



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 11, 2023 – 9:00 A.M.

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

On Tuesday, April 11, 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 Janine Shepard and the Pledge of Allegiance followed.

PUBLIC COMMENT – Allowance of 60 minutes. The regular Business Meeting will start at 10:00 a.m.

David Mann – Discussed the targeting of conservatives in social media platforms, see attached.

Rick Gray – Discussed election integrity, read a forensic analysis of election software. Clerk Rosedale responded to Mr. Gray's question regarding SISA access. There was a substantial discussion regarding security.

Brian Domke – Discussed the Bonner County code regarding public comment, discussed previous meetings and BOCC discussion regarding the public comment section of the BOCC meeting. Read from the OML published by the AG's office. Requested revision of the code if necessary. Mr. Domke requested confirmation of the information that was provided by. Commissioner Williams stated there needs to be clarification as to what this hour for public comment entails, will place this comment period on the next agenda for clarification.

Kristen Stycket – Stated that she does not support or condone any name calling at all. Echoed Mr. Domke's public comment. Stated that being a commissioner is a well-paying job and stated that if feedback is given in a respectful manner that it should be received as an adult. All elected officials were voted in to represent the public. Requested commissioner updates from each commissioner (that are relevant to what they are accomplishing). Stated that a reasonable expectation is conversation. Commissioner Omodt stated that he will address the "Fairground game" in his commissioner update, addressed other comments made by Ms. Stycket. Commissioner Williams discussed the idea of the "district" and the importance of learning the issues of the district that each commissioner comes from.

Jim Kelly – Addressed the decorum between the BOCC and the constituents at the meeting. Discussed an article in the Daily Bee regarding a Prosecutor opinion and the business meeting. Gave suggestions regarding potential issues in the business meeting, including individual comments and no responses. Requested the commissioners show respect to each other. Stated that he believes that Commissioner Bradshaw and Commissioner Omodt are at odds with Commissioner Williams and Sheriff Wheeler and it needs to be corrected.

Randy Stolz – Responded to the comments made by Mr. Gray and Mr. Rosedale regarding election integrity. Spoke in favor of the job that all Bonner County Elections staff does and is pleased with process.

Commissioner Bradshaw recessed for five minutes at 10:00 a.m.

Commissioner Bradshaw reconvened at 10:06 a.m.

ADOPT ORDER OF THE AGENDA

Commissioner Omodt made a motion to amend the agenda by removing ENGINEERING – Spencer Ferguson Action Item: Discussion/Decision Regarding Shared Parking Agreement, Bonner County and Panhandle Area Council LLC. This item has not been approved through legal review and to table the Human Resources Items #2-6

until an Executive Session can occur with Louis Marshall. Commissioner Williams seconded the motion for discussion purposes. Commissioner Williams stated that these policies have had adequate legal review and an explanation has been given by legal. Commissioner Omodt stated that there are personnel issues that he feels need to be addressed by Louis Marshall prior to hearing these policies.

Commissioner Bradshaw reiterated the vote and stepped down from the Chair and seconded the motion. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Nay, Commissioner Bradshaw (stated that he feels that with so much employee contention at this current time it is inappropriate to change policies) – Aye.

Commissioner Omodt made a motion to adopt the order of agenda as amended. Commissioner Williams 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.

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

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners’ Minutes for April 4, 2023
- 2) Invoices Over \$5K: Road & Bridge (2), Risk Management
- 3) Catering Permit: Eichardt’s

Commissioner Williams made a motion to approve the consent agenda as presented. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

ENGINEERING – Spencer Ferguson – **THIS ITEM WAS REMOVED**

- 1) Action Item: Discussion/Decision Regarding Shared Parking Agreement, Bonner County and Panhandle Area Council LLC

AIRPORT – Dave Schuck – NOT PRESENT

- 1) Action Item: Discussion/Decision Regarding Sandpoint Airport, Grant Reduction Amendment, AIP No. 3-16-0033-017-2019

Commissioner Williams made a motion to request this amendment reducing the number of parcels to be acquired under this grant and that the Chairman sign administratively after confirmation from Auditing. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Spending Authority, Change from Over \$5,000.00 to \$20,000.00; **Resolution**

Commissioner Omodt made a motion to approve Resolution #2023-28 Stating Road and Bridge may only pre-obligate the County to third parties in the amounts at or below twenty thousand dollars (\$20,000.00) so long as they have budget authority. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Bid Award, 2023 Magnesium Chloride
Commissioner Omodt made a motion to award a contract for 4000 tons of Magnesium Chloride to GMCO, Inc for the unit price submitted for a total amount of \$639,040.00. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Advertisement for Bids, 2023 Asphalt Projects

Commissioner Omodt made a motion to approve this Notice of Advertisements for the Bonner County Asphalt Projects - 2023. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

1) Action Item: Discussion/Decision Regarding Request to Recruit, Recreate Position for EMS Chief Deputy
Commissioner Williams made a motion to approve commencing with approval of a recreate the position for Chief Deputy, EMS, effective April 11, 2023. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

HR Items 2-6 Tabled to a Later Date

- 2) Action Item: Discussion/Decision Regarding Revised Policy, Grievance Procedure Policy 900
- 3) Action Item: Discussion/Decision Regarding Revised Policy, Rules of Employee Conduct Policy 400
- 4) Action Item: Discussion/Decision Regarding Revised Policy, Discriminatory Workplace Harassment Policy and Complaint Procedure 1001
- 5) Action Item: Discussion/Decision Regarding Revised Policy, Employee Discipline Policy
- 6) Action Item: Discussion/Decision Regarding Newly Created, Whistleblower Policy 2525

BOCC – Commissioner Williams

1) Action Item: Discussion/Decision Regarding Invitation to ICRMP (Idaho Counties Risk Management Pool) to Provide Bonner County with Liability Insurance Information for 2023-2024 Fiscal Year
Commissioner Williams made a motion to authorize Risk Management to cooperate with ICRMP to seek and receive information on a 2023-2024 Liability Insurance Package for Bonner County, and membership into the ICRMP pool. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

The meeting was recessed at 10:39 a.m.
The meeting reconvened at 10:49 a.m.

EXECUTIVE SESSION – Human Resources

1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring (1) (B) Personnel
Action Item: Discussion/Decision Regarding Hiring and Personnel, Justice Services
At 10:49 a.m. Commissioner Omodt made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring & (1) (B) Personnel. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. The motion passed.

The meeting reconvened at 11:00 a.m.

EXECUTIVE SESSION – BOCC

1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring
Action Item: Discussion/Decision Regarding Hiring, Fair Board and Natural Resources Committee Applications

At 11:00 p.m. Commissioner Omodt made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner Bradshaw Yes. seconded the motion. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. The motion passed.

The meeting was reconvened at 11:46 p.m.

Commissioner Bradshaw stated that interviews for applicants will be scheduled for a date in the near future.

Commissioner Bradshaw adjourned the meeting at 11:47 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 April 4, 2023 – April 10, 2023
Copies of the complete meeting minutes are available upon request.

On Wednesday, April 5, 2023, Assistance was held pursuant to Idaho Code §74-204 (2). No cases.

On Wednesday, April 5, 2023, Tax Cancellations were held pursuant to Idaho Code §74-204 (2). Multiple Parcels.

On Tuesday, April 4, 2023, an Executive Session was held pursuant to Idaho Code §74-204 (2) & §74-206 (1) (F) Litigation.

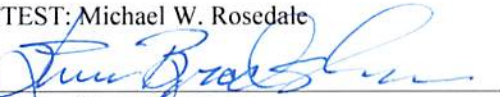
On Thursday, April 6, 2023 a Planning Workshop was held pursuant to Idaho Code §74-204 (2).

On Monday, April 10, 2023, a Solid Waste Workshop was held pursuant to Idaho Code §74-204 (2).

On Monday, April 10, 2023, a Road & Bridge Update was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale


By


Chairman Steve Bradshaw

Date



By


Deputy Clerk