



# Bonner County

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## Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

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

March 16, 2021 – 9:00 A.M.

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

On Tuesday, March 16, 2021 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 Jon Pomeroy and the Pledge of Allegiance followed.

#### ADOPT ORDER OF THE AGENDA

Commissioner Connolly made a motion to amend the agenda by adding: *Executive Session – Solid Waste under Idaho Code § 74-206 (1) (C) Real Property Action Item: Discussion/Decision Regarding Property Acquisition, as this item is timely and needs to be addressed immediately.* Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Commissioner Connolly made a motion to adopt the order of the agenda as amended. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

#### PUBLIC COMMENT –

*Dave VanNatter, spoke regarding a blessing toward the commissioners as elected officials*  
*Kevin Moore, spoke regarding liberty and the ides of March*

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for March 9, 2021
- 2) Liquor License: EZ Stop, Blanchard, ID
- 3) Invoices Over \$5K: Facilities (2)
- 4) Plats for Approval: Uryadi File #MLD0022-21, Ringe's River Estates File #MLD0012-21, Nelson Tracts File #MLD0010-21

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

#### PUBLIC DEFENDER – Janet Whitney (*Commissioner Connolly Presented*)

- 1) Action Item: Discussion/Decision Regarding Destruction of Records; **Resolution**

Commissioner Connolly made a motion to approve Resolution #2021-26 authorizing the Public Defender's Office to destroy the documents as listed in the attached Resolution and as outlined in the Public Defender's Records Retention Policy Resolution #16-22. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

#### EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Professional Service Agreement and Business Associate Agreement, Systems Design West, LLC

Commissioner Bradshaw made a motion to approve and sign the Professional Service Agreement and the Business Associate Agreement with Systems Design West, LLC for patient billing. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**ROAD & BRIDGE – Steve Klatt (Matt Mulder Presented)**

- 1) Action Item: Discussion/Decision Regarding Wetlands Credit Agreement, Eastriver Road Landslide Repair MP 10, 11, 11.2

Commissioner Connolly made a motion to approve this wetlands credit agreement, allow The Board to sign, and authorize the payment of \$15,000. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Heath Lake Road Parcel Conversion to Right-Of-Way;  
**Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2021-27 accepting the land identified as Parcel RP56N02W219990A as right-of-way under the provisions of Title 40, Idaho Code. Commissioner Connolly seconded the motion. All in favor. The motion passed.

**SHERIFF'S OFFICE – Marine Division – Doug McGeachy**

- 1) Action Item: Discussion/Decision Regarding Transfer of Funds, Statutory Reserve to Marine Division;  
**Resolution**

Commissioner Connolly made a motion to approve Resolution #2021-28 authorizing the Justice Fund Statutory Reserve (account #03412-7860) appropriation to the Marine Division (account #03479-9000) in the amount of \$50,000.00. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye. All in favor. The motion passed.

At 9:21 a.m. the meeting was recessed.

At 9:26 a.m. the meeting was reconvened.

**EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Human Resources  
Action Item: Discussion/Decision Regarding Hiring

At 9:27 a.m. & 11:22 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – aye. Commissioner Connolly – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

Commissioner McDonald reconvened the meeting 10:02 a.m. & 11:45 a.m.

Commissioner McDonald recessed the meeting at 10:02 a.m.

Commissioner Bradshaw made a motion to create the CIO position and appoint Brad Ptashkin. Commissioner Connolly seconded the motion. All in favor – Commissioner McDonald and Commissioner Bradshaw. All opposed – Commissioner Connolly. The motion passed.

**EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources  
Action Item: Discussion/Decision Regarding Personnel

At 11:45 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 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.

Commissioner McDonald reconvened the meeting at 12:08 p.m.

Commissioner McDonald recessed the meeting at 12:08 p.m. until 2:30 p.m.

**10:00 a.m. EXECUTIVE SESSION – Davillier Law Group**

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

Action Item: Discussion/Decision Regarding Litigation with Davillier Law Group

At 10:03 a.m. 10:22 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.

Commissioner McDonald reconvened the meeting at 10:21 a.m. & 11:22 a.m.

Commissioner McDonald recessed the meeting at 10:21 a.m.

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

Commissioner Bradshaw made a motion to proceed as directed in the second half of the Executive Session.

Commissioner Connolly seconded the motion. All in favor. The motion passed.

**EXECUTIVE SESSION – Solid Waste**

1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property

Action Item: Discussion/Decision Regarding Real Property with Solid Waste

At 2:30 p.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (C) Real Property. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – aye. Commissioner Connolly – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

Commissioner McDonald reconvened the meeting at 3:18 p.m.

Commissioner McDonald Adjourned the meeting at 3:18 p.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 March 9, 2021 – March 15, 2021  
Copies of the complete meeting minutes are available upon request.

On Wednesday, March 10, Assistance was held pursuant to Idaho Code §74-204 (2). The following Files were Denied: 2021-11 and 2021-013.

On Tuesday, March 9, 2021 a Planning Update was held pursuant to Idaho Code §74-204 (2).

On Wednesday, March 10, 2021 a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to table the meeting to a date and time certain of April 14, 2021 at 1:30. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Commissioner's Connolly and McDonald were in favor. Commissioner Bradshaw was opposed. The motion passed.

On Thursday, March 11, 2021 an Executive Session was held pursuant to Idaho Code §74-204 (2) and §74-206 (1) (F) Litigation.

On Friday, March 12, 2021 a Special Meeting with Planning and the City Mayors was held pursuant to Idaho Code §74-204 (2).

  
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Dan McDonald, Chairman

3/23/21  
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Date

ATTEST: Michael W. Rosedale

By   
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Deputy Clerk