

# Bonner County

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## Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

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

October 24, 2023 – 9:00 A.M.

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

On Tuesday, October 24, 2023, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Bradshaw and Williams present, Commissioner Omodt on Zoom. Commissioner Bradshaw called the meeting to order at 9:02 a.m. The Invocation was presented by Kevin Moore and the Pledge of Allegiance followed. Commissioner Omodt requested Commissioner Bradshaw chair the meeting.

#### PUBLIC COMMENT

- Randy Stolz: In support of a comprehensive audit of the Fairboard and put in request that the Fairboard institute proper business financial controls which seem to be missing. Additional lengthy comments about the Fair and Fairboard.
- Kevin Moore: Regarding the Vrbeta bridge, would like more in depth information, and the monies spent. Need to become more transparent so citizens don't have to submit a Freedom of Information request.

#### ADOPT ORDER OF THE AGENDA AS AMENDED

Commissioner Bradshaw stepped down from the chair and made a motion to approve the amendment of the Agenda removing Item #1: Action Item: Discussion/Decision Regarding Destruction of Sheriff's Records; Resolution at the request of the Sheriff's Office. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, 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 – Yes, Commissioner Bradshaw – Yes

**DISTRICT 1 REPORT** – No report at this time.

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

- Kevin Moore: Comments about WBCSD recall.
- John DuPree: Concerns about the WBCSD recall.
- Jennifer Cramer: Appreciative of Commissioner Williams posting updates, question about the website update.
- John DuPree: Announced a campaign event for a WBCSD candidate.
- Susan Bowman: Spoke to the upcoming Planning Hearing.
- Clerk Rosedale: Clarification for elections process.
- Spencer Hutchings: Comment regarding WBCSD.
- Kevin Moore: Additional comments about WBCSD.

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

**CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners’ Minutes for October 17, 2023
- 2) Liquor Licenses: Thai Nigeri Restaurant, Sandpoint, ID; The Tervan Tavern, Sandpoint, ID; Puccis Pub, Sandpoint, ID; Wine4U, Sandpoint, ID; Breakfast Cantina, Ponderay, ID; Farmhouse Kitchen BBQ, Ponderay, ID; Savory, Sandpoint, ID; Rara Food Mart, Oldtown, ID; Squeeze Inn, Clark Fork, ID; Winter Ridge Natural Foods, Sandpoint, ID; Bluebird Bakery, Sandpoint, ID; The Burger Dock, Sandpoint, ID
- 3) Invoices over \$5k: Sheriff (Confidential); EMS; Technology (2 Confidential)

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. The motion passed.

**SHERIFF – Daryl Wheeler – *REMOVED AT THE REQUEST OF THE SHERIFF’S OFFICE 10/23/2023***

- 1) Action Item: Discussion/Decision Regarding Destruction of Sheriff’s Records; **Resolution**

**AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding Engineering Consultant Master Agreement  
Commissioner Williams made a motion that the County enter into this contract with Ardurra to act as Bonner County Airports’ Engineering Consultant. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

**Public Comment**

- Kevin Moore: Is there a dollar value to this contract?
- Dave Bowman: What is the process for selecting consultants?
- Doug Patterson: Is there a dollar amount in the contract?
- Spencer Hutchings: Unable to hear
- Kevin Moore: Is the same entity used for the past 15 years?
- Doug Patterson: Are the items on the contract going to go up in cost or will they remain the same?

- 2) Action Item: Discussion/Decision Regarding Ardurra Work Order 1S6 23-001 Priest River Airport DBE Goals

Commissioner Williams made a motion that the County enter into this work order with Ardurra. Commissioner Omodt seconded the motion.

**Public Comment**

- Kevin Moore: Is the dollar amount for the whole year or that item?
- Randy Stolz: Is there any reason why the terms are different lengths of time?
- Spencer Hutchings: It doesn’t matter where the funds are coming from as it is still tax dollars.
- Jim Leighty: Surprised by the scrutiny of the airport but not the confidential Sheriff’s items.
- Spencer Hutchings: We need to be careful with all of our money, need to scrutinize.

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

- 3) Action Item: Discussion/Decision Regarding Ardurra Work Order 1S6 23-002 Priest River Airport GIS (AGIS) and Obstruction Survey Services

Commissioner Williams made a motion that the County enter into this work order with Ardurra. Commissioner Omodt seconded the motion.

**Public Comment**

- Doug Patterson: What is the cost?
- Rick Cramer: What is the work being done?
- Kevin Moore: Is this just a one-time cost?
- Susan Bowman: Would this allow larger planes to come into the airport?

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

4) Action Item: Discussion/Decision Regarding Ardurra Work Order SZT 23-002 Sandpoint Airport Avigation Easement Big Toy Condo Storage Unit

Commissioner Williams made a motion that the County enter into this work order with Ardurra. Commissioner Omodt seconded the motion.

Public Comment

- Rick Cramer: Not familiar with the building, wonder if the FAA and Planning are involved in projects. Is there a cost?
- Doug Patterson: Is there a cost?

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

5) Action Item: Discussion/Decision Regarding Ardurra Work Order SZT 23-001 Sandpoint Airport DBE Goals

Commissioner Omodt made a motion that the County enter into this work order with Ardurra. Commissioner Williams seconded the motion.

Public Comment

- Doug Patterson: Time frame?
- Jennifer Cramer: What is Disadvantage Business Enterprise?

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

**BOCC – Asia Williams**

1) Action Item: Discussion/Decision Regarding Fairboard Audit

Commissioner Williams made a motion to move forward with the board, officially identifying that we need to audit the Fairboard, and once I get an answer from the available auditors in the community, to bring that forward with the contract and explain what that would entail, with an expectation that the auditors really going to work most closely with our County Risk Manager and our County Clerk. Commissioner Omodt seconded the motion to advance for discussion.

Public Comment

- Clerk Rosedale: In full support of this audit
- Amy Lunsford: Attended the Fairboard meeting and thinks it is positive to see Bill Wilson back to help direct them moving forward. Will an audit be full accounting of what money is missing or just not accounted for?
- Spencer Hutchings: Gone over this Fairboard thing over and over, it would be beneficial for the County to go back five years to get an average income. Change the cash handling process.
- Kevin Moore: Trying to bring in an auditor, how much money will the auditor cost, how much will be set aside?
- Dave Bowman: The Fairboard is appointed by this board, they are volunteers, they are not a taxing district. Isn't it the County's responsibility to audit them?
- Clerk Rosedale: The Fairboard is a taxing district, his office does audit those taxes which are salaries, and benefits. They are working with the Treasurer to move forward, which looks promising. Reiterated support of an external auditor.
- Rick Cramer: This audit is not to resolve the issue with the Fairboard, it is just to show what needs to be done going forward?

Discussion amongst the Board followed.

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

2) Action Item: Discussion/Decision Regarding Property Management

Commissioner Williams made a motion to officially assign Property manage to our Risk Manager and he would manage the property and identify resources that he needs to use throughout the County, whether that be asking our

Emergency Management Director to participate, but that we leave it up to the Risk Manager to be the Property Manager for Bonner County for the reasons listed. No second. Motion dies.

Commissioner Bradshaw called a recess for 5 minutes at 10:59 a.m.

Reconvened at 11:10 a.m.

**EXECUTIVE SESSION – Planning**

- 1) Executive Session under Idaho Code § 74-206(1)(F) Litigation  
Action Item: Discussion/Decision Regarding File S0002-23

At 11:10 a.m. Commissioner Bradshaw stepped down from the chair and 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 – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

Commissioner Bradshaw reconvened the meeting at 11:30 a.m.

Commissioner Omodt made a motion to remand in part Providence Road Subdivision File S0002-23 back to the Board of County Commissioners to only consider some of the wetland issues raised in the original hearing, and only to utilize the information as presented in a hearing to better determine the findings of fact and a determination to be better in compliance with the BCRC regardless of the outcome. Commissioner Williams seconded the motion to advance for discussion. Brief discussion among the board. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – No, Commissioner Bradshaw – Yes. The motion passed.

Commissioner Omodt adjourned the meeting at 11:32 a.m.


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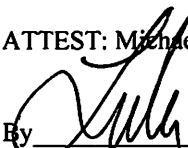
The following is a summary of the Board of County Commissioners  
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions,  
Emergency Meetings and Hearings held during the week of October 17, 2023 – October 23, 2023  
Copies of the complete meeting minutes are available upon request.

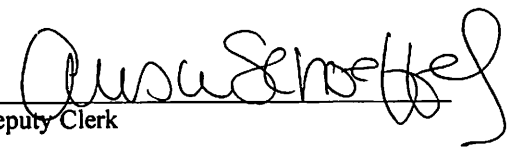
On Wednesday, October 18, 2023, Assistance was held pursuant to Idaho Code §74-204 (2).

On Thursday, October 19, 2023, an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (F) Litigation.

On Friday, October 20, 2023, an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (F) Litigation.

ATTEST: Michael W. Rosedale 

By  \_\_\_\_\_  
Chairman Luke Omodt

By  \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_ 10-31-23 \_\_\_\_\_  
Date