



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

November 15, 2022 – 9:00 A.M.

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

On Tuesday, November 15, 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 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 – None

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for November 8, 2022
- 2) Plats for Approval: Mullen's Freeman Lake Lots File #MLD0040-22, Passage Way File #MLD0060-22, Starpine Estates File #MLD0076-22
- 3) Liquor Licenses: Lou's Place, Priest River, ID; Stateline Tavern, Oldtown, ID; Thai Nigiri Restaurant, Sandpoint, ID; The Ranch Club, Priest River, ID; Holiday Shores Marina, Hope, ID; Super 1 Foods, Oldtown, ID; Super 1 Foods, Sandpoint, ID; Pend Oreille Shores Resort, Hope, ID; Yoke's Fresh Market, Ponderay, ID; Settlement Kitchen & Craft Tavern, Priest River, ID; Mitzy's Lounge, Sandpoint, ID; Payless Gas, Kootenai, ID; Cabin View Winery, Sandpoint, ID
- 4) Invoice Over \$5K: Sheriff

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

#### CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #3 \$850,280.59 & Demands in Batch #3 \$159,269.25; **Totaling \$1,009,549.84**

Claims Batch #3	
General Fund	\$ 74,580.71
Road & Bridge	\$ 127,737.67
Airport	\$ 2,721.46
Elections	\$ 402.39
District Court	\$ 16,327.61
911 Fund	\$ 3,199.12

Court Interlock	\$	190.00
Indigent and Charity	\$	950.00
Junior College Tuition	\$	69,400.00
Revaluation	\$	273.48
Solid Waste	\$	366,490.00
Tort	\$	24,994.60
Parks & Recreation	\$	83.53
Justice Fund	\$	69,487.86
Priest Lake Snowmobile	\$	245.88
Waterways	\$	3,909.13
Grants	\$	81,387.08
Northside Fire	\$	7,850.00
Auditors Trust	\$	50.07
<b>Total</b>	<b>\$</b>	<b>850,280.59</b>

<b>Claims Batch #3</b>		
<b>Demands</b>	<b>\$</b>	<b>159,269.25</b>

Commissioner Connolly made a motion to approve payment of the FY23 Claims and Demands in Batch #3 Totaling \$1,009,549.84. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY23 EMS Claims Batch #3 \$26,387.43 & Demands in Batch #3 \$6,306.03; **Totaling \$32,693.46**

<b>EMS Claims Batch #3</b>		
<b>Ambulance District</b>	<b>\$</b>	<b>26,387.43</b>

<b>EMS Claims Batch #3</b>		
<b>Demands</b>	<b>\$</b>	<b>6,306.03</b>

Commissioner Bradshaw made a motion to approve payment of the FY23 EMS Claims & Demands in Batch #3 Totaling \$32,693.46. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**HUMAN RESOURCES – Cindy Binkerd**

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, Seven Positions  
 Commissioner Connolly made a motion to approve commencing with recruitment for two (2) Seasonal Laborers and Administrative Assistant III for Road & Bridge; 2 Advanced EMTs, Basic EMT, Paramedic for EMS effective November 15, 2022. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

**ASSISTANCE – Kevin Rothenberger**

- 1) Action Item: Discussion/Decision Regarding Board of Community Guardian Resignation; **Resolution**  
 Commissioner Bradshaw made a motion to approve Resolution #2022-96, recognizing Joyce Hatcher’s dedication and service to the Bonner County Community and to accept her resignation from the Bonner County Board of Community Guardian. Commissioner Connolly seconded the motion.

**EMERGENCY MANAGEMENT – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding 2022 EMPG Grant Award, #22EMPG017; \$37,223.32  
**County Match**

Commissioner Connolly made a motion to accept the Idaho Office of Emergency Management 2022 Emergency Management Performance Grant Award #22EMPG017 in the amount of \$37,223.32 with a county match of \$37,223.32 and allow the Chairman to sign. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Appointing Grant Administrator, #22EMPG017; **Resolution**  
Commissioner Bradshaw made a motion to approve Resolution #2022-97 and authorize the Director of Emergency Management to manage, prepare, sign and submit reports for the 2022 Emergency Performance Grant Award #22EMPG017 in the amount of \$37,223.32 with a county match of \$37,223.32. Total award including match \$74,446.64, and allow the Chairman to sign. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding 2022 SHSP Grant Award, #22SHSP017  
Commissioner Connolly made a motion to accept the Idaho Office of Emergency Management 2022 State Homeland Security Grant award #22SHSP017 in the amount of \$72,183.32 and allow the Chair to sign. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 4) Action Item: Discussion/Decision Regarding Appointing Grant Administrator, #22SHSP017; **Resolution**  
Commissioner Bradshaw made a motion to approve Resolution #2022-98 and authorize the Director of Emergency Management to manage, prepare, sign and submit reports for the 2022 Emergency Management Performance Grant Award #22SHSP017 in the amount of \$72,183.32 and allow the Chairman to sign. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**BOCC – Jessi Reinbold**

- 1) Action Item: Discussion/Decision Regarding Appointment of Members to the East Snowmobile Advisory Committee; **Resolution**

Commissioner Connolly made a motion to approve Resolution # 2022-99 reappointing and appointing members to the Bonner County East Snowmobile Advisory Committee. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner McDonald adjourned the meeting at 9:14 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 November 8, 2022 – November 14, 2022  
Copies of the complete meeting minutes are available upon request.

On Wednesday, November 9, 2022 Assistance was held pursuant to Idaho Code §74-204 (2). The following Files were Denied: 2023-002.

On Tuesday, November 8, 2022 a USFS Update was held pursuant to Idaho Code §74-204 (2).

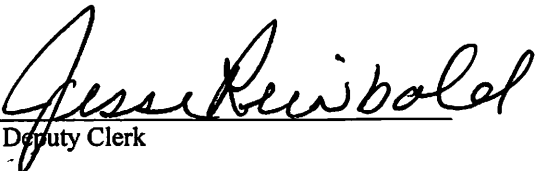
On Tuesday, November 8, 2022 a Planning Update was held pursuant to Idaho Code §74-204 (2).

On Wednesday, November 9, 2022 a GIS Workshop was held pursuant to Idaho Code §74-204 (2).

On Wednesday, November 9, 2022 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to approve this project, FILE AM0011-22, for a comprehensive plan map amendment from Rural Residential to Neighborhood Commercial, 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 Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed. Commissioner made a motion to approve resolution #2022-94 amending the Bonner County Projected Land Use Map. Commissioner 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 petition, FILE #VS0001-22, to vacate a portion of Hidden Valley Road based upon the following conclusions: [REFER TO FOREGOING CONCLUSIONS OF LAW AND SPECIFY WHICH CONCLUSIONS THE PROJECT MEETS AND FAILS TO MEET]. 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 this meeting) and direct planning staff to draft written findings and conclusions to reflect this motion and transmit to all interested parties. The action that could be taken to obtain the vacation is to complete the Conditions of Approval as adopted. 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 made a motion to approve resolution #2022-95 vacating a portion of Hidden Valley Road located as shown on the submitted site plan and legal description. Commissioner 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 this project, FILE ZC0011-22, requesting a zone change from Rural-5 to Suburban, 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 McDonald stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – 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 5, Township 55 North, Range 2 West, Boise Meridian, Bonner County, Idaho from Rural-5 to Suburban, 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 McDonald stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. The motion passed.

ATTEST: Michael W. Rosedale

  
Dan McDonald, Chairman

By   
Deputy Clerk

11/28/22  
Date