

# Bonner County

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## Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

### MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 8, 2023 – 9:00 A.M.

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

On Tuesday, August 8, 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 Pastor Dan York and the Pledge of Allegiance followed.

#### ADOPT ORDER OF THE AGENDA

Commissioner Omodt made a motion to adopt the order of 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.

**DISTRICT 1 REPORT** – Commissioner Bradshaw gave an extensive report of issues and activities.

**DISTRICT 2 REPORT** – Commissioner Williams gave an extensive report of issues and activities.

Public Questions:

Dan Rose – Question on Budget Noticing/Hearings for individual departments.

Monica Gunter – Comment on the campground at the Fairground.

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

#### CONSENT AGENDA – Action Item

1) Bonner County Commissioners' Minutes for August 1, 2023

2) Liquor License: Savory, Sandpoint, ID

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.

#### CLERK – Michael Rosedale

Brief discussion regarding agendizing items and budget process.

Public Comment:

Dave Bowman asked about hearings/noticing for budgets.

Trisha Bowlin asked about budget hearings being livestreamed.

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #22 \$1,476,993.99 & Demands in Batch #22 \$812,112.76; **Totaling \$2,289,106.75**

Claims Batch #22	
General Fund	\$ 60,968.53

Road & Bridge	\$	1,226,244.39
Airport	\$	1,711.03
Elections	\$	1,988.41
Drug Court	\$	227.55
District Court	\$	27,181.50
911 Fund	\$	9,012.79
Revaluation	\$	595.43
Solid Waste	\$	79,931.45
Tort	\$	3,040.32
Weeds	\$	126.13
Parks & Recreation	\$	515.04
Justice Fund	\$	57,549.39
Waterways	\$	931.31
Grants	\$	6,970.72
Total	\$	1,476,993.99
Demands Batch #22		
Demands	\$	812,112.76

Commissioner Omodt made a motion to approve payment of the FY23 Claims and Demands in Batch #22 Totaling \$2,289,106.75. 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 Batch #22 \$81,531.60 & Demands in Batch #22 \$109,197.49; **Totaling \$190,729.09**

EMS Claims Batch #22		
Ambulance District	\$	81,531.60
EMS Demands Batch #22		
Demands	\$	109,197.49

Commissioner Williams made a motion to approve payment of the FY23 EMS Claims and Demands in Batch #22 Totaling \$190,729.09. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

**AIRPORT – Dave Schuck**

1) Action Item: Discussion/Decision Regarding Leasing Lot 11 at Priest River Airport  
 Commissioner Omodt made a motion to enter into the lease for Lot 11 at Priest River Airport and that the chairman sign administratively. 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 Aviation Legal Counsel Engagement Recommendation  
 Commissioner Williams made a motion to engage Pillsbury to act as Bonner County Airport’s legal counsel and that the chairman sign administratively. Commissioner Omodt 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 Surplus of a 2007 Ford F-150 Pickup, VIN#1FTRX14W27FB87739; **Resolution**

Commissioner Omodt made a motion to approve Resolution #2023-60 Facilities Vehicle Surplus for one 2007 Ford F-150 Pickup, VIN#1FTRX14W27FB87739. 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 Acceptance of Materials Testing and Special Inspections for the EMS Station #1 and Offices; **\$42,046**

Commissioner Williams made a motion to authorize the acceptance of the Allwest proposal for the EMS Station #1 and Office complex in the amount of \$42,046 and the chairman sign administratively. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

Commissioner Bradshaw advised that those who would like to speak during the business meeting will need to address the chair and after being recognized by the chair then they can speak, there will be no public comment until the behavior changes.

Commissioner Bradshaw reconvened the meeting at 9:41 a.m. for ten minutes.

Commissioner Bradshaw reconvened the meeting at 9:56 a.m.

**EXECUTIVE SESSION – Planning**

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

At 9:56 a.m. Commissioner Omodt 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 – Yes, Commissioner Williams – Absent, Commissioner Bradshaw – Yes. The motion passed.

Commissioner Bradshaw reconvened the meeting at 10:03 a.m.

Commissioner Omodt made a motion to proceed as directed. 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.

**EXECUTIVE SESSION – Human Resources**

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

At 10:04 a.m. Commissioner Omodt 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 – Yes, Commissioner Williams – Absent, Commissioner Bradshaw – Yes. The motion passed.

Commissioner Bradshaw reconvened the meeting at 10:24 a.m.

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

**EXECUTIVE SESSION – BOCC**

1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt & 74-206 (1) (B) Personnel

Action Item: Discussion/Decision Regarding Budget, Personnel

At 10:25 a.m. Commissioner Omodt made a motion to go into Executive Session under Idaho Code §206 (1) (D) Records Exempt & 74-206 (1) (B) Personnel. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

Commissioner Bradshaw reconvened the meeting at 11:11 a.m.

Commissioner Omodt made a motion to proceed as directed. 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.

Commissioner Bradshaw adjourned the meeting at 11:11 a.m.

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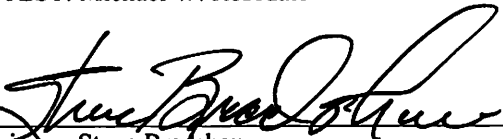
The following is a summary of the Board of County Commissioners  
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions,  
Emergency Meetings and Hearings held during the week of August 1, 2023 – August 7, 2023  
Copies of the complete meeting minutes are available upon request.

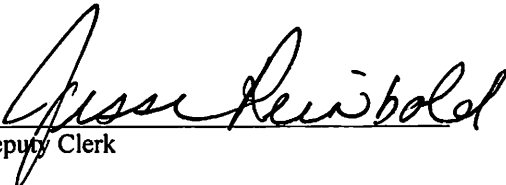
On Tuesday, August 1, 2023, Wednesday, August 2, 2023, Thursday, August 3, 2023, and Friday, August 4, 2023, Budget Workshops/Executive Sessions were held pursuant to Idaho Code §74-204 (2) 74-206 (1) (D) Records Exempt & 74-206 (1) (B) Personnel

On Monday, August 7, 2023 A Department Head Meeting was held pursuant to Idaho Code §74-204 (2).

On Monday, August 7, 2023 an Insurance Update was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (D) Records Exempt.

ATTEST: Michael W. Rosedale

BY   
Chairman Steve Bradshaw

By   
Deputy Clerk

08-15-23  
Date