



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 13, 2022 – 9:00 A.M.

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

On Tuesday, December 13, 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 Mark Hammer and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bradshaw made a motion to amend the agenda by adding: Planning Item #1 Action Item: Discussion/Decision Regarding Moratorium –Deannexed Property Priest River; **Resolution**. This addition of this item is due to timeliness. 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 December 6, 2022
- 2) Liquor Licenses: Little Heisel Service Station, Clark Fork, ID; Eichardt's Pub Grill & Coffee, Sandpoint, ID; Bluebird Bakery, Sandpoint, ID; Captn's Table, Sagle, ID; Utara Brewing Co & Curry House (2), Sandpoint, ID; Sandpoint Lodge #1376 BPOE & Elks Golf Course, Ponderay, ID
- 3) Plat for Approval: Bartlett Farms File #MLD0080-22
- 4) Invoice Over \$5K: Road & Bridge

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 FY23 Claims Batch #5 \$963,633.94 & Demands in Batch #5 \$100,983.27; **Totaling \$1,064,617.21**

| Claims Batch #5 | |
|-----------------|---------------|
| General Fund | \$ 150,369.93 |
| Road & Bridge | \$ 107,987.51 |
| Airport | \$ 3,957.48 |
| Elections | \$ 2,981.32 |

| | | |
|------------------------|----|------------|
| Drug Court | \$ | 28.14 |
| District Court | \$ | 19,504.68 |
| 911 Fund | \$ | 4,626.87 |
| Court Interlock | \$ | 490.00 |
| Indigent and Charity | \$ | 1,015.31 |
| Junior College Tuition | \$ | 800.00 |
| Revaluation | \$ | 1,364.33 |
| Solid Waste | \$ | 490,025.38 |
| Tort | \$ | 526.25 |
| Weeds | \$ | 103.24 |
| Parks & Recreation | \$ | 245.19 |
| Justice Fund | \$ | 115,136.01 |
| Waterways | \$ | 3,259.95 |
| Grants | \$ | 53,779.08 |
| Self Insured Medical | \$ | 638.20 |
| Northside Fire | \$ | 1,570.00 |
| Spirit Lake Fire | \$ | 5,175.00 |
| Auditors Trust | \$ | 50.07 |
| Total | \$ | 963,633.94 |

| | | |
|-----------------|----|------------|
| Claims Batch #5 | | |
| Demands | \$ | 100,983.27 |

Commissioner Bradshaw made a motion to approve payment of the FY23 Claims and Demands in Batch #5 Totaling \$1,064,617.21. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY23 EMS Claims Batch #5 \$13,761.97 & Demands in Batch #5 \$10,914.77; Totaling \$24,676.74

| | | |
|---------------------|----|-----------|
| EMS Claims Batch #5 | | |
| Ambulance District | \$ | 13,761.97 |

| | | |
|---------------------|----|-----------|
| EMS Claims Batch #5 | | |
| Demands | \$ | 10,914.77 |

Commissioner Connolly made a motion to approve payment of the FY23 EMS Claims & Demands in Batch #5 Totaling \$24,676.74. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Budget Adjustment, Self-Insured Medical, \$906,000.00; Resolution

Commissioner Bradshaw made a motion to approve Resolution #2022-104 authorizing the Clerk to transfer cash of \$906,000 from the Grant Fund 047 -8905 to the Self-Insured Medical Fund 082-5500. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 4) Action Item: Discussion/Decision Regarding Budget Adjustment, Fund Balance Carryover; Resolution
Commissioner Connolly made a motion to approve Resolution #2022-105 authorizing the Clerk to open up the

budget and transfer \$23,000.00 of fund balance carryover, thereby increasing line item 007-9350. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

GIS – Mike Bolling

1) Action Item: Discussion/Decision Regarding Sandpoint Addressing/Road Naming MOU
Commissioner Bradshaw made a motion to sign the Memorandum of Understanding with the City of Sandpoint. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

1) Action Item: Discussion/Decision Regarding Acceptance of Granite North Frontage Roads, Vintage Road and Mineral Ridge Road
Commissioner Connolly made a motion to adopt Mineral Ridge Road and Vintage Road into the County owned maintenance system. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

BOCC – Jessi Reinbold

1) Action Item: Discussion/Decision Regarding Letter of Engagement/MOU with Hayden Ross
Commissioner Bradshaw made a motion to approve the engagement letter with Hayden Ross for the external audit of FY2022 for the cost of \$55,000.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PLANNING – Jake Gabell

1) Action Item: Discussion/Decision Regarding Establishing a Moratorium on Certain De-Annexed Land from the City of Priest River; Resolution
Commissioner Bradshaw made a motion to approve Resolution #2022-106 establishing a moratorium on certain de-annexed land from the City of Priest River. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Commissioner McDonald recessed the meeting at 9:17 a.m.
Commissioner McDonald reconvened the meeting at 9:22 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 9:22 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring and § 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.

EXECUTIVE SESSION – Litigation

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
Action Item: Discussion/Decision Regarding Litigation
Action Item: Discussion/Decision Regarding MOU Regarding Legal Counsel
At 9:25 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 9:43 a.m.

Commissioner Connolly made a motion to sign the MOU between the BOCC and the Prosecutor's Office. Commissioner seconded the motion. All in favor. The motion passed.

Commissioner McDonald adjourned the meeting at 9:43 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 December 6, 2022 – December 12, 2022
Copies of the complete meeting minutes are available upon request.

On Wednesday, December 7, 2022 Assistance was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to remand the bid over to the Airport Director for review and recommendation. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

On Tuesday, December 6, 2022 a Bid Opening for the Airport was held pursuant to Idaho Code §74-204 (2).

On Wednesday, December 7, 2022 a Panhandle Health District Representative Workshop was held pursuant to Idaho Code §74-204 (2).

On Wednesday, December 7, 2022 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to approve the recommended updates to the Property Rights and the Recreation components of the Comprehensive Plan, File AM0015-22, as amended in this hearing, finding that it is in accord with the requirements of Idaho Code §67-6508 and the procedures of Idaho Code §67-6509. This action does not result in a taking of private property. Adding the City of Priest River comments and the Idaho Fish and Game comments as discussed. 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 Resolution # 2022-103, adopting the recommended updates to the Property Rights and the Recreation components of the Comprehensive Plan and repealing the previously adopted Property Rights and Recreation components in the Comprehensive Plan. Commissioner McDonald stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. The motion passed.

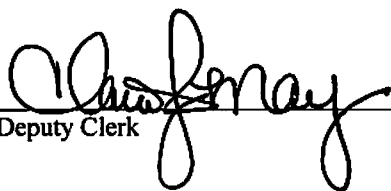
On Friday, December 9, 2022 an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (F) Litigation.

On Monday, December 12, 2022 a Road & Bridge Update was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale



Dan McDonald, Chairman

By 

Deputy Clerk

12/20/22

Date