Bonner County
Board of Commissioners

Luke Omodt Steve Bradshaw Asia Williams

MINUTES FOR THE BONNER COUNTY
BOARD OF COMMISSIONERS' MEETING
March 14, 2023 – 9:00 A.M.
Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, March 14, 2023, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Bradshaw, Omodt and Williams present. Commissioner Bradshaw called the meeting to order at 9:00 a.m. The Invocation was presented by Doug Lutz and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA
Commissioner Omodt made a motion to amend the order of agenda as presented to strike Commissioner Williams Agenda Items #1 and #2. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Omodt – Yes. Commissioner Williams – No. Commissioner Bradshaw – Yes. The motion passed.

Commissioner Omodt made a motion to adopt the order of agenda as amended. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Omodt – Yes. Commissioner Williams – No. Commissioner Bradshaw – Yes. The motion passed.

DISTRICT 2 REPORT – Commissioner Williams gave an extensive report of issues and activities. Sheriff Daryl Wheeler, requested by Commissioner Williams, spoke regarding the complaint that was filed with the Attorney General's Office.

DISTRICT 3 REPORT – Commissioner Omodt gave an extensive report of issues and activities.

PUBLIC COMMENT –
-Anita Aurit (not present when called upon)
-Dimitry Borisov, read a Resolution that came from the Republican Central Committee (written comment submitted).
-Spencer Hutchings, spoke regarding the need for a public meeting with the community that was also discussed at the prior BOCC Business Meeting.
-Dan Rose, spoke regarding transparency of county business and the request for no limit of public comment. Filed a complaint with the Prosecutor's Office regarding a Litigation Executive Session (written comment submitted).
-Dodie Glass, spoke in support of the Resolution that was presented by the Republican Central Committee.
-Shari Dovale, asked about the rules of order for the meetings.

CONSENT AGENDA – Action Item
1) Bonner County Commissioners' Minutes for March 7, 2023
2) Invoices Over $5K: Technology (3), EMS, Recreation
3) Plats for Approval: Pebble Beach File #MLD0058-22, Three Bears Estate File #MLD0079-22, Friedmans

Subdivision File #MLD0089-22, Plaster Division File #MLD0114-22, Grand Fir Estates File #MLD0116-22

Commissioner Omodt made a motion to approve the consent agenda as presented. Commissioner Williams asked for clarification from the Prosecutor's Office regarding the Fair Board item. Attorney, Bill Wilson, spoke regarding the decision to engage with Sewell and that it should have been agendized at last Tuesday's BOCC Business Meeting. Stated that he thinks that agenda items should not necessarily be removed at the start of the meeting but still heard and then voted on. Commissioner Omodt made a motion to adopt the order of agenda as previously presented by the clerk and strike the previous motion. Commissioner Williams seconded the motion. All in favor. The motion passed. Commissioner Williams made a motion to accept the consent agenda as presented. Commissioner Omodt seconded the motion. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

1) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue, Clerical Correction to Resolution #2023-18

Commissioner Omodt made a motion to reapprove Resolution #2023-18 to correct clerical error ordering the Clerk to schedule revenue in the Juvenile Detention FY22-23 budget, Revenue Account No. 034-03475-4990 – Juvenile Detention Billing for use as additional funding for Juvenile Detention FY22-23 Budget, Account ending in 6110 – Overtime in the amount of $5,000.00 and for use as additional funding for Juvenile Detention FY22-23 Budget, Account ending in 7430 – Repairs & Maintenance Buildings/ Fixtures/Grounds the amount of $10,893.00. This adjustment is due to the receipt of unanticipated revenue received from contracts for housing juvenile offenders in the Bonner County Juvenile Detention Center. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Omodt – Yes. Commissioner Williams – Yes. Commissioner Bradshaw – Yes. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

1) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, 2M Services LLC

Commissioner Williams made a motion to approve and sign the Contract for Hazardous Fuels Treatment between Bonner County and 2M Services LLC for project work on the BONFire program funded by an Idaho Department of Lands Grant with no County match. Commissioner Omodt seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT – Christian Jostlein *(Matt Mulder Presented)*

1) Action Item: Discussion/Decision Regarding Septic System Repair Reimbursement to Road & Bridge

Commissioner Omodt made a motion to authorize Road and Bridge to invoice Risk; Tort- Deductible fund for $19,936.48 for the emergency repairs. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Omodt – Yes. Commissioner Williams – Yes. Commissioner Bradshaw – Yes. The motion passed.

FACILITIES – Teddi Lupton

1) Action Item: Discussion/Decision Regarding Paving, Courthouse Parking Lot; **$138,455.00**

Commissioner Williams made a motion to accept the low quote from Wood's Crushing & Hauling Inc. for the repair of the Courthouse parking lot and for the Chairman to sign the contract administratively. Commissioner Omodt seconded the motion. Roll Call Vote: Commissioner Omodt – Yes. Commissioner Williams – Yes. Commissioner Bradshaw – Yes. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

1) Action Item: Discussion/Decision Regarding Request to Recruit, Two Positions

Commissioner Omodt made a motion to approve commencing with approval of the following vacated positions: Detention Officers (2 positions), Justice Services; effective March 14, 2023. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Omodt – Yes. Commissioner Williams – Yes. Commissioner Bradshaw – Yes. The motion passed.

2) Action Item: Discussion/Decision Regarding Policy Revision, Drug and Alcohol Policy 1003

Commissioner Williams made a motion to approve the requested revision to the Drug and Alcohol Policy 1003 and adoption of a new policy, Drug and Alcohol Policy 1003.1 that is mandated by Department of Transportation Compliance effective March 14, 2023. Commissioner Omodt seconded the motion. Roll Call Vote: Commissioner Omodt – Yes. Commissioner Williams – Yes. Commissioner Bradshaw – Yes. The motion passed.

AIRPORT – Dave Schuck

1) Action Item: Discussion/Decision Regarding ITD Grant Offer, Taxilane and Apron Design at Priest River Airport; **Resolution**

Commissioner Omodt made a motion to accept this grant in the amount of $5,298.83 and approve Resolution #2023-19, that corresponds with the grant acceptance and that the chairman sign administratively. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Omodt – Yes. Commissioner Williams – Yes. Commissioner Bradshaw – Yes. The motion passed.

TECHNOLOGY – Jacob Storms

1) Action Item: Discussion/Decision Regarding Courthouse Server Room, HVAC Replacement; **$10,077.85**

Commissioner Williams made a motion to approve $10,077.85 for services rendered by Pend Oreille Mechanical. Commissioner Omodt seconded the motion. Roll Call Vote: Commissioner Omodt – Yes. Commissioner Williams – Yes. Commissioner Bradshaw – Yes. The motion passed.

BOCC – Commissioner Steve Bradshaw

1) Action Item: Discussion/Decision Regarding Fair Board Member Appointment; **Resolution**

Commissioner Bradshaw stepped down from the Chair and made a motion to approve Resolution #2023-20 reappointing Jody Russell to a four year term on the Bonner County Fairboard ending March 13, 2027. Commissioner Omodt seconded the motion. Roll Call Vote: Commissioner Omodt – Yes. Commissioner Williams – Yes. Commissioner Bradshaw – Yes. The motion passed.

BOCC – Commissioner Asia Williams

1) Action Item: Discussion/Decision Regarding Review, Engagement with Sewell & Associates for Boundary Line Adjustment

Commissioner Williams stated that this item should involve the Fair Board and that the board should look at all the options. She stated that this decision is not urgent and due to the multitude of comment received from other departments and the public, that we have an opportunity to wait being as an extension will need to be filed regardless. Commissioner Williams made a motion to disengage with Sewell & Associates for the boundary line adjustment as it was inappropriately characterized as the only option for the fairgrounds and not dually noticed that that discussion was going to be presented, not recommended by counsel, and not presented by the Fair Board. Commissioner Omodt seconded the motion. Commissioner Omodt relayed his opinion. Commissioner Williams reiterated the need for justification and not the emotion involved. Commissioner Omodt requests respect. Commissioner Bradshaw spoke regarding the need for the replat regardless of the proposed campground expansion. Public comment from Spencer Hutchings, Sheriff Daryl Wheeler, Clerk Michael Rosedale, Jennifer Arn, Shari Dovale, Sheryl Messer, Assessor Grant Dorman, Dan Rose and Kristen Dodd. Roll Call Vote: Commissioner Omodt – No. Commissioner Williams – Yes. Commissioner Bradshaw – No. The motion failed.

2) Action Item: Discussion/Decision Regarding Review, Engagement with Sewell & Associates to Place RV Campground to Existing Fairground Land

This item was not discussed.

3) Action Item: Discussion/Decision Regarding Review, Fair Board Open Meeting

This item was not discussed.

The meeting recessed at 10:47 a.m.
The meeting reconvened at 11:01 a.m.

EXECUTIVE SESSION – Planning

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Interviews for Planning/Zoning Commissioner Applicants

At 11:01 p.m. Commissioner Omodt made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – aye.

The meeting reconvened 11:31 a.m.

11:00 A.M. EXECUTIVE SESSION – Sheriff

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel & (1) (D) Records Exempt
Action Item: Discussion/Decision Regarding Personnel & Records Exempt, Technology Staffing

At 11:31 a.m. Commissioner Williams made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel and (1) (D) Records Exempt. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – No, Commissioner Williams – Yes, Commissioner Bradshaw – No. The motion died.

Commissioner Bradshaw adjourned the meeting at 11:32 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 March 7, 2023 – March 13, 2023
Copies of the complete meeting minutes are available upon request.

On Wednesday, March 7, 2023, Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The Following Files were Discussed: Multiple Parcels.

On Monday, March 13, 2023, a Technology Workshop was held pursuant to Idaho Code §74-204 (2) and (1) (D) Records Exempt.

On Monday, March 13, 2023, a Road & Bridge Update was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

By _____
Chairman Steve Bradshaw

03/21/23
Date

By _____
Deputy Clerk