



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 22, 2022 – 9:00 A.M.

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

On Tuesday, November 22, 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 Janine Shepard and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bradshaw made a motion to adopt the order of agenda as presented. 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 15, 2022
- 2) Coroner, Updated Morgue Trailer MOU, Add Boundary County
- 3) Liquor Licenses: Clark Fork Beverage, Clark Fork, ID; The Burger Dock, Sandpoint, ID; Klondyke Café and Tavern, Laclede, ID; Waterfront Express, Sandpoint, ID; EZ Stop, Blanchard, ID; Mac's Gas & Grocery, Blanchard, ID; Hill's Resort, Priest Lake, ID; The Happy Hour, Kootenai, ID; Barrel 33 Sandpoint, Sandpoint, ID; Pack River General Store, Sandpoint, ID; Pearl's On The Lake, Hope, ID; Idaho Pour Authority, Sandpoint, ID; A&P Bar & Grill, Sandpoint, ID; Spud's Waterfront Grill, Sandpoint, ID; Coleman Oil-Ponderay One Stop, Ponderay, ID; Mi Pueblo II, Priest River, ID; Safeway Store #350, Sandpoint, ID; Pend D'Oreille Winery (2), Sandpoint, ID; Dairy Depot, Sandpoint, ID; Priest Lake Marina, Priest Lake, ID
- 4) Invoices Over \$5K: Sheriff (3)
- 5) Plats for Approval: Nancy Split File #MLD0078-22, Mager Tracts File #MLD0044-22, Naccarato Acres File #MLD0033-22

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

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding Action Item: Discussion/Decision Budget Adjustment, Self-Insured Medical, \$150,000.00; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2022-100 authorizing the Clerk to transfer cash of \$150,000 from the Grant Fund 047-8905 to Self – Insured Medical Fund 082-5500. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Service Level Agreement, 1st Amendment to Addendum H, Electronic Payments

Commissioner Connolly made a motion to approve the 1st Amendment to Addendum H to the service Level Agreement for electronic transaction and access for payport electronic payments to the Bonner County Road & Bridge Department and to sign accordingly. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Juvenile Justice 21/22 Annual Report to Department of Juvenile Corrections

Commissioner Bradshaw made a motion to approve the Bonner County Justice Services Juvenile Justice 21/22 Annual Report to Idaho Department of Juvenile Corrections as prepared by Justice Services. Commissioner Connolly seconded the motion. All in favor. The motion passed.

BOCC – Jessi Reinbold

- 1) Action Item: Discussion/Decision Regarding Annexation, North of the Narrows Fire District

Commissioner Connolly made a motion to approve the Order of Annexation of the Diamond Park Subdivision, located in Bonner County, Idaho into the North of the Narrows Fire District. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Annexation, Northside Fire District

Commissioner Connolly made a motion to approve the Order of Annexation of two parcels, located in Bonner County, Idaho into the Northside Fire District. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Annexation, West Pend Oreille Fire District

Commissioner Connolly made a motion to approve the Order of Annexation of 49 parcels, located in Bonner County, Idaho into the West Pend Oreille Fire District. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

The meeting was recessed at 9:24 a.m.

The meeting was reconvened at 9:28 a.m.

EXECUTIVE SESSION

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation

Action Item: Discussion/Decision Regarding Litigation

At 9:28 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (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 9:48 a.m.

Commissioner McDonald adjourned the meeting at 9:48 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 15, 2022 – November 21, 2022

Copies of the complete meeting minutes are available upon request.

On Thursday, November 17, 2022 an Election Canvass was held pursuant to Idaho Code §74-204 (2).

On Thursday, November 17, 2022 an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (F) Litigation.

ATTEST: Michael W. Rosedale

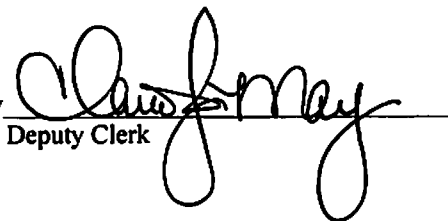


Dan McDonald, Chairman

11/30/22

Date

By



Deputy Clerk