



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 15, 2023 – 9:00 A.M.

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

On Tuesday, August 15, 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 Janine Shepard 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 made a motion to amend the order of the agenda by placing her items above the BOCC Clerk, Jessi Reinbold, to honor the request she made that her items not be placed last. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – No, Commissioner Williams – Yes, Commissioner Bradshaw – No. The amended motion did not pass.

Commissioner Omodt made a motion, for the second time, to adopt the order of agenda of presented. 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.

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.

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

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for August 8, 2023
- 2) Liquor License: Schweitzer Mountain Resort, Sandpoint, ID
- 3) Catering Permit: Trinity at City Beach, Sandpoint, ID
- 4) Plats for Approval: MLD0029-23, Berry Canyon Wood 1st Addition; MLD0027-23, Peirone Estates; MLD0032-23, O'Brien Homes
- 5) Invoices over \$5k: Sheriff; Engineering

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.

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Northern States Pest Control Contract; \$780

Commissioner Omodt made a motion to approve the Northern States Pest Control contract as set forth above for a total cost of \$780. 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 Asphalt Resealing; \$9,045.40
Commissioner Williams made a motion to approve the cost for sealcoating/restriping at Justice Services in the amount of \$9,045.40 as set forth above. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

EMERGENCY MANAGEMENT, BONFIRE – Nick Zahler

1) Action Item: Discussion/Decision Regarding MOU with Idaho Department of Lands for Grant Award
Commissioner Omodt made a motion to approve the Memorandum of Understanding for Grant #22HFR1-Bonner in the amount of \$100,000 and to authorize the chair to sign. 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 MOU with Idaho Department of Lands for Grant Award
Commissioner Williams made a motion to approve the Memorandum of Understanding for Grant #22WFM-Bonner in the amount of \$240,000 and to authorize the chair to sign. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

TREASURER – Clorisa Koster

1) Action Item: Discussion/Decision Regarding Accepting Bonner County & EMS Treasurer/Auditor Joint Quarterly Reports, 3rd Quarter
Commissioner Omodt made a motion to accept both the Bonner County & EMS Treasurer/Auditor Joint Quarterly Reports for the 3rd Quarter ending 06/30/2023. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

PLANNING – Jake Gabell

1) Action Item: Discussion/Decision Regarding Planning Commission Reappointments; **Resolution**
Commissioner Omodt made a motion to adopt Resolution #2023-61 reappointing Randy Stolz and Deby Trinen to the Planning Commission per BCRC 12-122 filling the to be vacated Positions F and G, respectively. Commissioner Williams seconded the motion for discussion.
Commissioner Williams stated that she doesn't feel that it is unreasonable to advertise for these positions. Commissioner Omodt stated that he feels that it would not be beneficial to change the course of the board as this particular board is working diligently on the comprehensive plan.

Commissioner Williams appealed the decision of the Chair. Roll call vote: Commissioner Omodt – No, Commissioner Williams – Yes, Commissioner Bradshaw – no. **MOVE BELOW RECESS**

Commissioner Bradshaw recessed the meeting for 10 minutes at 10:53 a.m.
Commissioner Bradshaw reconvened the meeting at 11:03 a.m.

Roll call vote: Commissioner Omodt – aye, Commissioner Williams – no, Commissioner Bradshaw – aye. The motion passed.

2) Action Item: Discussion/Decision Regarding Zoning Commission Reappointment; **Resolution**
Commissioner Omodt made a motion to adopt Resolution #2023-62 reappointing Robert Clark to the Zoning Commission per BCRC 12-123 filling the, to be vacated, Position A. Commissioner Williams seconded the motion for discussion. Commissioner Williams emphasized consistency. Commissioner Omodt stated that he believes that the appointment process is more than clear.
Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – No, Commissioner Bradshaw – Yes. The motion passed.

ASSESSOR – Dennis Engelhardt

1) Action Item: Discussion/Decision Regarding Canon Lease Contract; \$377/Monthly
Commissioner Williams made a motion to approve the contract with Canon Financial Services for 3 new Image Runners/printers for the Assessor's Office FOR \$377/monthly. 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 Right of Way Exchange with City of Sandpoint and Independent Highway District; **Resolution**
Commissioner Omodt made a motion to adopt Resolution #2023-63 to exchange the right of way 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.

BOCC – Jessi Reinbold

1) Action Item: Discussion/Decision Regarding Idaho Department of Commerce Rural Idaho Economic Development Professional Grant Agreement FY24
Commissioner Williams made a motion to approve the Idaho Department of Commerce Rural Idaho Economic Development Professional Grant Agreement with the understanding that no County funds will be used in support of this agreement. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

BOCC – Asia Williams

- 1) Action Item: Discussion/Decision Regarding To reverse the decision to use Roberts Rules of Order and revert to Bonner County's prior methodology for conducting business meetings
Commissioner Williams made a motion to reverse the decision to use Roberts Rules of Order and convert back to the prior process. No second, the motion died.
- 2) Action Item: Discussion/Decision Regarding Streaming the budget meetings to include Zoom to allow the community to participate.
Commissioner Williams made a motion to stream the budget meetings on Zoom to allow the community and staff to participate. No second, the motion died.
- 3) Action Item: Discussion/Decision Regarding The plan moving forward for the RV campground grant Application
Commissioner Williams made a motion to have a plan moving forward for the RV campground and speak to the public regarding the future plan. No second, the motion died.
- 4) Action Item: Discussion/Decision Regarding reinstatement of the public comment portion of the meeting wherein people sign up to give a public comment following the pledge and invocation
Commissioner Williams asked that the Chair state clear guidelines that would allow the public to speak again At business meetings. Commissioner Williams made a motion that the Chairman give specific instructions on how public comment can be reinstated. Commissioner Bradshaw addressed the behavior by the public at the BOCC meetings, asked what changed after January. Explained what he believes civil public comment looks like. No second, the motion died.
- 5) Action Item: Discussion/Decision Regarding Method by which members of the community present information to the board for consideration to be placed on the agenda for the following week – per ordinance.
Commissioner Williams made a motion to the Board identify by which members of the community present information to the Board for consideration to be placed on the agenda for the following week. Commissioner Omodt seconded the motion for discussion. Commissioner Omodt made a motion to amend Commissioner Williams original motion to hold a workshop to discuss this topic, public invited, regarding calendaring items. There was brief

public comment. No second the motion dies. Commissioner Williams repeated her original motion. No second, the motion died.

Commissioner Bradshaw addressed the lack of public comment. Stated that next week the three minutes will be attempted once more, if it doesn't work then public comment is suspended until the beginning of the year.

Commissioner Bradshaw recessed the meeting at 10:53 a.m.
Commissioner Bradshaw reconvened the meeting at 11:07 a.m

EXECUTIVE SESSION – Human Resources

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

At 11:07 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 Bradshaw – Yes. All in favor. The motion passed.

Commissioner Bradshaw reconvened the meeting at 11:16 a.m.

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

EXECUTIVE SESSION – Risk Management

- 1) Executive Session under Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (D) Records Exempt
Action Item: Discussion/Decision Regarding Claims

Christian Jostelin removed this item from the agenda via email 8/15

EXECUTIVE SESSION – Prosecutor

- 1) Executive Session under Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (C) Property Acquisition
Action Item: Discussion Regarding Acquisition of Property

At 11:17 a.m. Commissioner Omodt made a motion to go into Executive Session under Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (D) Records Exempt. Commissioner Williams/Omodt/Bradshaw stepped down from the chair and 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 11:33 a.m.

Commissioner Williams made a motion to proceed as directed. 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 adjourned the meeting at 11:33 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 August 8, 2023 – August 14, 2023
Copies of the complete meeting minutes are available upon request.

On Tuesday, August 8, 2023, a Planning Update was held pursuant to Idaho Code §74-204 (2).

On Thursday, August 10, 2023, a Special Meeting for the Internal Oversight Committee was held pursuant to Idaho Code §74-204 (4). Commissioner Omodt moved to dissolve the Internal Control Oversight Board that was formed on November 7, 2022. Commissioner Bradshaw stepped down from the chair and seconded the motion. Commissioner Bradshaw called for the vote and Commissioner Williams appealed the decision and then left the meeting room. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams - Absent, Commissioner Bradshaw – Yes. The motion passed.

On Thursday, August 10, 2023, an Impact Fees Presentation with Tishler Bise was held pursuant to Idaho Code §74-204 (2).

On Monday, August 14, 2023, an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (F) Litigation.

On Monday, August 14, 2023, a Road & Bridge Update was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

By 
Chairman Steve Bradshaw

By 
Deputy Clerk

8/22/2023
Date

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