



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 28, 2023 – 9:00 A.M.

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

On Tuesday, February 28, 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 Chris Bassett and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Omodt made a motion to REMOVE from the Consent Agenda Action Item: Invoice Over \$5K for Technology. Commissioner Williams seconded the motion. All in favor. The motion passed.

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

DISTRICT 2 REPORT – Commissioner Williams received a lot of gratitude for the reinstatement of zoom, was asked to add the RV revised code on the agenda, spoke in regard to the daily bee associated with the Blanchard community. HR Policy Workshop on transparency was held and Commissioners Omodt & Bradshaw deemed the particular policy as not necessary therefore removed from the agenda for decision. Spoke to relationship building with Fish & Game, Panhandle Health and DEQ will be the entities that she speaks with this coming month. Spoke to upcoming events.

DISTRICT 3 REPORT – Commissioner Omodt spoke about BCATT being cancelled and that he will be in Boise for a meeting and unfortunately will miss the Employee Recognition Breakfast. Spoke in regard to the Legislative Committee in Boise that he is a part of.

PUBLIC COMMENT –

- Dave Bowman, said that Commissioner Bradshaw said he would make lawful not legal decisions when he was sworn in. Spoke in regard to the Davillier Law Group contract that had been decided on should not have occurred when there are options for free services. Stated he filed a criminal complaint with the Attorney General's Office.
- Randy Stolz, thanked the board for the reinstatement of Zoom and appreciated the openness and decorum of the prior meeting and wishes for it to continue.
- Trisha Bowlin, would like to know what boards that Commissioner Bradshaw sits on and curious on whether or not Commissioner Omodt can participate in the legislative meetings via Zoom in order to save money.
- Maureen Paterson, wanted to thank the commissioners for doing a District 2 and District 3 report.
- Grant Dorman, spoke in regard to HB 85, which is being debated on the floor, said it involves DMV administrative fees at the state level and effects the financials at a county level. Emails to the legislators would be appreciated.
- Reg Crawford, thankful for the Zoom reinstatement, sent an email regarding the conflict of interest for campaign donations, had a question about an MLD on the consent agenda.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners’ Minutes for February 21, 2023
- 2) Invoice Over \$5K: Facilities, Road & Bridge (2), **REMOVED** - *Technology*
- 3) Liquor License: Priest Lake Service Center, Priest Lake, ID
- 4) Plats for Approval: Stevens Subdivision File #MLD0020-22, Dakota Estates File #MLD0074-22, Hoo Doo Loop File #MLD0085-20

Commissioner Williams made a motion to approve the consent agenda as amended. Commissioner Omodt seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp (*Matt Mulder Presented*)

- 1) Action Item: Discussion/Decision Regarding Award of 2023 Rock Crushing Contract, District 1;
\$582,025.00

Commissioner Omodt made a motion that the Contract for 2023 Rock Crushing – District 1 be awarded to Peak Sand and Gravel, Inc. for the unit prices listed on the Bid Submittal Form for a total amount of \$582,025.00, and authorize the board to sign the contract. Commissioner Williams seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Award of 2023 Rock Crushing Contract, District 2;
\$79,200.00

Commissioner Williams made a motion that the Contract for 2023 Rock Crushing – District 2 be awarded to Wood’s Crushing and Hauling, Inc. for the unit prices listed on the Bid Submittal Form for a total amount of \$79,200.00, and authorize the board to sign the contract. Commissioner Omodt seconded the motion. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Award of 2023 Rock Crushing Contract, District 3;
\$633,383.00

Commissioner Omodt made a motion that the Contract for 2023 Rock Crushing – District 3 be awarded to Peak Sand and Gravel, Inc. for the unit prices listed on the Bid Submittal Form for a total amount of \$633,383.00, and authorize the board to sign the contract. Commissioner Williams seconded the motion. All in favor. The motion passed.

- 4) Action Item: Discussion/Decision Regarding Contract Extension, 2022 Liquid Asphalt for 2023;
\$892,203.37

Commissioner Williams made a motion to approve Change Order #1 for the 2022 Liquid Asphalt Contract, extending the contract for 2023 at the revised unit prices as shown, for a total contract increase of \$892,203.37. Commissioner Omodt seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

- 1) Action Item: Discussion/Decision Regarding Request to Recruit, One Position

Commissioner Omodt made a motion to approve commencing with approval of the following vacated position: Court Clerk III, Courts, effective February 28, 2023. Commissioner Williams seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Revision, Grievance Procedure Policy 900

Commissioner Omodt made a motion to table the Grievance Procedure Policy 900. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. Roll Call Vote: Commissioner Omodt – Yes, Commissioner Williams – No, Commissioner Bradshaw – Yes. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Revision, Rules of Employee Conduct Policy 400

Commissioner Omodt made a motion to table the requested revision to the Rules of Employee Conduct Policy 400, 400.1, 400.2, 400.3 until the BOCC feels that it is ready for approval. 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.

- 4) Action Item: Discussion/Decision Regarding Revision, Discriminatory Workplace Harassment Policy and Complaint Procedure 1001

Commissioner Omodt made a motion to table the requested revision to the Discriminatory Workplace Harassment Policy and Complaint Procedure 1001 indefinitely. 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.

- 5) Action Item: Discussion/Decision Regarding Whistleblower Policy 2525

Commissioner Omodt made a motion to table the adoption of the Whistleblower Policy 2525 indefinitely. 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.

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

Commissioner Williams made a motion to table the revisions to the Drug and Alcohol Policy 1003 and adoption of a new policy, Drug and Alcohol 1003.1 is mandated by Department of Transportation compliance until next Tuesday, March 7th, 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 Request to Advertise, Engineering Consultant Services
Commissioner Williams made a motion to approve this request to advertise for engineering consulting services. Commissioner Omodt seconded the motion. All in favor. The motion passed.

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Waterways, \$70,000.00; **Resolution**
Commissioner Omodt made a motion to approve Resolution #2023-16 authorizing the Clerk to transfer cash of \$70,000 from the Grant Fund 047-2200 to the Waterways Fund 038-5500. Commissioner Williams seconded the motion. All in favor. The motion passed.

SHERIFF – Marine Division – Daryl Wheeler (*Ror Lakewold Presented*)

- 1) Action Item: Discussion/Decision Regarding IDPR Recreational Boating Safety Grant Agreement;
\$52,901.00 County Match

Commissioner Williams made a motion to approve and sign the Recreational Boating Safety grant agreement to the Bonner County Sheriff's Office in the amount of \$105,801.00 and approve the county's match of \$52,901.00 from the Marine Vessel accounts. Commissioner Omodt seconded the motion. All in favor. The motion passed.

PROSECUTOR – Bill Wilson

- 1) Action Item: Discussion/Decision Regarding Memorandum of Understanding, Bonner County Fair Board
Commissioner Williams made a motion to approve the MOU. Commissioner Omodt seconded the motion. All in favor. The motion passed.

BOCC – Asia Williams

- 1) Action Item: Discussion/Decision Regarding Review, Prior Board Decision Regarding Engaging
Davillier Law Group for a Training Program

Commissioner Williams made a motion to void the prior decision by the board to engage Davillier Law Group for a Training Program. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Omodt – No. Commissioner Williams – Yes. Commissioner Bradshaw – Yes. The motion passed.

The meeting recessed at 10:18 a.m.

The meeting reconvened at 10:31 a.m.

EXECUTIVE SESSION – Planning

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

At 10:31 a.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 11:05 a.m.

EXECUTIVE SESSION – Human Resources

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

At 11:05 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 seconded the motion. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – aye.

The meeting reconvened at 11:30 a.m.

Commissioner Omodt made a motion to allow Pete Hughes a \$300 per month gas stipend effective today. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – aye. The motion passed.

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Personnel, Annual Employee Recognition
Action Item: Discussion/Decision Regarding Fairgrounds Technology

At 11:35 a.m. Commissioner Williams made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – aye.

The meeting reconvened at 11:35 a.m.

Commissioner Bradshaw adjourned the meeting at 11:35 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 February 21, 2023 – February 27, 2023
Copies of the complete meeting minutes are available upon request.

On Wednesday, February 22, 2023, Tax Cancellations were held pursuant to Idaho Code §74-204 (2). The Following Files were Discussed: Multiple Parcels.

On Wednesday, February 22, 2023, a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Omodt made a motion to approve the adoption of the Community Design component of the Comprehensive Plan, File AM0017-22, as presented or as amended in this hearing, finding that it is in accord with

the requirements of Idaho Code §67-6508 and the procedures of Idaho Code §67-6509. This action does not result in a taking of private property. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Omodt – Aye. Commissioner Williams – Abstain. Commissioner Bradshaw – Aye. The motion passed. Commissioner Omodt made a motion to approve Resolution #2023-14, adopting the Community Design component of the Comprehensive Plan. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Omodt – Aye. Commissioner Williams – Did not vote. Commissioner Bradshaw – Aye. The motion passed. Commissioner Omodt made a motion to approve the recommended updates to the Hazardous Areas and Special Areas or Sites components of the Comprehensive Plan, File AM0018-22, as presented or as amended in this hearing, finding that it is in accord with the requirements of Idaho Code §67-6508 and the procedures of Idaho Code §67-6509. This action does not result in a taking of private property. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Omodt – Aye. Commissioner Williams – No. Commissioner Bradshaw – Aye. The motion passed. Commissioner Omodt made a motion to approve Resolution #2023-15, adopting the recommended updates to the Hazardous Areas and the Special Areas or Sites components of the Comprehensive Plan and repealing the previously adopted Hazardous Areas and Special Areas or Sites components in the Comprehensive Plan. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Omodt – Aye. Commissioner Williams – No. Commissioner Bradshaw – Aye. The motion passed.

On Thursday, February 23, 2023, a Human Resources Workshop was held pursuant to Idaho Code §74-204 (2).

On Thursday, February 23, 2023, a GIS Workshop was held pursuant to Idaho Code §74-204 (2).

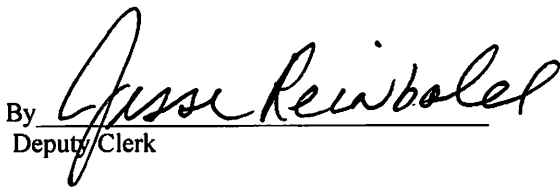
On Monday, February 27, 2023, a Planning Workshop was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rose ^{date}

By


Chairman Steve Bradshaw

By


Deputy Clerk


Date

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