



# Bonner County

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## Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

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

February 6, 2024 – 9:00 A.M.

Bonner County Administration Building  
1500 Hwy 2, First Floor Conference Room, Sandpoint, ID

On Tuesday, February 6, 2024, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Omodt, Bradshaw, and Williams present. Commissioner Omodt called the meeting to order at 9:23 a.m. The Invocation was presented by Pastor Janine Shepherd and the Pledge of Allegiance followed.

#### **STANDING RULES - Action Item: Discussion/Decision Regarding Standing Rules**

##### **ADOPT ORDER OF THE AGENDA AS AMENDED**

Commissioner Omodt stepped down from the chair and made a motion to amend the order of the agenda to allow for the immediate trespass of Dave Bowman. Commissioner Bradshaw seconded the motion. Commissioner Williams discussed her reasons of disagreement. Commissioner Bradshaw called for a point of order. Roll call vote: Commissioner Williams – \*\*, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion to amend the order of the agenda 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. Commissioner Williams made a motion to amend the agenda by removing the Standing Rules and the trespass of Dave Bowman. No second, the amendment to the motion dies. Roll call vote: Commissioner Williams – \*\*, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion to adopt the agenda as amended carries. *Commissioner Williams was asked to vote, however she did not respond.*

Commissioner Omodt called for a recess at 9:36 a.m.  
Reconvened at 9:54 a.m.

Commissioner Omodt let the public know about the online sign-up option. Commissioner Williams called point of order. There was a brief discussion regarding the sign-up form. Commissioner Omodt will enter into the record the rules of public testimony.

##### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes for January 23, 2024
- 2) Plats for Approval: MLD0054-23, Molly's Meadow
- 3) Invoice Over 5K: Sheriff (Confidential)

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

**CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY24 Claims Batch #9 \$289,603.03 & Demands in Batch #9 \$58,310.38, **Totaling \$347,913.41**

<b>Claims Batch #9</b>	
General Fund	\$ 56,270.02
Road & Bridge	\$ 25,036.93
Airport	\$ 1,603.50
Elections	\$ 1,476.91
Drug Court	\$ 419.33
District Court	\$ 22,495.40
911 Fund	\$ 9,293.75
Court Interlock	\$ 264.99
Health District	\$ 124,373.00
Indigent & Charity	\$ 1,220.75
Junior College Tuition	\$ 700.00
Revaluation	\$ 931.69
Solid Waste	\$ 4,203.17
Tort	\$ 517.00
Weeds	\$ 103.40
Parks & Recreation	\$ 36.07
Justice Fund	\$ 35,931.55
East Bonner Snowmobile	\$ 1,172.15
Waterways	\$ 212.16
Grants	\$ 3,341.26
<b>Total</b>	<b>\$ 289,603.03</b>
<b>Claims Batch #9</b>	
Demands	\$ 58,310.38

Commissioner Bradshaw made a motion to approve payment of the FY24 Claims and Demands in Batch #9 Totaling \$347,913.41. Commissioner Omodt stepped down from the chair and seconded the motion. Commissioner Williams made a motion to amend the motion to remove the items from 4225 on page 11 for review. No second, the motion dies. Roll call vote: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

- 2) Action Item: Discussion/Decision Regarding FY24 EMS Batch #9 \$19,956.84, **Totaling \$19,956.84**

<b>EMS Claims Batch #9</b>	
Ambulance District	\$ 19,956.84

Commissioner Williams made a motion to approve payment of the FY24 EMS Claims Totaling \$19,956.84. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

**ROAD & BRIDGE – Matt Mulder**

- 1) Action Item: Discussion/Decision Regarding 2024 Rock Crushing Bid Advertisements

Commissioner Bradshaw made a motion to approve the Notice of Advertisements for Rock Crushing in Districts 1, 2, & 3. 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 LHTAC and Local Agreement, Leading Idaho Local Bridges  
Commissioner Williams called to question about discussing this item. Commissioner Bradshaw made a motion to approve LHTAC & Local Agreement: Leading Idaho Bridge Program – Bridge #KN20645, KN30225, and KN30235 to replace the Rapid Lightning Bridge #4, Colburn Culver at Grouse Creek Bridge, and the Colburn Culver at Pack River (North) Bridge. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

#### **HUMAN RESOURCES** – Alissa Clark

1) Action Item: Discussion/Decision Regarding Records Destruction; **Resolution**  
Commissioner Williams and made a motion to approve Resolution 2024-16 for the approval of the destruction of Human Resource Records. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

#### **SHERIFF** – *REMOVED at the request of the Sheriff's Office 02/02/2024 at 10:11 a.m.*

1) Action Item: Discussion/Decision Regarding Records Destruction; **Resolution**

#### **NOXIOUS WEEDS** – Chase Youngdahl

1) Action Item: Discussion/Decision Regarding Selkirk Cooperative Weed Management Area, Cost Share Application

Commissioner Williams made a motion to approve the 2024 Selkirk Cooperative Weed Management Area's Annual Operating Plan and associated cost share application for a request from the Idaho State Department of Agriculture in the amount of \$14,364.00 with approximately \$7,000.00 to benefit Bonner County. 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 Selkirk Cooperative Weed Management Area, Annual Report 2023

Commissioner Bradshaw made a motion to approve the 2023 Selkirk Cooperative Weed Management Area End of Year Report for submission to the Idaho State Department of Agriculture. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

#### **PLANNING** – Tyson Lewis

1) Action Item: Discussion/Decision Regarding Time Extension Request, Short Plat, File #SS0005-21, Cozy Cottage 1

Commissioner Bradshaw made a motion to approve a time extension of Cozy Cottage 1, File SS0005-21, the date March 18, 2026. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

#### **BOCC** – Commissioner Luke Omodt

- 1) Action Item: Discussion/Decision Regarding BCRC 1-200 Purpose
- 2) Action Item: Discussion/Decision Regarding BCRC 1-201 Conduct of Meetings
- 3) Action Item: Discussion/Decision Regarding BCRC 1-202 Regular Meetings
- 4) Action Item: Discussion/Decision Regarding BCRC 1-203 Special Meetings
- 5) Action Item: Discussion/Decision Regarding BCRC Chapter 2 update

Commissioner Omodt stepped down from the chair and made a motion to update BCRC Chapter 2. Commissioner Bradshaw seconded the motion. Discussion among the board. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries. *Commissioner Williams was*

*asked to vote twice, however she did not respond.* Commissioner Bradshaw made a motion to amend the motion by to update 1-200, 1-201, 1-202, 1-203 and Chapter 2 in its entirety. No second, the motion to amend dies.

**PUBLIC COMMENT \***

Amy Lunsford – Question on changing allotted spending on construction in comparison to credit card limits. Could there please be a workshop on how credit card usage and limits are tracked, who is using them, and how this impacts the budget.

Commissioner Williams - District 2 report

Commissioner Omodt warned Mr. Dan Rose about conduct.

Rick Gray – This Board and the Clerk have sworn to uphold a Republican form of government. Discussed how he provided letters mailed regarding how elections are held in the County.

Shari Dovale – Credit card bills not paid and overdue; how will that affect the County’s credit rating? How much time the people will have to weigh in on new laws?

Dan Rose – Spoke about first amendment rights and Idaho Code. Requested several future agenda items be added.

Dan Welle – The public has heard lies and has been disrespected by this board.

Jennifer Cramer – Commented about adopting the City of Sandpoint’s rules, one item includes not allowing insulting, demeaning, or threatening remarks as this is subjective.

Monica Gunter – Continued District 2 report.

Dimitri Borisov – Clarity on definitions of several terms. Why is the Chair arresting citizens?

Doug Paterson – Has been attending meetings for several years. The changes to meetings have been discussed by prior boards and did not institute it on the advice of legal.

George Gehrig – Requested two workshops as soon as possible to resolve deep divisions: the definition of business and community activism.

Sheryl Messer – Discussed the purpose of the Commissioner’s Office based on the website. Requested a workshop on freedom of speech.

Diane Madoski – Discussed the voice of the people and graded some members of the board.

Jonna Plante – In the past year she has watched the Chair break the rules of the ordinance. The business of the County should include the public’s participation.

Rick Cramer – Wanted an IAC update and how it relates to Bonner County.

Brandon Cramer – Discussed the online sign-up form. Wants the word business defined.

Commissioner Omodt called for a recess at 11:12 a.m.

Reconvened at 11:20 a.m.

**11:00 A.M. EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
  - Action Item: Discussion/Decision Regarding Human Resources
  - Action Item: Discussion/Decision Regarding Hiring, Justice Services
  - Action Item: Discussion/Decision Regarding Sheriff, Equity Adjustment
  - Action Item: Discussion/Decision Regarding Job Description Update; Emergency Management; BOCC/Clerk

At 11:20 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Williams seconded the motion.

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

Reconvened at 11:57 a.m.

Commissioner Bradshaw made a motion to proceed as discussed regarding Human Resources, Justice Services, Sheriff's Office, Emergency Management and BOCC. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

Commissioner Omodt called a 5-minute recess at 11:58 a.m.  
Reconvened at 12:07 p.m.

**EXECUTIVE SESSION – BOCC**

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

Action Item: Discussion/Decision Regarding PRR/Technology

At 12:07 p.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt. Commissioner Williams seconded the motion to advance for discussion. Brief discussion with the Board and Legal, Bill Wilson. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

Reconvened at 12:12 p.m.

The meeting was adjourned at 12:12 p.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 January 23, 2024 – February 5, 2024  
Copies of the complete meeting minutes are available upon request.

On Tuesday, January 23, 2024, an Executive Session was held pursuant to Idaho Codes § 74-204 (4), 74-206(1)(B) Personnel & 74-206(1)(D) Records Exempt.

On Tuesday, January 23, 2024, a Planning Workshop was held pursuant to Idaho Code §74-204 (2).

On Wednesday, January 24, 2024, Assistance was held pursuant to Idaho Code §74-204 (2).

On Wednesday, January 24, 2024, Tax Cancellations were held pursuant to Idaho Code §74-204 (2). Approved: Homeowner's Exemption – Multiple Parcels, RPR285900100A0, RPR285900100B0

On Wednesday, January 24, 2024, a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Williams made a motion to approve of this project, FILE ZC0006-23, requesting a zone change from Agricultural/ Forestry-20 to Agricultural/ Forestry-10, 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: Conclusion 1: The proposal is in accord with the Bonner County Comprehensive Plan. Conclusion 2: This proposal was reviewed for compliance with Title 12, Bonner County Revised Code, and was found to be in compliance. Conclusion 3: The proposal is in accord with the purpose of the Agricultural/ Forestry-10 zoning district, provided at Chapter 3, Title 12, Bonner County Revised Code. This decision is 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 as set forth in the Staff Report (or as amended during the hearing) and direct the planning staff to draft written findings of facts and conclusions of law 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 Bradshaw seconded the motion. Roll Call Vote: Commissioner Omodt – Yes. Commissioner Williams – Yes. Commissioner Bradshaw – Yes. Commissioner Bradshaw made a motion to approve an Ordinance of Bonner County, Idaho, the number to be assigned, citing its authority, and providing for the amendment of the Official

Zoning Map of Bonner County by the classification of lands located in Section 32, Township 58 North, Range 1 West, Boise Meridian, Bonner County, Idaho to Agricultural / Forestry-10, and providing for an effective date. I further move to authorize the Chair to sign the official supplementary zoning map upon publication of the ordinance. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Omodt – Yes. Commissioner Williams – Yes. Commissioner Bradshaw – Yes. Commissioner Bradshaw made a motion to approve of this project, FILE ZC0010-23, requesting a zone change from Suburban to Commercial, 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: Conclusion 1: The proposal is in accord with the elements of the Bonner County Comprehensive Plan. Conclusion 2: This proposal was reviewed for compliance with Title 12, Bonner County Revised Code, and was found to be in compliance. Conclusion 3: The proposal is in accord with the purpose of the Commercial zoning district, provided at Chapter 3, Title 12, Bonner County Revised Code. The decision is 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 the hearing) and direct the 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 Williams seconded the motion. Roll Call Vote: Commissioner Omodt – Yes. Commissioner Williams – Yes. Commissioner Bradshaw – Yes. Commissioner Williams made a motion to approve an Ordinance of Bonner County, Idaho, the number to be assigned, citing its authority, and providing for the amendment of the Official Zoning Map of Bonner County by the classification of lands located in Section 16, Township 56 North, Range 2 West, Boise Meridian, Bonner County, Idaho to Commercial, and providing for an effective date. I further move to authorize the Chair to sign the official supplementary zoning map upon publication of the ordinance. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner Omodt – Yes. Commissioner Williams – Yes. Commissioner Bradshaw – Yes. Commissioner Williams made a motion to approve the recommended updates to the Public Services, Facilities, and Utilities component of the Comprehensive Plan, File AM0017-23, as presented in this hearing, finding that it is in accord with the requirements of Idaho Code §67-6508 and the procedures of Idaho Code §67-6509. This action does not result in the taking of private property. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Omodt – Yes. Commissioner Williams – Yes. Commissioner Bradshaw – Yes. Commissioner Bradshaw moved to approve Resolution #14 adopting the recommended updates to the Public Services, Facilities, and Utilities component of the Comprehensive Plan, File AM0017-23 and repealing the previously adopted Public Services, Facilities, and Utilities component of the Comprehensive Plan. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Omodt – Yes. Commissioner Williams – Yes. Commissioner Bradshaw – Yes.

On Friday, January 26, 2024, a Special Meeting for the BOCC for a Quarterly Budget Update was held pursuant to Idaho Code §74-204 (4).

On Thursday, February 1, 2024, a Special Meeting for Road & Bridge was held pursuant to Idaho Code §74-204 (4). Commissioner Bradshaw made a motion to approve Resolution #24-15 that authorizes the Road and Bridge Department to post Road Restrictions (size, weight and hauling limits) on County roads for 2024. Commissioner Omodt stepped down from the chair and seconded the motion. Roll call vote: Commissioner Williams – Absent, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

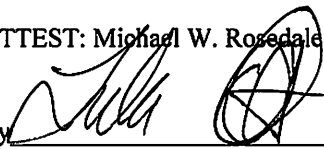
On Thursday, February 1, 2024, a Planning Update was held pursuant to Idaho Code §74-204 (2).

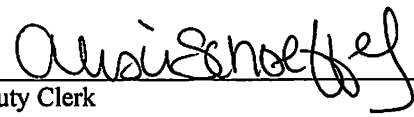
On Monday, February 5, 2024, A Department Head Meeting was held pursuant to Idaho Code §74-204 (2).

On Monday, February 5, 2024, an Insurance Update was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (D) Records Exempt.

On Monday, February 5, 2024, a Planning Workshop was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

By   
Chairman Luke Omodt

By   
Deputy Clerk

2/20/24  
Date