



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 16, 2022 – 9:00 A.M.

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

On Tuesday, August 16, 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 Scott Ackland 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 –

Amy Anderson ED Selkirk Conservation Alliance – Spoke in support of the reconsideration of MLD143-21, believes that the BOCC should hear the evidence

Mike Budig – Spoke in favor of the reconsideration of MLD 143-21

John Stockton – Spoke in favor of the reconsideration of MLD143-21

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for August 9, 2022
- 2) Invoices Over \$5K: Prosecutor, Road & Bridge (2)
- 3) Liquor Licenses: Priest Lake Brewing (2), Priest Lake, ID
- 4) Catering Permit: 219 Lounge

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

GIS – Mike Bolling

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**

Commissioner Connolly made a motion to approve Resolution # 22-62 authorizing the Clerk to transfer funds in the amount of \$34,000.00 from Org 124 Object 5866 to Org 124 Object 7860; \$1,500.00 from Org 124 Object 5868 to Org 124 Object 7860. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Purchase of Vehicle; \$36,372.00

Commissioner Bradshaw made motion to approve the payment not to exceed \$36,372 to Knudtsen Chevrolet for the purchase of a 2022 Chevrolet Colorado. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**

Commissioner Connolly made a motion to approve Resolution 2022-63 authorizing the Clerk to open the FY2022-2023 Emergency Management Budget and increase ORG 01110 Object 7331 by \$12,856.51. The increase is to the

receipt of unanticipated revenues from the Idaho office of Emergency Management 2020 supplemental emergency performance grant award #20EMPG024. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, Leaverton Land Preservation

Commissioner Bradshaw made a motion to approve and sign the Contract for Hazardous Fuels Treatment between Bonner County and Leaverton Land Preservation for project work on the BONFire program funded by an Idaho Department of Lands Grant with no County match. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ENGINEERING – Spencer Ferguson

1) Action Item: Discussion/Decision Regarding Revised Contract, Design of EMS Station No. 1 and Office Facility

Commissioner Connolly made a motion to approve the revised scope of work and authorize H2A Architects to proceed with design of the proposed EMS Station 1 and Office Facility. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PLANNING – Erik Beasley

1) Action Item: Discussion/Decision Regarding Boundary Line Adjustment Road Waiver Request, File #BLA0015-22

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 BLA0015-22. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Family Division Road Waiver Request, File #FE0007-22
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 FE0007-22. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

1) Action Item: Discussion/Decision Regarding Unanticipated Revenue; Resolution

Commissioner Bradshaw made a motion to remove this item from the agenda. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Bid Award, FY 22 Sunnyside Road Asphalt Contract; \$389,585.00

Commissioner Connolly made a motion to approve the award of the Sunnyside Asphalt contract to Woods Crushing & Hauling, Inc for the Sum of \$389,585.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

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

Commissioner Bradshaw made a motion to approve commencing with recruitment for Supervisor, Compliance and Permit; and Senior Planner Planning effective August 9, 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding 2023 AFLAC Contract

Commissioner Connolly made a motion to approve the Aflac Contract to Bonner County benefits program for 2022-2023 effective August 9, 2022. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

RECREATION – Pete Hughes

1) Action Item: Discussion/Decision Regarding Memorandum of Understanding with City of Priest River, Overflow Parking

Commissioner Bradshaw made a motion to approve this agreement between Bonner County and the City of Priest River. Commissioner Connolly seconded the motion. All in favor. The motion passed.

BOCC – Jessi Webster

- 1) Action Item: Discussion/Decision Regarding Letter of Support, City of Clark Fork, Upgrade to Water System

Commissioner Connolly made a motion to approve a letter in support of grant applications to upgrade the city of Clark Forks water system. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

The meeting was recessed at 9:26 a.m.

EXECUTIVE SESSION – Human Resources

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

At 9:30 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code(1) (B) Personnel & § 74-206 (1) (D) Records Exempt. 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 9:33 a.m.

EXECUTIVE SESSION – Road & Bridge

- 1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property
Action Item: Discussion/Decision Regarding Real Property

At 9:33 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (C) Real Property. 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 9:59 a.m.

EXECUTIVE SESSION – Planning & Prosecutor’s Office

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
Action Item: Discussion/Decision Regarding Lift of Notice to Title
Action Item: Discussion/Decision Regarding Reconsideration Request, File #MLD143-21

At 9:59 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 10:27 a.m.

Commissioner made a motion to deny the request for reconsideration on MLD143-21. Commissioner seconded the motion. All in favor. The motion passed.

Commissioner Connolly made a motion to lift notice to title on parcel #RP0069400000120A. Commissioner Bradshaw seconded the motion.

EXECUTIVE SESSION – Planning

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

At 10:29 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 10:46 a.m.

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

Commissioner McDonald recessed the meeting until 11:00 a.m.
Commissioner McDonald reconvened the meeting at 11:00 a.m.

11:00 A.M. EXECUTIVE SESSION

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

At 11:00 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 11:13 a.m.

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

Commissioner McDonald adjourned the meeting at 11:13 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 August 9, 2022 – August 16, 2022
Copies of the complete meeting minutes are available upon request.

On Tuesday August 9, 2022 a Planning Update was held pursuant to Idaho Code §74-204 (2).

On Wednesday, August 10, 2022 Tax Cancellation were held pursuant to Idaho Code §74-204 (2). The following files were approved: RP57N01W340005A & RP003420000110A.

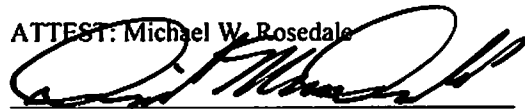
On Wednesday, August 10, 2022 a Solid waste Bid Opening were held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to turn these bids over to Solid Waste for analysis and recommendation. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

On Wednesday, August 10, 2022 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Bradshaw made a motion to amend by approving the conditions for approval. Commissioner Bradshaw made a motion to ratify staff's recommendation on the preliminary plat for this project FILE MLD0059-22, Wood View Acres, a request to divide a ≈6.27-acre parcel into four (4) lots, one (1) 1.06-acre lot, two (2) 1-acre lots, and one (1) 3.49-acre lots, finding that the minor land division as proposed 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 as amended during

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 Connolly seconded the motion. All in favor. The motion passed. Commissioner Bradshaw made a motion to approve this project, FILE ZC0009-22, requesting a zone change from Rual-10 to Rural-5, 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 (or as amended during the hearing) 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 Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Connolly 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 16, Township 54 North, Range 5 West, Boise Meridian, Bonner County, Idaho from Rural-10 to Rural-5, 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 Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Connolly made a motion deny the appeal of the administrative decision to deny Minor Land Division MLD0055-22. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Bradshaw made a motion to deny the appeal of the administrative decision to deny Minor Land Division MLD0056-22. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed.

On Monday, August 15, 2022 an Executive Session was held pursuant to Idaho Code §74-206 (1)(F).

ATTEST: Michael W. Rosedale



Dan McDonald, Chairman

8/23/22
Date

By 
Deputy Clerk

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