



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 13, 2022 – 9:00 A.M.

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

On Tuesday, September 13, 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 revise the agenda by removing SHERIFF Item #1 – Action Item: Discussion/Decision Regarding Law Enforcement and Prosecution Services Agreement, City of Oldtown and also by Adding Fair Item #1 – Action Item: Discussion/Decision Regarding Carryover of COMP time for Fair Employee(s), 80 Hours, this item is being added due to timeliness. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner Connolly made a motion to adopt the order of agenda as amended. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – None

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for September 6, 2022
- 2) Invoices Over \$5K: EMS, Road & Bridge

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

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Purchase of Temporary Construction Easement for Relocation of a Portion of Boyer Road

Commissioner Connolly made a motion to purchase this easement in the amount of \$3,000.00. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, One Position
Commissioner Bradshaw made a motion to approve commencing with recruitment for Planner I, Planning effective September 13, 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Policy Revision, Payroll Policy and Procedures #650
Commissioner Connolly made a motion to approve change request to the Payroll Policy and Procedures 650.3, "Accrued compensatory time may not exceed 40 hours and should be used within ninety (90) days"; and any exceptions require BOCC approval to the Bonner County Personnel Policy Manual effective September 13, 2022.

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

ROAD & BRIDGE – Jason Topp

1) Action Item: Discussion/Decision Regarding Grader Lease Agreement, Columbia Bank
Commissioner Bradshaw made a motion to approve entering into the Lease/Purchase agreement with Columbia Bank and to sign the lease accordingly for two (2) John Deere Model 772GP 6x6 graders for the sum of \$668,455.00 with an annual interest rate of 3.99% for a total of Five annual payments of \$59,355.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PUBLIC DEFENDER – Susie Jensen

1) Action Item: Discussion/Decision Regarding Conflict Contract Services, Increase to Hourly Rates
Commissioner Connolly made a motion to approve the compensation hourly rates of the conflict contract services. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

REMOVED - SHERIFF – Daryl Wheeler

1) Action Item: Discussion/Decision Regarding Law Enforcement and Prosecution Services Agreement, City of Oldtown

TREASURER – Clorissa Koster

1) Action Item: Discussion/Decision Regarding Request to Increase Petty Cash Fund, Priest River Driver's License
Commissioner Connolly made a motion to authorize the County Treasurer to transfer \$100.00 from the Treasurer's Account to the Sheriff's Office Driver's License petty cash drawer. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

BOCC – Jessi Webster

1) Action Item: Discussion/Decision Regarding Lakeland Joint School District #272, L2 Certification Extension Request
Commissioner Bradshaw made a motion to approve Lakeland Joint School District #272 L2 Certification extension request. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ADDED – FAIR – Darcey Smith

1) Action Item: Discussion/Decision Regarding Carryover of COMP time for Fair Employee(s), 80 Hours
Commissioner Bradshaw made a motion to approve that the Bonner County Fair Personnel be allowed to carryover eighty (80) hours of COMP time from the FY22 to FY23 and that any COMP hours exceeding eighty (80) hours be paid out at the end of FY22. Commissioner Connolly seconded the motion. All in favor. The motion passed.

The meeting was recessed at 9:19 a.m.

The meeting was reconvened at 9:22 a.m.

EXECUTIVE SESSION – Risk Management

1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Risk Management

Action Item: Discussion/Decision Regarding Records Exempt

At 9:23 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code (1) (D) Records Exempt. 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 9:33 a.m.

EXECUTIVE SESSION – Davillier Law Group

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

At 9:33 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code (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 10:18 a.m.

EXECUTIVE SESSION – Road & Bridge

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation with Road & Bridge
Action Item: Discussion/Decision Regarding Blue Diamond Road

At 10:18 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code (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.

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 (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 11:17 a.m.

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

Commissioner McDonald adjourned the meeting at 11:17 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 September 6, 2022 – September 12, 2022
Copies of the complete meeting minutes are available upon request.

On Wednesday, September 7, 2022 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Bradshaw made a motion to approve project FILE S0001-22, requesting re-platting of an approximately 10.28 acres of platted land, zoned Recreation, into 19 residential lots, located in Section 19, Township 61 North, Range 4 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 Report (or as amended during this hearing) and direct the planning staff to draft written findings and conclusions to reflect this motion, have the 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 to obtain the preliminary plat is to complete the Conditions of Approval as adopted. Commissioner

Connolly 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 ZC0010-22, requesting a zone change from Rural-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 18, Township 54 North, Range 2 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 to approve project FILE S0003-22, requesting platting of an approximately 80 acres of unplatted land, zoned Rural 5, into 16 residential lots, located in Sections 16 and 17, Township 54 North, Range 5 West, Boise Meridian, Bonner County, 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 Report (or as amended during this hearing) and direct planning staff to draft written findings and conclusions to reflect this motion, have the 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 to obtain the preliminary plat is to complete the Conditions of Approval as adopted. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed.

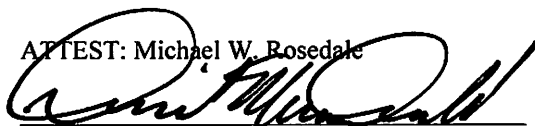
On Thursday, September 8, 2022 a Bid Opening for Solid Waste was held pursuant to Idaho Code §74-204 (2).

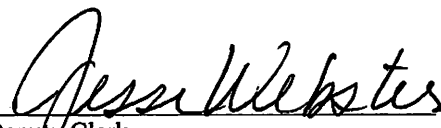
On Thursday, September 8, 2022 a Planning Fee Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to approve Resolution #2022-70 adopting the Official Fee Schedules for Titles 11 and Title 12 for the Bonner County Planning Department. Commissioner seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye. The motion passed.

On Thursday, September 8, 2022 a Workshop with Human Resources was held pursuant to Idaho Code §74-204 (2).

On Monday, September 12, 2022 a Road & Bridge Update was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale


Dan McDonald, Chairman

By 
Deputy Clerk

9/20/22
Date

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