



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 23, 2022 – 9:00 A.M.

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

On Tuesday, August 23, 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 Ken Lawrence 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 – None.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for August 16, 2022
- 2) Invoice Over \$5K: Sheriff
- 3) Plats for Approval: Sunshine Ranch File #MLD0200-21, Minor Land Division Plat of Hidden Creek Family Ranch File #MLD0045-20, Fleck Mountain Acres File #MLD0028-22

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 #23 \$1,715,196.24 & Demands in Batch #23 \$583,313.77; **Totaling \$2,298,510.01**

Claims Batch #23	
General Fund	\$ 66,579.27
Road & Bridge	\$ 791,249.90
Airport	\$ 3,810.24
Elections	\$ 10,725.00
Drug Court	\$ 392.08
District Court	\$ 1,769.55
911 Fund	\$ 7,798.47
Health District	\$ 125,043.00
Indigent and Charity	\$ 950.00
Revaluation	\$ 2,235.32

Solid Waste	\$	545,488.78
Tort	\$	10,631.37
Weeds	\$	4,961.28
Parks & Recreation	\$	1,328.97
Justice Fund	\$	64,786.19
Waterways	\$	7,685.49
Grants	\$	56,808.13
Self Insured Medical	\$	97.50
Northside Fire	\$	11,775.00
Auditors Trust	\$	1,080.70
Total	\$	1,715,196.24

Claims Batch #23		
Demands	\$	583,313.77

Commissioner Bradshaw made a motion to approve payment of the FY22 Claims and Demands in Batch #23 Totaling \$2,298,510.01. Commissioner Connolly seconded the motion. All in favor. The motion passed.
 2) Action Item: Discussion/Decision Regarding FY22 EMS Claims Batch #23 \$53,238.91 & Demands in Batch #23 \$199,100.31; **Totaling \$252,339.22**

EMS Claims Batch #23		
Ambulance District	\$	53,238.91

EMS Claims Batch #23		
Demands	\$	199,100.31

Commissioner Connolly made a motion to approve payment of the FY22 EMS Claims & Demands in Batch #23 Totaling \$252,339.22. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PLANNING – Chad Chambers

- 1) Action Item: Discussion/Decision Regarding Boundary Line Adjustment, Road Waiver Request, File #BLA0019-22

Commissioner Bradshaw made a motion to approve the applicant’s request to deviate from the road standard set forth in the Bonner County Revised Code Appendix A, Title 12 for a boundary line adjustment, File #BLA0019-22. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Family Division, Road Waiver Request, File #FE0011-22
 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 Title 12 Appendix A for File #FE0011-22. Commissioner McDonald seconded the motion. All in favor. The motion passed.

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Request for Bid, Scrap Metal
 Commissioner Bradshaw made a motion to approve that the County approve the issuance and advertisement of a Request for Bid to remove the metal piles at the Dickensheet, Idaho Hill and Colburn waste transfer sites.

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

2) Action Item: Discussion/Decision Regarding Request for Bid, Wood Grinding

Commissioner Connolly made a motion to approve that the County approve the issuance and advertisement of a Request for Bid to grind and remove the wood piles at the Colburn, Idaho Hill and Dickensheet waste transfer sites. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Request for Bid, Household Hazardous Waste Disposal

Commissioner Bradshaw made a motion to approve the County approve the issuance and advertisement of a Request for bid to accept, package, transport and dispose of household hazardous waste at various collection sites throughout the county on each Saturday. Commissioner Connolly seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

1) Action Item: Discussion/Decision Regarding Replacement of Touchscreen and Intercom System, Phase 1; **\$65,848.00**

Commissioner Connolly made a motion to approve the cost of Phase 1 for Replacement of Touchscreen and Intercom System at Justice Services in the amount of \$65,848.00 as set forth above. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PUBLIC DEFENDER – Susie Jensen

1) Action Item: Discussion/Decision Regarding FY2023 Indigent Defense Financial Assistance Agreement
Commissioner Bradshaw made a motion to approve the FY2023 Indigent Defense Financial Assistance Agreement for submission to the Public Defense Commission. Commissioner Connolly 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 Connolly made a motion to approve commencing with recruitment for Permit Technician, Planning; and Driver's License Clerk, Sheriff effective August 23, 2022. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

RECREATION – Pete Hughes

1) Action Item: Discussion/Decision Regarding Garfield Bay Campground, Annual Employee Campout
Commissioner Bradshaw made a motion to approve opening the Garfield Bay Campground from September 9-11th to free camping for Bonner County Employees. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

1) Action Item: Discussion/Decision Regarding Grader Leases, FY2023 Letters of Intent

Commissioner Connolly made a motion to approve the three Letters of Intent to Renew the grader Lease Purchase Agreements with Columbia Bank and to authorize the Chairman to sign the Agreements administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding FY2023 Local Highway Safety Improvement Program Grant, LED Stop Signs

Commissioner Bradshaw made a motion to approve the State and Local Agreement for Project Key #23286 – Stop Control Intersections Safety Improvements and make an initial match payment of \$2,000.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Award of Railroad Crossing Paving, Gravel Roads; Interstate Concrete & Asphalt **\$121,751.00**, Wood's Crushing and Hauling **\$73,920.00**

Commissioner Connolly made a motion to award the Kelso Lake, Thama Drive, Berry Lane, and Firestone Road railroad crossing paving projects to Interstate Concrete and Asphalt for a total amount of \$121,751.00 and award the

Edgemere Road and McGhee Rd railroad crossing paving projects to Wood's Crushing and Hauling for a total amount of \$73,920.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

4) Action Item: Discussion/Decision Regarding Guardrail Expenditure; **\$63,686.88**

Commissioner Bradshaw made a motion to approve this expenditure of \$63,686.88 to hire Frank Gurney, Inc. to install guardrail on Upper Pack River Rd and Gold Creek Road. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:32 a.m. the meeting was recessed.

At 9:37 a.m. the meeting was reconvened.

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 9:37 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code (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 9:43 a.m.

EXECUTIVE SESSION – Prosecutor's Office

1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property with Prosecutor's Office

Action Item: Discussion/Decision Regarding Real Property

At 9:43 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 10:10 a.m.

Commissioner McDonald adjourned the meeting at 10:10 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 17, 2022 – August 22, 2022
Copies of the complete meeting minutes are available upon request.

On Thursday, August 18, 2022 an Executive Session was held pursuant to Idaho Code §74-206 (1)(F) Litigation.

On Monday, August 22, 2022 a Budget Adoption was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to approve Resolution #22-64 adopting the Bonner County Budget for FY2023 in the amount of \$81,133,014.00 and the Bonner County Ambulance District Budget for FY2023 in the amount of \$7,030,193.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

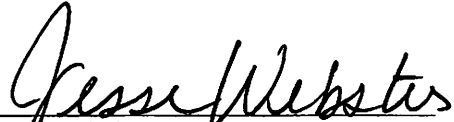
ATTEST: Michael W. Rosedale



Dan McDonald, Chairman



Date

By 

Deputy Clerk

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