



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

December 20, 2022 – 9:00 A.M.

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

On Tuesday, December 20, 2022, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald and 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 McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### PUBLIC COMMENT –

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for December 13, 2022
- 2) Liquor Licenses: Second Avenue Pizza, Sandpoint, ID; FOE Sandpoint Aerie 589, Sandpoint, ID; Odie's Bayside Grocery, Sagle, ID; Willow Bay North, Priest River, ID; Rara Corporation, Oldtown, ID; Powder Hound Pizza, Sandpoint, ID; Powder Hound Pizza 2, Sandpoint, ID; I Saw Something Shiny, Sandpoint, ID; Selkirk Lodge, Coolin, ID; Fiesta Bonita, Ponderay, ID; The Bank: Barrom & Bistro, Sandpoint, ID; Pizza Hut, Ponderay, ID; Winter Ridge Natural Foods, Sandpoint, ID; Mickduff's Brewing Company, Sandpoint, ID; Mickduff's Beer Hall, Sandpoint, ID
- 3) Plat for Approval: Wolfert Basin File #MLD0097-22
- 4) Invoices Over \$5K: Sheriff (3)

Commissioner Bradshaw made a motion to approve the Consent Agenda as presented. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

#### ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding USFS Agreement Termination, Lower Mosquito Creek  
Commissioner Bradshaw made a motion to approve a letter to the United States Forest Service consenting to the termination of the County's easement and maintenance obligations for Antelope Road 276 B, also known as Lower Mosquito Creek Road, and to authorize the Chairman to sign the letter administratively. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue; **Resolution**  
Commissioner made a motion to approve Resolution #2022 - 108, authorizing the Clerk to open the Road and Bridge FY2023 budget and add unanticipated revenues to the Bonner County Road and Bridges "B" Budget for the sum of \$369,927.24 as detailed in the Resolution. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.
- 3) Action Item: Discussion/Decision Regarding Fiscal Year 2022 Annual Road and Street Financial Report

Commissioner Bradshaw made a motion to approve the FY2022 Annual Road and Street Financial Report and have the Board certify and sign the report administratively. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

**RISK MANAGEMENT – Christian Jostlein**

- 1) Action Item: Discussion/Decision Regarding 2022-2023 Third-Party Administrator Agreement Renewal, TriStar

Commissioner Bradshaw made a motion to approve the signing of the TriStar service contract period of October 1, 2022 through September 30, 2023. There is no additional cost since TriStar was already paid by the broker (Redman Insurance) as part of our 10/1/22 renewal process. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

**CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding Election Records Destruction, **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2022- 109 that allows the Elections Office to dispose of the election records listed herein. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

**JUSTICE SERVICES – Ron Stultz**

- 1) Action Item: Discussion/Decision Regarding Juvenile Justice 2021/2022 Annual Report to DJC

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

**WEEDS – Chase Youngdahl**

- 1) Action Item: Discussion/Decision Regarding Selkirk Cooperative Weed Management Area, Cost Share Application

Commissioner Bradshaw made a motion to approve the 2023 Selkirk Cooperative Weed Management Area's Annual Operating Plan and associated cost share application for a request from the Idaho State Department of Agriculture in the amount of \$17,325.00 with approximately \$8000.00 to benefit Bonner County. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Selkirk Cooperative Weed Management Area, 2022 Annual Report

Commissioner Bradshaw made a motion to approve the 2022 Selkirk Cooperative Weed Management Area End-of-Year Report for submission to the Idaho State Department of Agriculture. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

**PLANNING – Swati Rastogi**

- 1) Action Item: Discussion/Decision Regarding File #S0002-21 Golden Tee Estates, 10th Addition, Request of Partial Release of Surety

Commissioner Bradshaw made a motion to accept the completion of all improvements for project S0002-21 and approve the release of 100% of the amount of the surety, \$418,515.00 (surety bond #CIC1913814) submitted to Bonner County. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

**TREASURER – Clorissa Koster**

- 1) Action Item: Discussion/Decision Regarding Transfer of Excess Sale Proceeds to State Treasurer; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2022-110 to transfer the excess tax sale funds to the Idaho State Treasurer. The time for recorded parties of interest and record owners to make a claim for the

overage has passed. The state has better resources to manage the funds and locate the owners. This resolution has been approved by legal. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Transfer of Excess Sale Proceeds to Kootenai County Assistance

Commissioner Bradshaw made a motion to approve the payment of excess tax sale funds in the amount of \$64,710.49 to Kootenai County Assistance, a Department of Kootenai County. The time for recorded parties of interest and record owners to make a claim for the overage has passed. This is the only claim received for RP002130010030A. This has been reviewed and approved by legal. Commissioner McDonald stepped down from the Chair and seconded the motion. All in favor. The motion passed.

Commissioner McDonald adjourned the meeting at 9:29 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 December 13, 2022 – December 19, 2022  
Copies of the complete meeting minutes are available upon request.

On Wednesday, December 14, 2022 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The Following Files were Approved: Multiple Parcels.

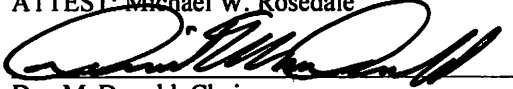
On Tuesday, December 13, 2022 a USFS Update for the Airport was held pursuant to Idaho Code §74-204 (2).

On Tuesday, December 13, 2022 a Planning Update was held pursuant to Idaho Code §74-204 (2).

On Thursday, December 15, 2022 an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (F) Litigation.

On Monday, December 19, 2022 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Bradshaw made a motion to approve this petition, FILE VS0002-21, to vacate a portion of Camp Bay Road as shown on the submitted site plan finding that it is in accord with Idaho Code §40-203 as enumerated in the foregoing 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 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 Connolly made a motion to approve resolution #2022-107 vacating a portion of Camp Bay Road as shown on the submitted site plan. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. The motion passed.

ATTEST: Michael W. Rosedale



Dan McDonald, Chairman

12/27/22  
Date

By Jesse Reinbold  
Deputy Clerk