



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 13, 2024 – 9:00 A.M.

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

On Tuesday, February 13, 2024, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Bradshaw, and Williams present. Commissioner Bradshaw called the meeting to order at 9:00 a.m. The Invocation was presented by Pastor Scott Acklin and the Pledge of Allegiance followed.

STANDING RULES

ADOPT ORDER OF THE AGENDA AS AMENDED

Commissioner Bradshaw stepped down from the chair and made a motion to amend the order of the agenda by removing Human Resources Item 1: Discussion/Decision Regarding Updating BOCC Administrative Legal Assistant Job Description. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Absent, Commissioner Bradshaw – Yes. The motion carries.

Commissioner Williams made a motion to amend the amended motion to include public comment. No second, the motion dies. Commissioner Bradshaw stepped down from the chair and made a motion to adopt the order of the agenda as amended. No second, the motion dies.

Commissioner Bradshaw called a recess at 9:03 a.m. until Tuesday, February 20, 2024 at 9:00 a.m.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for February 6, 2024
- 2) Plats for Approval: MLD0035-23, Barwise Estates; MLD0058-23, Wild Goose Acres
- 3) Invoice Over 5K: Sheriff (2, 1 Confidential), East Bonner Snowmobile

ROAD & BRIDGE – Matt Mulder

- 1) Action Item: Discussion/Decision Regarding MOU – Providence Road Weight Limit Exemption
- 2) Action Item: Discussion/Decision Regarding Professional Services Agreement for Engineer of Record (EOR) for Rapid Lightning Bridge #5

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Purchase of 2024 Chevrolet Equinox; **\$28,757**

EMERGENCY MANAGEMENT - BONFIRE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment

HUMAN RESOURCES – Alissa Clark

- 1) Action Item: Discussion/Decision Regarding Updating BOCC Administrative Legal Assistant Job Description - *REMOVED at the request of HR Director on 02/12/2024 at 1:00 p.m.*

- 2) Action Item: Discussion/Decision Regarding New Marine Division Maintenance Supervisor Job Description

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 February 6, 2024 – February 12, 2024
Copies of the complete meeting minutes are available upon request.

On Wednesday, February 7, 2024, Tax Cancellations were held pursuant to Idaho Code §74-204 (2). Approved: RPP37380000040, MH54N05W153040, MH59N04W053753, RP58N02W35902, RP007300000010, RP55N02E020301, RP012300010010, and RP56N04W040850

On Thursday, February 8, 2024, a Special Meeting for the BOCC was held pursuant to Idaho Code §74-204 (4).

On Friday, February 9, 2024, a Special Meeting for the BOCC, Solid Waste, and Risk Management was held pursuant to Idaho Code §74-204 (4). Commissioner Bradshaw made a motion to approve the North Idaho Community Change statutory agreement and allow the Chair to sign. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams Aye, Commissioner Omodt – Aye, Commissioner Bradshaw – Aye. The motion passed. Commissioner Bradshaw made a motion to allow Christian Jostelin to proceed as discussed on 02/5/2024. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams Aye, Commissioner Omodt – Aye, Commissioner Bradshaw – Aye. The motion passed.

ATTEST: Michael W. Rosedale

By  _____
Chairman Luke Omodt

By  _____
Deputy Clerk

Date

2/20/24