



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 3, 2023 – 9:00 A.M.

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

On Tuesday, January 3, 2023, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Bradshaw & Connolly present. Commissioner McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Steve Brown 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 December 27, 2022
- 2) Liquor Licenses: Lighthouse Specialty Food Store, Sandpoint, ID; Hayden Beverage Co, Ponderay, ID; Inn at Priest Lake, Coolin, ID; Laughing Dog Brewing/Summit Cider/Current Seltzer (2), Ponderay, ID, Village Kitchen, Priest River, ID; Blue Room, Sandpoint, ID; Arlo's, Sandpoint, ID; Café 95, Sandpoint, ID; Tye Coffee Company, Priest River, ID; Family Dollar, Priest River, ID; Family Dollar, Oldtown, ID
- 3) Invoices Over \$5K: Road & Bridge, Technology

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

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Tuition Reimbursement Program
Commissioner Connolly made a motion to approve the Tuition Reimbursement Program, allowing employees to get reimbursed up to \$5,250.00 during employment for job skills improvement/enhancement effective January 3, 2023. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.
- 2) Action Item: Discussion/Decision Regarding Revision to Furlough Policy #2475
Commissioner Bradshaw made a motion to approve the recommended changes to the Furlough Policy #2475. Commissioner Connolly seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Bid Award, Snow Removal Equipment; **\$296,742.00**
Commissioner Connolly made a motion to award this bid for snow removal equipment in the amount of \$296,742.00 to Pape Machinery. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PLANNING – Jake Gabell (Presented by Travis Haller)

- 1) Action Item: Discussion/Decision Regarding Approval of Ordinance, Manfred Zone Change, File #ZC0016-22 – **File approved at duly noticed hearing on 12/21/22**

Commissioner Bradshaw made a motion to approve an Ordinance of Bonner County, Idaho, the number to be assigned, and providing for the amendment of the Official Zoning Map of Bonner County by the reclassification of lands located in Section 24, Township 60 North, Range 5 West, Boise Meridian, Bonner County, Idaho from Rural-5 to Recreation, 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 Connolly seconded the motion. All in favor. The motion passed.

CLERK – Michael Rosedale (Presented by Nancy Twineham)

- 1) Action Item: Discussion/Decision Regarding 2022 Annual Report, Public Defense Commission
Commissioner Connolly made a motion to approve the 2022 Public Defense Commission Annual report for the submission to the State of Idaho Public Defense Commission. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

BOCC – Commissioner McDonald

- 1) Action Item: Discussion/Decision Regarding Bonner County Personnel Policy 440 – Deletion
Commissioner Bradshaw made a motion to approve the deletion of policy #440 from the Bonner County Personnel Policy. Commissioner Connolly seconded the motion. All in favor. The motion passed.

The meeting was recessed at 9:15 a.m.

The meeting was reconvened at 9:22 a.m.

EXECUTIVE SESSION – Litigation with Prosecutor’s Office

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

At 9:22 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 9:45 a.m.

Commissioner Connolly made a motion to proceed as discussed in Executive Session. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

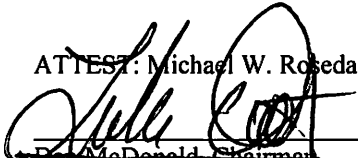
Commissioner McDonald adjourned the meeting at 9:46 a.m.

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 27, 2022 – January 2, 2023
Copies of the complete meeting minutes are available upon request.

On Wednesday, December 28, 2022 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The Following Files were Approved: Multiple Parcels.

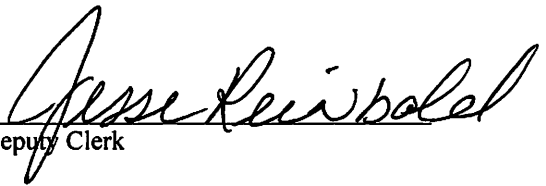
On Thursday, December 29, 2022 an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (D) Records Exempt & (1) (B) Personnel.

ATTEST: Michael W. Rosedale



~~Dan McDonald, Chairman~~
Luke Gredt Vice Chairman
1-10-23

Date

By 

Deputy Clerk