



# **Bonner County**

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## **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

### **MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

October 25, 2022 – 9:00 A.M.

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

On Tuesday, October 25, 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 Bradshaw made a motion to adopt the order of agenda presented. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**PUBLIC COMMENT** – *Maureen Paterson, asked about members of the comprehensive plan and the research involved with the process*

#### **CONSENT AGENDA** – Action Item

- 1) Bonner County Commissioners' Minutes for October 18, 2022
- 2) Invoices Over \$5K: Road & Bridge, EMS (2), Sheriff (3)
- 3) Plat for Approval: Wood View Acres File #MLD0059-22
- 4) Liquor Licenses: Tamrak Store, Priest Lake, ID; Leonard Paul Store, Coolin, ID, 7B Wine Club, Sandpoint, ID; Dollar General Store #23769, Priest River, ID; Dollar General Store #23351, Sagle, ID; Boondox Bar & Grill, Westmond, ID

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

#### **JUSTICE SERVICES** – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Juvenile Detention Agreement, Kootenai Tribe of Idaho  
Commissioner Bradshaw made a motion to approve the Juvenile Detention Agreement for housing juveniles under the jurisdiction of the Kootenai Tribe of Idaho. The term of the Agreement is for a period of two (2) years, ending September 30, 2024. Commissioner Connolly seconded the motion. All in favor. The motion passed.

#### **SHERIFF** – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Inmate Housing Agreement, Kootenai Tribe of Idaho  
Commissioner Connolly made a motion to approve the Adult Detention Agreement between the Kootenai Tribe of Idaho and Bonner County to house male and female inmates at the Bonner County detention facility. The Tribe will reimburse Bonner County \$90 per day per inmate with the agreement being effective from date of execution until November 30, 2023. This contract is identical to the previous contract, except dates. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**PLANNING – Jake Gabell**

1) Action Item: Discussion/Decision Regarding Text Amendment, Title 11; **Ordinance**  
Commissioner Bradshaw made a motion to approve an Ordinance of Bonner County, Idaho, the number to be assigned providing for the amendment Bonner County Revised Code Title 11 as presented. These changes will become effective upon publication. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed.

**RECREATION – Pete Hughes**

1) Action Item: Discussion/Decision Regarding Boat Launch Lease Agreement, Outlet Bay Owners Association, Inc.  
Commissioner Connolly made a motion to approve and sign the lease agreement between Bonner County and the Outlet Bay Owners Association Inc. 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 Detention Officer, Sheriff's office; 4H Coordinator, Extension Services effective October 25, 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner McDonald recessed the meeting at 9:29 a.m.  
Commissioner McDonald reconvened the meeting at 9:34 a.m.

**EXECUTIVE SESSION – Human Resources**

1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring and § 74-206 (1) (B) Personnel  
Action Item: Discussion/Decision Regarding Hiring and Personnel  
At 9:34 a.m. Commissioner Connolly made a motion to go into Executive Session under § 74-206 (1) (A) Hiring and Idaho Code § 74-206 (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 9:40 a.m.

**EXECUTIVE SESSION – Prosecutor**

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel  
Action Item: Discussion/Decision Regarding Personnel  
At 9:40 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. 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 10:35 a.m.

**EXECUTIVE SESSION – Technology**

1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt  
Action Item: Discussion/Decision Regarding Purchase, Server Storage and Disaster Recovery Hardware; **\$65,633.20**  
Action Item: Discussion/Decision Regarding Annual Software License and Maintenance Agreement; **\$48,155.04**

At 11:27 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (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 11:43 a.m.

Commissioner Bradshaw made a motion to approve the purchase of technology hardware in the amount of \$65,633.20, and for the Director to sign the agreement administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner Connolly made a motion to approve the Annual Software License and Maintenance Agreement allowing continued software business continuity totaling \$48,155.04. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**10:30 a.m. EXECUTIVE SESSION**

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel

Action Item: Discussion/Decision Regarding Personnel

At 10:35 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. 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 11:27 a.m.

Commissioner McDonald adjourned the meeting at 11:44 a.m.

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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 October 18, 2022 – October 24, 2022  
Copies of the complete meeting minutes are available upon request.

On Wednesday, October 19, 2022 Tax Cancellation were held pursuant to Idaho Code §74-204 (2). The following Files were Approved: Multiple Parcels.


On Tuesday, October 18, 2022 an Insurance Update was held pursuant to Idaho Code §74-204 (2) and § 74-206 (1) (D) Records Exempt.

On Thursday, October 20, 2022 an Executive Session was held pursuant to Idaho Code §74-204 (2) and § 74-206 (1) (F) Litigation.

On Thursday, October 20, 2022 a Meeting with Human Resources and Paynewest was held pursuant to Idaho Code §74-204 (2) and § 74-206 (1) (D) Records Exempt.

ATTEST: Michael W. Rosedale

  
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Dan McDonald, Chairman

By   
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Deputy Clerk

  
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Date

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