



# **Bonner County**

---

## **Board of Commissioners**

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

December 6, 2022 – 9:00 A.M.

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

On Tuesday, December 6, 2022, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Bradshaw and Connolly present. Commissioner McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Jim Kubiak and the Pledge of Allegiance followed.

#### **ADOPT ORDER OF THE AGENDA**

Commissioner Connolly made a motion to amend the agenda to add an Executive Session under Idaho Code § 74-206 (1) (F) Litigation 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 November 29, 2022
- 2) Liquor Licenses: Matchwood Brewing Company LLC (4), Sandpoint, ID; Stoneridge Golf, Blanchard, ID; Popeye's Lounge, Priest River, ID; Golden Dragon, Ponderay, ID; The Falls Inn, Priest River, ID; Di Luna's, Sandpoint, ID; Sandbar, Sandpoint, ID
- 3) Plat for Approval: Aurora Estates File #MLD0065-22

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

#### **EMERGENCY MANAGEMENT** – Bob Howard (*Melissa Gault Presented*)

- 1) Action Item: Discussion/Decision Regarding Termination of Resolution #22-93 Declaration of Local Disaster Emergency; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2022-102 and declare a local disaster emergency no longer exists in Bonner County, Idaho. This resolution Terminates Resolution #22-93 regarding the Rocky Point Road Mudslide. 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 the Bonner County Public Defender, December 6, 2022. Commissioner Connolly seconded the motion. All in favor. The motion passed.

Commissioner McDonald recessed the meeting at 9:04 a.m.  
Commissioner McDonald reconvened the meeting at 9:09 a.m.

**ADD - EXECUTIVE SESSION** – Prosecutor’s Office

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

At 9:09 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (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 9:47 a.m.

Commissioner McDonald adjourned the meeting at 9:47 a.m.

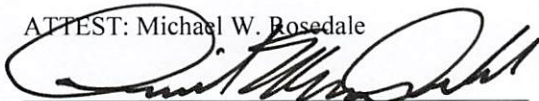
---

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 29, 2022 – December 7, 2022  
Copies of the complete meeting minutes are available upon request.

On Wednesday, November 30, 2022 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The  
Following Files were Approved: Multiple Parcels.

On Monday, December 5, 2022 a Department Head Meeting was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

  
\_\_\_\_\_  
Dan McDonald, Chairman

By   
\_\_\_\_\_  
Deputy Clerk

12/13/22  
\_\_\_\_\_  
Date