



# Bonner County

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## Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

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

May 14, 2024 – 9:00 A.M.

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

On Tuesday, May 14, 2024, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Omodt, Williams, and Bradshaw were present. Commissioner Omodt called the meeting to order at 9:00 a.m. The Invocation was presented by Sharlyn Wright, and the Pledge of Allegiance followed.

#### STANDING RULES

#### ADOPT ORDER OF THE AGENDA AS AMENDED

Commissioner Omodt stepped down from the chair and made a motion to strike Commissioner Williams' items as they have all been discussed. Commissioner Bradshaw seconded the motion. Discussion among the board.

Commissioner Omodt called a recess at 9:12 a.m.

Reconvened at 9:16 a.m.

Discussion followed with legal. Roll call vote: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

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

#### RECREATION – Kerry DeLair

1) Action Item: Discussion/Decision Regarding Bonner Park West Host Contract

Commissioner Williams made a motion to approve the 2024 Bonner Park West Host contract naming Sarah Currie as the Park Host. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

2) Action Item: Discussion/Decision Regarding Bonner Park West Day Use Vendor Request; IdaSno LLC

Commissioner Bradshaw made a motion to approve Recreation's request to issue a special use pass to IdaSno LLC for operating a concession at the Bonner Park West Day Use Site from June 1<sup>st</sup> to September 2<sup>nd</sup>, 2024.

Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

#### CONSENT AGENDA – Action Item

1) Bonner County Commissioners' Minutes for May 7, 2024

2) Plats for Approval: MLD0087-22, Bahia del Sol; MLD0042-23, Retreat at Jewel Lake; MLD0008-24, Northern Mountain View; MLD0004-24, Ranger Creek

3) Invoices over \$5k: Risk

Commissioner Bradshaw made a motion to adopt the consent agenda as presented. Commissioner Omodt stepped down from the chair and seconded the motion. Roll call vote: Commissioner Williams – Abstain, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

**CLERK – Michael Rosedale**

1) Action Item: Discussion/Decision Regarding FY24 Claims Batch #16 \$609,617.18 & Demands in Batch #16 \$290,957.57, **Totaling \$900,574.75**

<b>Claims Batch #16</b>	
General Fund	\$ 89,018.72
Road & Bridge	\$ 342,203.23
Airport	\$ 4,761.06
Elections	\$ 2,280.66
Drug Court	\$ 163.01
District Court	\$ 5,219.54
911 Fund	\$ 17,007.27
Court Interlock	\$ 268.24
Revaluation	\$ 1,615.60
Solid Waste	\$ 53,993.54
Tort	\$ 3,569.00
Weeds	\$ 1,759.26
Parks & Recreation	\$ 1,345.02
Highway Special State	\$ 9,551.94
Justice Fund	\$ 73,077.97
Waterways	\$ 1,537.77
Grants	\$ 1,072.67
Auditor's Trust	\$ 1,172.68
<b>Total</b>	<b>\$ 609,617.18</b>
<b>Claims Batch #16</b>	
Demands	\$ 290,957.57

Commissioner Williams made a motion to approve payment of the approve payment of the FY24 Claims and Demands in Batch #16 Totaling \$900,574.75. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

2) Action Item: Discussion/Decision Regarding FY24 EMS Batch #16 \$99,481.06 & EMS Demands in Batch #16 \$5,626.37, **Totaling \$105,107.43**

<b>EMS Claims Batch #16</b>	
Ambulance District	\$ 99,481.06
<b>EMS Claims Batch #16</b>	
Demands	\$ 5,626.37

Commissioner Bradshaw made a motion to approve payment of the FY24 EMS Claims and Demands in Batch #16 Totaling \$105,107.43. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

**WATERWAYS ADVISORY BOARD – Molly McCahon**

- 1) Action Item: Discussion/Decision Regarding Waterways Advisory Committee Bylaw Changes;  
**Resolution**

Commissioner Omodt stepped down from the chair and made a motion to table this item and to schedule a joint workshop with the BOCC and the Waterways Advisory Board. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

**SOLID WASTE – Jed Sachen**

- 1) Action Item: Discussion/Decision Regarding Colburn Improvements USDA Loan  
Commissioner Bradshaw made a motion that the County affirm that the difference between the requested loan of \$8,733,700.00 and the actual loan of \$8,137,000; \$596,700.00 are not needed. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

**JUSTICE SERVICES – Ron Stultz**

- 1) Action Item: Discussion/Decision Regarding 2024/2025 MOA to Support Clinical Services in Juvenile Detention Facilities

Commissioner Williams made a motion to approve the MOA to Support Clinical Services in Juvenile Detention Facilities for the 2024/2025 fiscal year as set forth above. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

- 2) Action Item: Discussion/Decision Regarding Bonner County 2024/2025 MOA to Support CBAS and SUDS Programs

Commissioner Bradshaw made a motion to approve the above-referenced MOA which provides state funding for the 2024/2025 fiscal year for approved treatment programs for juvenile offenders and has been previously approved by legal. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

**WEEDS – Chase Youngdahl**

- 1) Action Item: Discussion/Decision Regarding State Noxious Weeds Cost Share Acceptance  
Commissioner Williams made a motion to authorize Bonner County Noxious Weeds Department to utilize state noxious weed cost share funds in 2024 through the Selkirk Cooperative Weed Management Area. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

**PLANNING – Alex Feyen & Travis Haller**

- 1) Action Item: Discussion/Decision Regarding Final Plat S0001-22, The Woods at Priest Lake  
Commissioner Bradshaw made a motion to approve this Project File S0001-22 – The Woods at Priest Lake and authorize the Chair to sign the final plat as presented. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

- 2) Action Item: Discussion/Decision Regarding Final Plat S0001-23, Crystal View II  
Commissioner Williams made a motion to approve the surety agreement between Bonner County and Schweitzer Mountain Properties, LLC, for Crystal view II in the amount of \$4,777,272.08 for the completion of the improvements shown on the engineer's cost estimate and further approve the final plat of Crystal View II, Planning File No. S0001-23 and authorize the Chair to sign the final plat. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

**BOCC** – Commissioner Asia Williams *These items were removed*

- 1) Discussion Sergeant at arms optics
- 2) Discussion Ordinance review Title 1 Chapter 2 Language amendment review
- 3) Discussion Electioneering definition review

## **DISTRICT 2 COMMISSIONER REPORT**

**PUBLIC COMMENT** \* Opened at 10:08 a.m.

Kristine Logue – Questioned Commissioner Omodt’s background and made accusations.

Kevin Moore – Discussed safety, grant monies, R&B, culverts, and questioned Cameron’s position with the County.

Dan Welle – Comments on being a rule follower, fiscal responsibility, and lawsuits.

Jennifer Cramer – Commented on the agenda and items being removed, Waterways, Ordinance 200.

Rick Cramer – Questioned Cameron’s role and any training he may have and why he is confronting the public.

Brandon Cramer – Commented on elections, grants, and the Colburn Improvement Project.

Dave Bowman – Discussed the comments made prior to his comment

Reg Crawford – Discussed MLDs and land use.

Jonna Plante – Would like a workshop on MLDs; questioned lawsuits, sergeant at arms.

Jim Leighty – Wanted to point out hypocrisy about lawsuits being discussed when only discussing a few.

Spencer Hutchings – Commented on lawsuits.

Rose Johnson – Commented on Commissioner Omodt’s background, made accusations, discussed lawsuits, sergeant at arms, removing items, and a civil matter regarding personal property.

Dimitri Borisov – Commented on open meeting laws.

Commissioner Omodt recessed the meeting at 10:41 a.m. until the scheduled Executive Session at 11:00 a.m.

Reconvened at 11:01 a.m.

### **11:00 A.M. EXECUTIVE SESSION** – Planning

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

At 11:01 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

Reconvened at 11:21 a.m.

Commissioner Bradshaw made a motion to approve the reconsideration for File V0024-23 variance to grant in part the reconsideration to address the findings of conclusion #3. Commissioner Williams seconded the motion. Brief discussion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

Commissioner Williams made a motion to approve the appeal of file CUP0013-23 in its entirety. No second, the motion dies.

Commissioner Bradshaw made a motion granting reconsideration in part for File CUP0013-23 to address the fire issues. Commissioner Williams seconded the motion. Brief discussion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

### **EXECUTIVE SESSION** – Human Resources *Removed at the request of HR*

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring  
Action Item: Discussion/Decision Regarding Hiring, Prosecutor’s Office

The meeting was adjourned at 11:24

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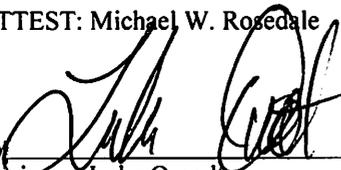
The following is a summary of the Board of County Commissioners  
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions,  
Emergency Meetings and Hearings held during the week of May 7, 2024 – May 13, 2024  
Copies of the complete meeting minutes are available upon request.

On Wednesday, May 8, 2024, a Special Meeting for Human Resources was held pursuant to Idaho Code § 74-204 (2).

On Wednesday, May 8, 2024, an Executive Session was held pursuant to Idaho Code § 74-206 (1)(B) Personnel.

On Monday, May 13, 2024, a Road and Bridge Update was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

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

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

5-21-24  
Date