

Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 13, 2023 – 9:00 A.M.

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

On Tuesday, June 13, 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 Jerry Favor and the Pledge of Allegiance followed.

PUBLIC COMMENT – *Allowance of 60 minutes.*

Idaho Department of Fish & Game: Carson Watkins introduced himself and spoke in regard to IDFG. Spoke regarding grizzly bears and their operations surrounding bear conflict, addressed the illegal grizzly bear harvest that occurred recently. Discussed the new wolf management plan, stated that the work is evolving, however the plans intent is more aggressive than historical plans. Stated that they would be more than happy to come up for more updates. Answered questions from the public. Merritt Horseman, IDFG, spoke in regard to water issues, specifically adjudication. Stated that we are going to be in for a very dry summer, low stream flows.

Wayne Martin – See submitted statement

George Gehrig – Thanked the IDFG for attending. Spoke regarding the Bonner County Natural Resources Committee and comp. plan. Asked that the MLD process be reviewed.

Spencer Hutchings – Spoke in regards his concern over budgeting and mentioned zero base budgeting.

Reg Crawford – Thanked Commissioner Williams for being willing to look at the MLD process, gave examples.

Jeremy Grimm – Spoke regarding a previous statement regarding the MLD process being unprecedented, explained that in states with stricter regulations that that concept may be true, but in other states the MLD process is almost nonexistent.

George Gehrig clarified his statement regarding MLDs.

Dave Bowman – Inquired about the IDPR grant and if the campground will move forward if the grant is revoked.

Jason Topp, Road & Bridge Director, gave an update on the culvert collapse on Dufort rd.

Public Comment ended at 10:00 a.m.

ADOPT ORDER OF THE AGENDA

Commissioner Omodt made a motion to remove Sheriff's Office Item #1 -Action Item: Discussion/Decision Regarding MOA, District 1 Interoperability Governance Board and add BOCC Item #5: Letter of Support Broadband Grant, Intermax Networks, due to timeliness. Commissioner Williams 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 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 May 30, 2023

- 2) Liquor Licenses: Dollar General Store #23769, Priest River, ID; Spud’s Waterfront Grill, Sandpoint, ID
- 3) Plats for Approval: Lignite Farms Subdivision File #MLD0046-21, Wolfgang’s Rest File #MLD0013-23, Marsh Lane File #MLD0014-23, Bickish Heritage Acres File #MLD0005-23
- 4) Invoice Over \$5K: Sheriff
- 5) Catering Permit: 219 Lounge
- 6) Risk Management – Fairboard Insurance Bonds

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

CLERK – Michael Rosedale

1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #18 \$1,385,624.93 & Demands in Batch #18 \$210,280.44; **Totaling \$1,595,905.37**

Claims Batch #18	
General Fund	\$ 52,268.64
Road & Bridge	\$ 223,066.64
Airport	\$ 916.65
Elections	\$ 569.04
District Court	\$ 7,594.53
Court Interlock	\$ 380.00
911 Fund	\$ 7,691.18
Indigent and Charity	\$ -
Revaluation	\$ 1,323.28
Solid Waste	\$ 720,117.62
Tort	\$ 28,507.13
Weeds	\$ 154.00
Parks & Recreation	\$ 394.98
Highway, Special State	\$ 98,010.05
Justice Fund	\$ 70,172.99
Priest Lake Snowmobile	\$ 9,668.81
East Bonner Snowmobile	\$ 2,892.56
Waterways	\$ 8,431.50
Grants	\$ 126,795.33
Northside Fire	\$ 9,420.00
Spirit Lake Fire	\$ 17,250.00
Total	\$ 1,385,624.93
Claims Batch #18	

Demands	\$	210,280.44
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Commissioner Omodt made a motion to approve payment of the FY23 Claims and Demands in Batch #18 Totaling \$1,595,905.37. 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 FY23 EMS Claims Batch #18 \$22,781.13 & Demands in Batch #18 \$7,008.58; **Totaling \$29,789.71**

EMS Claims Batch #18		
Ambulance District	\$	22,781.13
EMS Claims Batch #18		
Demands	\$	7,008.58

Commissioner Omodt made a motion to approve payment of the FY23 EMS Claims & Demands in Batch #18 Totaling \$29,789.71. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding 2023/2024 MOA to Support Clinical Services in Juvenile Detention Facilities

Commissioner Omodt made a motion to approve the MOA to Support Clinical Services in Juvenile Detention Facilities for the 2023/2024 fiscal year as set forth above. Commissioner Williams 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 FY2024 Grader Bid Advertisement

Commissioner Omodt made a motion to approve the notice of advertisements to replace 7 motor graders. I also move to approve the buyback option on all seven graders. 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 LHRIP Emergency Funds Application, Dufort Road Culvert at Morton Slough

Commissioner Omodt made a motion to approve the application for \$100,000 of emergency LRHIP funds. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

FACILITIES – Teddi Lupton

- 1) Action Item: Discussion/Decision Regarding Donation of Property to United States Forest Service, Two Snow Blowers; **Resolution**

Commissioner Omodt made a motion to approve Resolution No. 23 - 47 authorizing the donation of the two (2) Snow Beast Snow Blowers to the United States Forest Service. Commissioner Williams seconded the motion. Roll Call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor.

GIS – Mike Bolling

1) Action Item: Discussion/Decision Regarding ESRI Contract Renewal; **\$39,700.00**

Commissioner Omodt made a motion to approve the renewal of the ESRI Small Municipal and County Government Enterprise Agreement and authorize the annual disbursement of funds in the amount of \$39,700.00. 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 ROK Technologies Contract Amendment

Commissioner Omodt made a motion to approve the contract amendment with ROK Technologies. Commissioner Williams seconded the motion. Roll Call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor.

SHERIFF – Daryl Wheeler - REMOVED

1) Action Item: Discussion/Decision Regarding MOA, District 1 Interoperability Governance Board

PLANNING – Jake Gabell

1) Action Item: Discussion/Decision Regarding Chalets at Schweitzer, Final Plan and Surety Agreement, File #SS0002-22

Commissioner Omodt made a motion to approve the surety agreement between Bonner County and Glades 2.0 at Schweitzer LLC for Chalets at Schweitzer in the amount of \$171,900.00 for the completion of the improvements shown on the engineer's cost estimate and further approve the final plat of Chalets at Schweitzer, Planning File No. SS002-22 and authorize the chair to sign the final plat. Commissioner Williams seconded the motion. Roll Call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor.

BOCC – Commissioner Omodt

1) Action Item: Discussion/Decision Regarding Letter of Support, USDA-NRCS Grant Proposal for Food Waste Recovery & Community Composting, Bonner County Soil & Water Conservation District

Commissioner Omodt made a motion to approve the Letter of Support for the USDA-NRCS grant proposal for Food Waste Recovery & Community Composting. Commissioner Williams seconded the motion. Roll Call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor.

2) Action Item: Discussion/Decision Regarding Letter of Support, Charter Communications Grant Proposal for High-Speed Fiber Broadband

Commissioner Williams made a motion to amend the motion to draft a generic letter stating that the BOCC supports all fiber projects in Bonner County, post to website and allow the companies to insert in grant applications as needed. No second. The motion died.

Commissioner Omodt made a motion to approve the Letter of Support for the high-speed fiber broadband grant proposal from Charter Communications. 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.

3) Action Item: Discussion/Decision Regarding Letter of Support, Vyve Broadband Grant Proposal for Broadband Infrastructure for Sagle

Commissioner Omodt made a motion to approve the Letter of Support for grant application to the Idaho Capital Projects Fund Broadband Infrastructure Grant Program for Sagle from Vyve Broadband. 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 Letter of Support, Vyve Broadband Grant Proposal for Broadband Infrastructure for Sandpoint North

Commissioner Omodt made a motion to approve the Letter of Support for grant application to the Idaho Capital Projects Fund Broadband Infrastructure Grant Program for Sandpoint North from Vyve Broadband. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call vote: Commissioner Omodt – Yes, Commissioner Williams – No, Commissioner Bradshaw – Yes.

5) Action Item: Discussion/Decision Regarding Letter of Support, Broadband Grant, Letter of Support. Commissioner Omodt made a motion to approve the letter of support to accompany a grant application to the Idaho Capital Projects Fund Broadband Infrastructure Grant Program for Intermax Networks. Commissioner Bradshaw stepped down from the Chair seconded the motion. Roll Call vote: Commissioner Omodt – Yes, Commissioner Williams – No, Commissioner Bradshaw – Yes. The motion passed.

BOCC – Commissioner Williams

1) Action Item: Discussion/Decision Regarding Impact Fees, Engagement of TischlerBise/Galena Consulting for Educational Meeting

Commissioner Williams made a motion to engage TischlerBise/Galena Consulting for Educational Meeting. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams Yes, Commissioner Bradshaw Yes. All in favor. The motion passed.

Recessed at 11:52 a.m.

Readjourned at 12:01 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 & Personnel, Recreation

At 12:01 p.m. Commissioner Williams made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring & (1) (B) Personnel. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. The motion passed.

Commissioner Omodt made a motion to proceed as directed

EXECUTIVE SESSION – Human Resources

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

At 12:44 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 motion passed.

EXECUTIVE SESSION – BOCC

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

At 12:58 p.m. Commissioner Williams made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. The motion passed.

EXECUTIVE SESSION – BOCC

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

At 1:45 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 motion passed.

Commissioner Williams made a motion to proceed as directed in Executive Session. Commissioner Omodt seconded. Roll Call Vote: Commissioner Omodt – Abstain, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. The motion passed.

EXECUTIVE SESSION – BOCC

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
Action Item: Discussion/Decision Regarding Litigation

At 1:45 a.m. Commissioner Williams made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. The motion passed.

Commissioner Bradshaw reconvened the meeting at 2:15 p.m.

Commissioner Bradshaw adjourned the meeting at 2:15 p.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 May 30, 2023 – June 12, 2023
Copies of the complete meeting minutes are available upon request.

On Tuesday, May 30, 2023, Assessor candidate interviews were held pursuant to Idaho Code §74-204 (2).

On Wednesday, May 31, 2023, a DMV Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Williams made a motion to approve Resolution #2022-45 authorizing the DMV to increase Title fees to \$18.00 \$11 to ITD and \$7 to the county to cover administration fees for processing titles effective July 1, 2023. Commissioner Omodt seconded the motion. Roll Call Vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. All in favor. The motion passed.

On Thursday, June 1, 2023, a Bonner Soil and Water Conservation Update was held pursuant to Idaho Code §74-204 (2).

On Thursday, June 1, 2023, a special meeting was held with the Bonner County Prosecutor pursuant to Idaho Code §74-204 (2). Commissioner Omodt made a motion to request that Bonner County prosecuting Attorney Bill Wilson draft a letter to accompany IDPR Grant RV23-1-09 Extension request with Commissioner Luke Omodt as point of contact. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Omodt – Yes. Commissioner Williams – Absent. Commissioner Bradshaw – Yes. The motion passed.

On Thursday, June 1, 2023, a Sandpoint Area Seniors Update was held pursuant to Idaho Code §74-204 (2).

On Thursday, June 1, 2023, the Assessor Candidate Deliberation was held pursuant to Idaho Code §74-204 (2).

On Monday, June 5, 2023, the Assessor Swearing In was held pursuant to Idaho Code §74-204 (2).

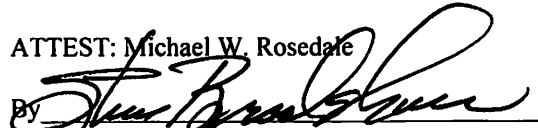
On Monday, June 5, 2023, the Department Head Meeting was held pursuant to Idaho Code §74-204 (2).

On Monday, June 5, 2023, an Insurance Update was held pursuant to Idaho Code §74-204 (2) and Executive Session under Idaho Code § 74-206 (1) (D), Records Exempt.

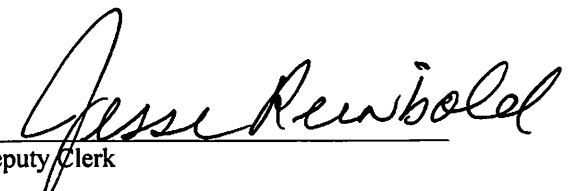
On Monday, June 5, 2023, an Emergency Management Disaster Declaration was held pursuant to Idaho Code §74-204 (2). Commissioner Williams made a motion to approve Resolution #2023-46 declaring a disaster regarding the culvert and road failure which has caused a long-term major road closure on a major county road and impacted the response for first responders and public transportation. Commissioner Omodt seconded the motion. Commissioner Omodt – Yes. Commissioner Williams – Yes. Commissioner Bradshaw – Yes. The motion passed.

ATTEST: Michael W. Rosedale

By


Chairman Steve Bradshaw

By


Deputy Clerk

6-20-23
Date