



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 8, 2022 – 9:00 A.M.

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

On Tuesday, November 8, 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 Chris Bassett and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bradshaw made a motion to **ADD**, due to timeliness, three Emergency Management Items:

- 1) Action Item: Discussion/Decision Regarding Amended Grant Award, #20EMPG017
- 2) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution**
- 3) Action Item: Discussion/Decision Regarding Declaration of a Local Disaster Emergency; **Resolution.**

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

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

PUBLIC COMMENT – None.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for November 1, 2022
- 2) Plat for Approval: Larson's Landing Phase 2 File #MLD0088-22
- 3) Invoices Over \$5K: EMS, Technology, Road & Bridge, Solid Waste
- 4) Liquor Licenses: The Idaho Club, Sandpoint, ID; Sandpoint Gas N Go, Sandpoint, ID; Prospectors Hideaway Inc, Ponderay, ID; Honey Hive, Sandpoint, ID; Connie's Restaurant & Lounge, Sandpoint, ID; Chimney Rock Café, Priest Lake, ID; Millie's, Priest River, ID; Samuels Store, Sandpoint, ID; Elkins Resort, Nordman, ID; The Tervan Tavern, Sandpoint, ID; Nordman Resort, Priest River, ID; Sweet Lou's Restaurant & Bar, Ponderay, ID; Panida Theater, Sandpoint, ID; Westmond Chevron, Sagle, ID; The Fat Pig, Sandpoint, ID; Dover Bay Café, Dover, ID; Lodge at Sandpoint, Sagle, ID; Jammer, Priest River, ID; Hope Marine Services, Hope, ID; Schweitzer Mountain Resort, Sandpoint, ID; Baxters On Cedar/Baxters The Backdoor, Sandpoint, 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 Destruction of Records; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2022-90 ordering the destruction of Bonner County Juvenile Detention facility "permanent records", as described above, held by the Bonner County Juvenile Detention

Center for the years 1998 to 2009, pursuant to Idaho Code Section 31-871 (c), as approved by legal. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Justice Services Department Operating Agreement FY22-23
Commissioner Connolly made a motion to approve the Justice Services Operating Agreement, which sets the operating plan for Justice Services for FY22-23 as supported by legislative code. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Idemia Identity & Security Maintenance Agreement
Commissioner Bradshaw made a motion to approve the Idemia Addendum for the term of September 23, 2022 until September 22, 2023, as set forth above and previously approved by legal. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

1) Action Item: Discussion/Decision Regarding Purchase of Tires; **\$31,227.68**
Commissioner Bradshaw made a motion to approve the Road & Bridge Department to purchase tires from Elite Tire & Suspension for the sum of \$31,227.68. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Eastshore Road Memorandum of Agreement with Idaho Department of Lands
Commissioner Connolly made a motion to approve entering into a Memorandum of Agreement with the Idaho Department of Lands to maintain the 2.5 mile portion of Eastshore Road from Canoe Point ending where Sandpiper Shores intersects Eastshore Road once all requirements have been met to the satisfaction of the Road and Bridge Department and to sign accordingly. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

EMS – Jeff Lindsey

1) Action Item: Discussion/Decision Regarding Purchase of Power Load Gurneys; **\$123,950.26**
Commissioner Bradshaw made a motion to approve the Stryker quote in the amount of \$123,950.26 for 5 new power load gurneys. Commissioner Connolly seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

1) Action Item: Discussion/Decision Regarding Advertisement for Bids, Snow Removal Equipment
Commissioner Connolly made a motion to go out for bid for this snow removal equipment. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

1) Action Item: Discussion/Decision Regarding Revision to Employee Benefits Policy 700
Commissioner Bradshaw made a motion to approve the requested changes to Benefits Policy 700, under the Limited Annual Buy Down and Conversion effective November 8, 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.

FACILITIES – Teddi Lupton (Bob Howard Presented)

1) Action Item: Discussion/Decision Regarding Winter Maintenance Contract Proposal, Jail Complex and Juvenile Detention Center
Commissioner Connolly made a motion to approve the proposed winter maintenance contract with Lippert Excavation & Pipeline for the snow removal at Bonner County Jail and Bonner County Juvenile Detention Center. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

TECHNOLOGY – Jacob Storms

1) Action Item: Discussion/Decision Regarding Advertisement for Sole Source Procurement; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2022-91 the advertisement of, and exercise a sole

source purchase agreement for compute, storage, and disaster recovery hardware from a reputable seller over the sum of \$50,000.00 as detailed in the attached resolution and to authorize the Chairman to sign administratively. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

1) Action Item: Discussion/Decision Regarding Amended Grant Award, #20EMPG017 **ADD**
Commissioner Connolly made a motion to accept the amended award from the Idaho Office of Emergency Management for grant award number 20EMPG017. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Unanticipated Revenue; **Resolution ADD**
Commissioner Bradshaw made a motion to approve Resolution #2022-92 authorizing the Clerk to open the FY2022-2023 Emergency Management Budget and increase Org 01110 object 7331 by \$17,030.03. The increase is due to the receipt of unanticipated revenues from the Idaho Office of Emergency Management 2020 Emergency Performance Grant. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed.

3) Action Item: Discussion/Decision Regarding Declaration of a Local Disaster Emergency; **Resolution ADD**
Commissioner Connolly made a motion to approve Resolution #2022-93 and declare that a local disaster emergency exists in Bonner County, Idaho due to heavy rain and saturated soils causing a landslide on Rocky Point Road. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed.

Commissioner McDonald recessed the meeting at 9:21 a.m.

Commissioner McDonald reconvened the meeting at 9:26 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 9:26 a.m. Commissioner Bradshaw made a motion to go into Executive Session under § 74-206 (1) (A) Hiring and 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 9:35 a.m.

Commissioner McDonald adjourned the meeting at 9:35 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 November 1, 2022 – November 7, 2022
Copies of the complete meeting minutes are available upon request.

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

On Wednesday, November 2, 2022 a Solid Waste Workshop was held pursuant to Idaho Code §74-204 (2).

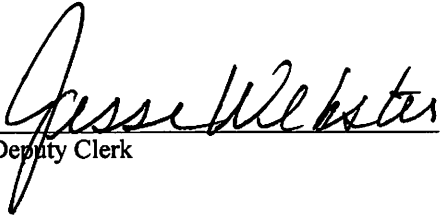
On Thursday, November 3, 2022 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Bradshaw made a motion to amend the recommended updates to the goals, objectives and policies of the Comprehensive Plan, File AM0012-22, as discussed during this hearing and direct the Planning Staff to present the amended recommendation in a future public hearing with further notice in accord with the procedures set forth in Idaho State Code Section 67-6509. 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, November 7, 2022 a Department Head Meeting was held pursuant to Idaho Code §74-204 (2).

On Monday, November 7, 2022 a Special Meeting with Elected Officials regarding Internal Advisory Committee was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale


Dan McDonald, Chairman

By 

Deputy Clerk

11/15/22

Date

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cc/2/11