



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 30, 2022 – 9:00 A.M.

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

On Tuesday, August 30, 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 Mark Hammer 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 –

Kristina Kingsand – Spoke regarding her removal from the Zoning Commission

Doug Paterson spoke regarding his concerns over blinking stop signs, thinks that these signs are setting a precedence and people will stop looking for regular stop signs.

CONSENT AGENDA – Action Item

1) Bonner County Commissioners' Minutes for August 23, 2022

2) Invoices Over \$5K: EMS, Road & Bridge (2)

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

EMS – Jeff Lindsey

1) Action Item: Discussion/Decision Regarding Notice of Intent to Renew, Ambulance Lease

Commissioner Connolly made a motion to approve and sign the Notice of Intent to Renew with Columbia state Bank for the ambulance lease. The adopted budget includes the expenditure of funds for Bonner County EMS lease for the 2022-2023 renewal term. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Contract Renewal, MultiMedical Systems, LLC; **\$1,907.50 Annually**

Commissioner Bradshaw made a motion to approve and sign the contract for MultiMedical Systems, LLC provide periodic maintenance and repairs on the listed medical equipment that Bonner County EMS currently owns. This contract term is for 36 months at a cost of \$1,907.50 annually. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

1) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, HV Contracting

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

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding 2022 DEQ Sustainable Materials Management Grant Application

Commissioner Bradshaw made a motion to allow Solid Waste to apply for the 2022 Sustainable Materials Management Grant in the amount of \$133,000.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Notice of Intent to Renew, Backhoe Lease

Commissioner Connolly made a motion approve that the County approve the Letter of Intent to renew the backhoe lease purchase agreement with Columbia Bank and the chairman to sign the agreement administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PUBLIC DEFENDER – Susie Jensen

- 1) Action Item: Discussion/Decision Regarding Contract for Investigation and Defense of Criminal Charges, CLEAR Services

Commissioner Bradshaw made a motion to approve the contract for Thomson Reuters – CLEAR Services. 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 #FE0009-22

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 FE0009-22. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding Lease, Canon Copier; **\$135.00 Monthly**

Commissioner Bradshaw made a motion to approve the lease of a Canon copier for the Clerk's Office at a monthly payment of \$135.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Budget Transfer, General Fund Statutory Contingency to Coroner's Budget; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2022-65 moving \$10,000.00 from the 2022 General Fund Statutory Reserve to the 2022 Coroner budget line 00106-8310 (Autopsies). Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. 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 GIS Tech, GIS; Permit Technician, Planning; effective August 30, 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Professional Land Surveying Services; **Not to Exceed \$12,000.00**

Commissioner Connolly made a motion to approve the selection of Provolt Land Surveying, Inc to do the work as presented for the sum of \$10,000.00 not to exceeded \$12,000.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Idaho Division of Aeronautics Grant, Work Order to

Acquire Snow Removal Equipment

Commissioner Bradshaw made a motion to approve this work order and expense for the procurement of snow removal equipment. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:23 a.m. the meeting was recessed.

At 9:28 a.m. the meeting was reconvened.

EXECUTIVE SESSION

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

At 9:28 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code (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.

EXECUTIVE SESSION

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

At 9:53 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 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 10:06 a.m.

Commissioner McDonald adjourned the meeting at 10:06 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 23, 2022 – August 29, 2022
Copies of the complete meeting minutes are available upon request.

On Wednesday, August 24, 2022 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The following files were Approved: MH56N05W206602A, RP58N02W262701A, RP57N03W105855A, MH58N02W262701A & RP007480000110A; Denied: RPS388700002A0A & RP58N04W355402A.

On Wednesday, August 24, 2022 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to deny this project FILE MOD0008-21, requesting a modification of a Conditional Use Permit C925-09, previously approved for a mooring operation in 2009, to now include one additional parking space, based upon the following conclusions of law found in the Staff Report: the site plan does not show sufficient space to accommodate additional parking spaces required for the expansion of the marina operation, structures on the property are not meeting the required setbacks, traffic circulation for the proposal is not meeting the code, the site plan is incomplete, the proposal is not meeting other state agency's requirements. The decision is 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. The action that


could be taken, if any, to obtain the zone change is to: 1) File a new application with the Planning Department and meet the standards required by Bonner County Revised Code; or 2) Pursue such remedies as may be applicable at Title 67, Chapter 65, Idaho Code. 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 approve this project, FILE CUP0030-21, requesting a conditional use permit for an RV Park, 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 Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed.

On Monday, August 29, 2022 A Special Meeting regarding SRS Funding & Opioid Settlement was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to reallocate the Title 3 SRS funds at 15% and title 1 at 85% and zero to title 2. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed. Commissioner Connolly made a motion to divert any monies received from the Opioid settlement be diverted to Panhandle Health District. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

On Monday, August 29, 2022 a Planning Appeal was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to affirm the staff's decision to deny this project FILE VA0016-22, requesting to create two approximately 9.2 acre lots where 10 acres is required in A/F-10 zoning on an 18.40 acre unplatted parcel located in Section 24, Township 58 North, Range 01 West, Boise Meridian, Bonner County Idaho, finding that it is in accord with the 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 Memo and direct planning staff to draft written findings and conclusions to reflect this motion and transmit to all interested parties. This action does not result in a taking of private property. Commissioner seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner Bradshaw moved to uphold the previous determination for administrative approval 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. Commissioner Bradshaw further moved 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 Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed.

On Monday, August 29, 2022 an Executive Session was held pursuant to Idaho Code § 74-206 (1) (F) Litigation.

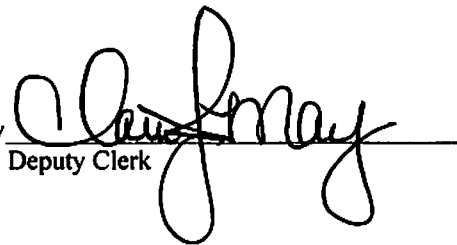
ATTEST: Michael W. Rose date



Dan McDonald, Chairman

9/2/22

Date

By 

Deputy Clerk

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2/2/12