



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 3, 2023 – 9:00 A.M.

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

On Tuesday, October 3, 2023, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Bradshaw, Omodt, and Williams present. Commissioner Omodt called the meeting to order at 9:08 a.m. The Invocation was presented by Pastor Scott Acklin and the Pledge of Allegiance followed.

PUBLIC COMMENT

- Susan Bowman for Dian Welle: See attached statement.
- Ken Moore: Lots of words thrown around: fair, liberty, justice. Elected officials take an oath of office to uphold the laws of the land and liberty, fairness, and justice. A Code of Conduct would be equitable. We all have to live under laws, the people in places of responsibility have a higher responsibility to make sure that citizens are not harmed, and we all adhere to laws.
- Stewart Hough: Wanted to know if/whether a councilman was sleeping, was there audio or video?

ADOPT ORDER OF THE AGENDA AS AMENDED

Commissioner Williams made a motion to approve the amendment and add Item #3: Ratification of the Contract with Legacy Heating and Cooling for the emergency replacement of damaged heating and air conditioning units at a cost of \$149,950 and to adopt the order of agenda as amended. Commissioner Omodt stepped down from the chair and seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes,

Recess for 15 minutes at 9:20 a.m.

Reconvened at 9:35 a.m.

Commissioner Bradshaw – Yes. The motion passed.

Commissioner Omodt stepped down from the chair and made a motion to adopt the order of the agenda as amended. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

DISTRICT 1 REPORT – Nothing to report at this time.

DISTRICT 2 REPORT – Commissioner Williams gave an extensive report of issues and activities. Invited public comments and questions.

- Trisha Bowlin: Why does IT not come to the meetings and if they could please come due to audio issues.
- Spencer Hutchings: Wonder why if there is a quorum of two why is the meeting stopped when Commissioner Bradshaw is not available.

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

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #26 \$1,284,968.61 & Demands in Batch #26 \$867,056.54; **Totaling \$2,152,025.15**

Commissioner Williams made a motion to approve payment of the FY23 Claims and Demands in Batch #26 Totaling \$2,152,025.15. Commissioner Bradshaw seconded the motion.

Public Comment

- Doug Patterson: Usual questions on large items in the batch, Clerk Rosedale went over these items.

Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY23 EMS Batch #26 \$36,929.99 & Totaling **\$36,929.99**
Commissioner Williams made a motion to approve payment of the FY23 EMS Claims and Demands in Batch #26 Totaling \$36,929.99. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners’ Minutes for September 19, 2023
- 2) Plats for Approval: MLD0104-22, Hadler Lots
- 3) **Ratification of the Contract with Legacy Heating and Cooling for the emergency replacement of damaged heating and air conditioning units; \$149,950 – ADDED 10/2/23**

Commissioner Williams made a motion to approve the consent agenda as amended. Commissioner Bradshaw seconded the motion.

Public Comment

- Doug Patterson: How long prior to the meeting was Item #3 added? Clerk Rosedale answered 24-25 hours prior.

- Brandon Cramer: Wishes to address items on the agenda. Commissioner Omodt advised that he could ask questions for each item as they are presented.

Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Acceptance of Wood Grinding Bid from Cannon Hills
Commissioner Williams made a motion to award Cannon Hills the contract for the grinding, removal, and disposal of the wood piles at the Dickensheet, Idaho Hill, and Colburn sites for the 2023-2024 fiscal year in the amount of \$55.00 per ton. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

- 2) Action Item: Discussion/Decision Regarding Acceptance of Metal Bailing Bid from Pacific Steel and Recycling

Commissioner Williams made a motion to award Pacific Steel and Recycling the contract for the removal of the metal piles at the Dickensheet, Idaho Hill, and Colburn sites for the 2023-2024 fiscal year; Pacific Steel and Recycling has agreed to pay Bonner County \$93.00 per ton. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Acceptance of Household Hazardous Waste Contract with GrayMar Environmental

Commissioner Williams made a motion to award GrayMar Environmental the Household Hazardous Waste contract allowing GrayMar to collect, package, transport, and dispose of Bonner County residential household hazardous waste from October 1, 2023 through September 30, 2024. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Idemia Identity and Security Maintenance Agreement Addendum; **\$133.25/month**

Commissioner Williams made a motion to approve Idemia Addendum for the term of September 23, 2023 until September 22, 2024 as set forth above and previously approved by legal. Commissioner Bradshaw seconded the motion.

Public Comment

- Doug Patterson: Did the cost increase and if so, how much? Ron Stultz, no changes to price, just renewal.

Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

ASSESSORS – Dennis Englehardt

- 1) Action Item: Discussion/Decision Regarding the Surplus of a Swingline 6375 Burster; **Resolution**
Commissioner Williams made a motion to approve Resolution 2023-73 Assessors equipment surplus of a Swingline 6375 Burster. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Unanticipated Funds; **Resolution**
Commissioner Williams made a motion to approve Resolution 2023-74 authorizing the Clerk to open the Road and Bridge FY2024 budget and add unanticipated revenues to the Bonner County Road and Bridges “B” Budget for the sum of \$995,815.85 as detailed in the Resolution. Commissioner Bradshaw seconded the motion.

Public Comment

- Sheryl Messer: Safety concerns near Oden on Highway 200, is there accommodation for that? Jason Topp responded.

Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

- 2) Discussion/Decision Regarding Budget Adjustment; **Resolution**
Commissioner Williams made a motion to approve Resolution 2023-75 authorizing the Clerk to open the Road and Bridge FY 2024 budget and add funds as outlined in the resolution from FY 2023 to FY 2024 002-8490 Plant Asphalt Mix for the sum of \$1,231,679.00 as detailed in the Resolution. Commissioner Bradshaw seconded the motion.

Public Comment

- Brandon Cramer: When these items are agendaized they should be listed with more details. Will this cost (for the asphalt work) increase or is it a fixed amount? Jason Topp responded it's a contract so there will not be an increase in cost.

Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

- 3) Discussion/Decision Regarding Budget Adjustment; **Resolution**
Commissioner Williams made a motion to approve Resolution 2023-76 authorizing the Clerk to open the Road and Bridge FY 2024 budget and add funds as outlined in the resolution from FY 2023 to FY 2024 002-8552 Guardrail for the sum of \$34,321.00 as detailed in the Resolution. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

- 4) Discussion/Decision Regarding Budget Adjustment; **Resolution**
Commissioner Williams made a motion to approve Resolution 2023-77 authorizing the Clerk to open the Road and Bridge FY 2024 budget and add funds as outlined in the resolution from FY 2023 to FY 2024 002-9000 Grant County Match for the sum of \$276,000.00 as detailed in the Resolution. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

5) **Action Item: Discussion/Decision Regarding Unanticipated Funds; Resolution**

Commissioner Williams made a motion to approve Resolution 2023-78 authorizing the Clerk to open the Road and Bridge FY2024 budget and add unanticipated revenues to the Bonner County Road and Bridges “B” Budget for the sum of \$31,158.00 as detailed in the Resolution. Commissioner Bradshaw seconded the Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

SHERIFF – Ror Lakewold

1) **Action Item: Discussion/Decision Regarding Awarding Sergeant Anna Marie Moe Handgun, Badge and Retired ID Card; Resolution**

Commissioner Williams made a motion to approve Resolution 2023-79 authorizing Undersheriff Ror Lakewold to award Sergeant Anna Marie Moe her Handgun, Badge and Retired ID Card. Commissioner Bradshaw seconded the motion.

Public Comment

- Doug Patterson: Thank you to Sgt Moe for her service and clarification on the Resolution number.

Commissioner Bradshaw recommended the Board send a letter of thanks for Sgt Moe’s service.

Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

2) **Discussion/Decision Regarding Awarding Lieutenant Cindy M Wright Handgun, Badge and Retired ID Card; Resolution**

Commissioner Williams made a motion to approve Resolution 2023-80 authorizing Undersheriff Ror Lakewold to award Lieutenant Cindy M. Wright her Handgun, Badge and Retired ID Card. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

Commissioner Bradshaw recommended the Board send a letter of thanks for Lt. Wright’s service.

Public comment regarding Executive Sessions:

- Brandon Cramer: ES Item #3: is this for retiring employees or something different. is there any elaboration on Item #5 for HR, who added this item? Commissioner Omodt answered that item #3 is another matter and he was unable to elaborate on item #5 that was added by the HR department.

Commissioner Omodt recessed the meeting for 10 minutes at 10:38 a.m.

Reconvened at 10:48 a.m.

EXECUTIVE SESSION – Human Resources

1) **Executive Session under Idaho Code § 74-206 (1) (B) Personnel**

1) **Action Item: Discussion/Decision Regarding Approval of Tuition Reimbursement**

2) **Action Item: Discussion/Decision Regarding 911**

3) **Action Item: Discussion/Decision Regarding Sheriff’s Office**

4) **Action Item: Discussion/Decision Regarding BOCC Staffing**

5) **Action Item: Discussion/Decision Regarding HR Matters**

At 10:49 a.m. Commissioner Williams made a motion to go into Executive Session under Idaho Code § 74 206 (1) (B) Personnel. Commissioner Omodt stepped down from the chair and seconded the motion. Roll call vote:

Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

Commissioner Omodt reconvened the meeting at 12:14 p.m.

Commissioner Williams made a motion to proceed as discussed on Items 1, 2, 3, 4, and 5. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

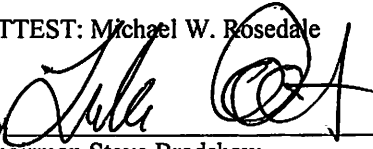
Commissioner Omodt adjourned the meeting at 12:15 p.m.

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 September 19, 2023 – October 2, 2023
Copies of the complete meeting minutes are available upon request.

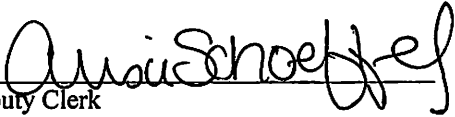
On Wednesday, September 20, 2023, Tax Cancellations were held pursuant to Idaho Code §74-204 (2). Denied: MH54N04W08010A

On Thursday, September 21, 2023, an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (F) Litigation.

On Thursday, September 28, 2023, a Special Meeting for the Sheriff's Office was held pursuant to Idaho Code §74-204 (4). Commissioner Williams made a motion to approve Resolution #2023 – 71. Commissioner Omodt stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Williams – Aye, Commissioner Omodt – Aye. All in favor. The motion passed. Commissioner Williams made a motion to declare an emergency and to accept and approve the contract with Legacy Heating and Cooling. Commissioner Omodt stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Williams – Aye, Commissioner Omodt – Aye. All in favor. The motion passed. On Monday, October 2, 2023, a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Omodt made a motion to approve project FILE S0002-23: Providence Subdivision, requesting the creation of 116 residential lots on an approximately 39.57-acre property zoned Suburban and located in Section 1, Township 57 North, Range 2 West, Boise Meridian, Bonner County, Bonner County, Idaho, finding that it is in accord with the Bonner County Revised Code based on the following Conclusions of Law. This decision is subject to the Conditions of Approval as set forth in the staff report as amended during this hearing. The decision is based on the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. I further move to adopt the Findings of Fact and Conditions of Approval as amended during this hearing and direct the Planning staff to draft written findings and conclusions to reflect this decision and transmit to all interested parties. This action does not result in a taking of private property. The action that could be taken to obtain the approval of preliminary plat is to complete the Conditions of Approval as adopted. Commissioner Williams/Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – No, based on conclusions 1,2,3,5,8 are not in compliance in her review of this record. Commissioner Bradshaw – Yes. The motion passed. Commissioner Williams made a motion to approve this project, FILE AM0010-23, requesting a comprehensive land use plan map amendment from Ag/Forest Land to Rural Residential, finding that it is in accord with the general and specific objectives of the Bonner County Comprehensive Plan and Bonner County Revised Code as enumerated in the following conclusions of law and based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. I further move to adopt the findings of fact and conclusions of law as set forth in the Staff Report (or as amended during this hearing) and direct planning staff to draft written findings and conclusions to reflect this motion, have the Chairman sign, and transmit to all interested parties. This action does not result in the taking of private property. Commissioner Omodt seconded the motion. Roll call Vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. The motion passed. Commissioner Williams made a motion approve Resolution 2023-72 the Bonner County Projected Land Use Map from Ag/ Forest to Rural-Residential for the three parcels outlined in this File AM0010-23, totaling an approximate 25 acres. Commissioner Bradshaw seconded the motion. The motion passed. Roll call Vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. The motion passed.

ATTEST: Michael W. Rosedale
By 
Chairman Steve Bradshaw

10-10-23
Date

By 
Deputy Clerk