Discussion/Decision Regarding Surplus Equipment, Two Vehicles; **Resolution**
Commissioner Connolly made a motion to approve Resolution #2022-59 Assessor's Office Vehicles Surplus Equipment for one 2003 Chevy Malibu VIN #1G1ND52J33M732870, one 2003 Chevy Tracker VIN #2CNBJ13C036945359. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

TREASURER – Clorrisa Koster

- 1) Action Item: Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports, Third Quarter Ending 6/30/2022, Both Bonner County and EMS

Commissioner Bradshaw made a motion to accept both the Bonner County & EMS Treasurer/Auditor Joint Quarterly Reports for the 3rd Quarter ending 6/30/22. Commissioner Connolly 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 Connolly 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 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 Bradshaw made a motion to approve commencing with recruitment for Accounting Assistant II, Treasurer; Residential Appraiser Trainee, Assessor; Assistant Planning Director, Planning; Attorney II and Legal Assistant III, Public Defenders effective August 2, 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding 2022-2023 Integrated Behavioral Health Contract

Commissioner Connolly made a motion to approve the Integrated Behavior Health Contract for 2022-2023 employee assistance program, at rate of \$2.90 PEPM effective July 19, 2022. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Right-Of-Way Agreement with City of Sandpoint
Commissioner Bradshaw made a motion to approve the Right-of-Way Agreement between the City of Sandpoint and Bonner County. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Administration Building, Real Property and Lease Agreement Amendment, Panhandle Area Council

Commissioner Connolly made a motion to approve the amended real property and building lease agreement with Panhandle Area Council that includes the updated amortization schedule for years 16-30 on the Bonner County Administration Building. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PLANNING – Jacob Gabell

- 1) Action Item: Discussion/Decision Regarding

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 BLA0021-22. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Meeting was recessed at 9:40 a.m.

Meeting was reconvened at 9:46 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 9:46 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 10:01 a.m.

10:00 A.M. EXECUTIVE SESSION

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation

Action Item: Discussion/Decision Regarding Litigation

A. Action Item: Discussion/Decision Regarding Contract Creason, Moore, Dokken, & Geidl, PLLC (Updated from 7/19/2022)

B. Action Item: Discussion/Decision Regarding Contract Creason, Moore, Dokken, & Geidl, PLLC

At 10:01 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 10:37 a.m.

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

Commissioner Connolly made a motion to table both of the Action Items: Discussion/Decision Regarding Contract Creason, Moore, Dokken, & Geidl, PLLC, until August 9, 2022. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner McDonald adjourned the meeting at 10:39 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 26, 2022 – August 1, 2022
Copies of the complete meeting minutes are available upon request.

On Wednesday, July 27, 2022 Tax Cancellation were held pursuant to Idaho Code §74-204 (2). The Following Files were Approved: RPS37850050020A, RP00273000027AA, RPR01490720100A, RP56N04W246680A, RP0450100A05A0A, RP59N01W333601A, RP58N01E187351A, RP56N04W051253A, RP56N05W330900A, RP56N02W092520A; Denied: RP57N05W160452A, RP57N05W160501A, RP033840010040A.

On Wednesday, July 27, 2022, Thursday, July 28, 2022 and Monday, August 1, 2022 Budget Workshops were held pursuant to Idaho Code §74-204 (2).

On Monday, August 1, 2022, a Department Head Meeting was held pursuant to Idaho Code §74-204 (2).

On Monday, August 1, 2022 an Insurance Update was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (D) Records Exempt.

ATTEST: Michael W. Rosedale

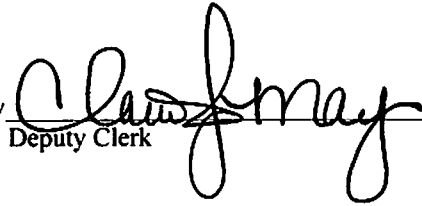


Dan McDonald, Chairman

8/9/22

Date

By



Deputy Clerk

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