



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 10, 2023 – 9:00 A.M.

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

On Tuesday, January 10, 2023, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Omodt and Williams present, Commissioner Bradshaw was excused. Commissioner Omodt called the meeting to order at 9:00 a.m. The Invocation was presented by Jerry Favor and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Williams made a motion to adopt the order of agenda as presented. Commissioner Omodt stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT –

Commissioner Williams spoke regarding the agenda process and state statute. Commissioner Williams also spoke regarding executive sessions and department liaisons.

CONSENT AGENDA – Action Item

1) Bonner County Commissioners' Minutes for January 3, 2023

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

CLERK – Michael Rosedale

1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #7 \$356,261.13 & Demands in Batch #7 \$413,776.22; **Totaling \$770,037.35**

Commissioner Williams made a motion to approve payment of the FY23 Claims and Demands in Batch #7 Totaling \$770,037.35. Commissioner Omodt stepped down from the Chair and seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding FY23 EMS Claims Batch #7 \$8,452.92 & Demands in Batch #7 \$10,996.03; **Totaling \$19,448.95**

Commissioner Williams made a motion to approve payment of the FY23 EMS Claims & Demands in Batch #7 Totaling \$19,448.95. Commissioner Omodt stepped down from the Chair and seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

1) Action Item: Discussion/Decision Regarding Land Acquisition, Priest River Airport; **\$4,000.00 County Match**

Commissioner Williams made a motion to enter into this fee simple purchase agreement for land at the end of Runway 1 at Priest River Airport and that the Chairman sign administratively. Commissioner Omodt stepped down from the Chair and seconded the motion. All in favor. The motion passed.

The meeting was recessed at 9:12 a.m.
The meeting was reconvened at 9:21 a.m.

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring & (B) Personnel
Action Item: Discussion/Decision Regarding Hiring & Personnel

At 9:21 a.m. Commissioner Omodt made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring and (B) Personnel. Commissioner Williams stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Omodt – aye. Commissioner Williams – aye. All in favor. The motion passed.

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 9:41 a.m. Commissioner Williams made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. Commissioner Omodt stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Omodt – aye. Commissioner Williams – aye. All in favor. The motion passed.

The meeting was reconvened at 10:26 a.m.

Commissioner adjourned the meeting at 10:26 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 January 3, 2023 – January 9, 2023
Copies of the complete meeting minutes are available upon request.

On Tuesday, January 3, 2023 a Special Meeting with West Pend Oreille Fire District was held pursuant to Idaho Code §74-204 (2).

On Wednesday, January 4, 2023 a Planning Appeal Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Connolly made a motion to affirm the Hearing Examiner’s decision (deny the proposed variance request) on this project FILE V0015-22, requesting for the creation of a 1.54-acre parcel and a 3.06-acre parcel where the minimum required lot size is 5-acres, based upon the following conclusions: Site conditions do apply to neighboring lots and the request is needed based on actions of the owner. The topographical conditions are not sufficient grounds for the creation of two separate lots. The highway easement would likely alter the size of neighboring properties, not the subject parcel alone. In addition, the granting of this proposal would prove to be inconsistent with the Bonner County Revised Code per BCRC 12-342 (C). The decision is based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. I further adopt the following findings of fact and conclusions of law as written in this staff report or as amended during this hearing. This action does not result in a taking of private property. The action that could be taken, if any, to obtain the variance is to: 1) File a new application with the Planning Department and meet the standards required by Bonner County Revised Code; or 2) Appeal the Bonner County Commissioners decision to the courts. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye. Commissioner Connolly – Aye. Commissioner Bradshaw – Aye. All in favor. The motion passed.

ATTEST: Michael W. Rosedale

By 
Chairman Steve Bradshaw

01-17-2023
Date

By 
Deputy Clerk