



Bonner County

Board of Commissioners

Steve Bradshaw

Asia Williams

Ron Korn

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 7, 2025 – 9:00 AM

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

On Tuesday, January 7, 2025, the Bonner County Commissioners met for their regularly scheduled meeting. Commissioners Bradshaw, Williams, and Korn were present. Commissioner Williams called the meeting to order at 9:00 a.m. The Invocation was presented by Janine Shephard and the Pledge of Allegiance followed.

ADOPT THE ORDER OF AGENDA AS PRESENTED

Commissioner Korn made a motion to adopt the Order of the Agenda as presented. Commissioner Bradshaw and seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Bradshaw – Yes. The motion carries.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes December 31, 2024
- 2) Liquor Licenses: Pend Oreille Shores Resort, Hope; Drifters Bar & Eats, Coolin
- 3) Invoice(s) Over \$5k: Sheriff/Search & Rescue (IamResponding Subscription); Sheriff (2, Confidential)
- 4) Recorder's Office: Amendment to Processing Agreement

Commissioner Bradshaw made a motion to adopt the Consent Agenda as presented. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Bradshaw – Yes; Commissioner Williams – Yes. The motion carries.

CLERK – Jessica Stephany

- 1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #14; Totaling \$324,454.76
- Commissioner Korn made a motion to approve payment of the FY25 Claims in Batch #14, Totaling \$324,454.76. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner Bradshaw – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Bonner County Juvenile Justice 23/24 Annual Financial Report

PUBLIC COMMENT:

- Doug Paterson – Asked what the total spent last year for Juvenile Justice Program.

Commissioner Bradshaw made a motion to approve the Juvenile Justice 23/24 Annual Financial Report for Bonner County to the Idaho Department of Juvenile Corrections as prepared by the Bonner County Auditor's Department. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Bradshaw – Yes. The motion carries.

ROAD & BRIDGE – Jason Topp

1) Action Item: Discussion/Decision Regarding Cooperative Roads Agreement, USFS

PUBLIC COMMENT:

- Brian Domke – Is there a difference in the number of roadways in this agreement and the prior Commissioner Korn made a motion to approve the 2025 Cooperative Forest Road Agreement and Schedule A, authorizing the chairwoman to sign the Agreement administratively. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Bradshaw – Yes; Commissioner Williams – Yes. The motion carries.

Director Jason Topp made a statement regarding the county road conditions and weather which is causing a large number of potholes and how the R&B crews are doing what they can to manage these issues. Please slow down as this will help alleviate the problems.

PUBLIC COMMENT:

- Wayne Martin – Wanted to thank Jason and the R&B crews for what they do, it would be good to reach out to commercial drivers/trucks speeding.

PARKS & WATERWAYS – Matt Zoeller

1) Action Item: Discussion/Decision Regarding Bonner County Waterways Tow Vehicle Grant
There was a discussion among the board, Director Zoeller, and Legal. Commissioner Bradshaw made a motion to approve the grant application and sign as a letter of commitment to the Idaho Department of Parks and Recreation, requiring Bonner County to provide a match of \$21,000. Commissioner Korn seconded the motion. More discussion followed. Roll Call Vote: Commissioner Bradshaw – Yes; Commissioner Williams – No; Commissioner Korn – Yes. The motion carries.

2) Action Item: Discussion/Decision Regarding Request for the Clerk to open Priest Lake Snowmobile Budget for Unanticipated Funds; Resolution

Commissioner Korn made a motion to approve **Resolution #2025-01** authorizing the Clerk to open the Priest Lake Snowmobile budget and increase line item 036-8750 (Contracts-Misc) in the amount of \$1,500. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Bradshaw – Yes. The motion carries.

PLANNING – Alex Feyen

1) Action Item: Discussion/Decision Regarding MLD0029-24, Waiver of Title 2, Public Road Standards & BCRC 12-624 (D)

PUBLIC COMMENT:

- Wayne Martin – Asked if a private road can be made public again

There was a discussion with Jason Topp, R&B Director, Planning, and the board. Commissioner Bradshaw made a motion to approve the granting of this waiver of Title 2, Public Road Standards, as found in Bonner County Revised Code, and BCRC 12-624 (D). Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Bradshaw – Yes; Commissioner Williams – Yes. The motion carries.

HUMAN RESOURCES – Alissa Clark

1) Action Item: Discussion/Decision Regarding Destruction of Records; Resolution
Commissioner Korn made a motion to approve **Resolution #2025-02**. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner Bradshaw – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

HUMAN RESOURCES WEEKLY REPORT

- 1) Discussion Regarding Open County Job Positions: Where posted, how to apply with tracking on how long they have been listed
- 2) Upcoming Training

DISTRICT 2 COMMISSIONER DISTRICT DISCUSSION

- 1) Commissioner Chat Review: Summary of the completed chat with information on upcoming chat guests

- 2) Ongoing Issues/Concerns Updates
- 3) Litigation
- 4) Workshops Pending
- 5) Discussion Regarding Open Board/Commission Positions: Which boards have openings, also tracking of positions that will become open within 6 months' time
- 6) Questions from the Public
 - Jim Leighty – Asked about the Sheriff's retirement and whether or not the County has a sheriff
 - Jennifer Cramer – Commented on the PHD presentation online
 - Dave Bowman – Commented on BC EMS' new website and current website
 - Rick Cramer – Wanted to remind the board that Mr. Leighty is not a Bonner County Resident

DISTRICT 3 COMMISSIONER REPORT

- 1) Summarization of Meetings During the Week
- 2) Community Events Attended During the Week

PUBLIC COMMENT* Opened at 10:01 a.m.

- Dian Welle – Had questions regarding EMS, provided the definition of “liaison”
- Wayne Martin – Discussed the emails he sent regarding the Ambulance District and several volunteer groups
- Jennifer Cramer – Commented on Comp Plan meetings, disagrees with committing funds we don't have for a grant
- Dan Welle – Commented on the civil defense/resilience training
- Linda – Wanted clarification on process for the draft packets after the meeting especially MLDs
- Wayne Martin – Requested time/location of meeting mentioned by Commissioner Korn tomorrow night (01/08/2025)
- Dian Welle – Sees a doorway for lawsuits with preparedness training
- Steve B. – Commented on the missing child last week in Clark Fork and community involvement with lack of County coordination; the community preparedness could be a mechanism
- Merlin Glass – Following prior comment, consider neighborhood watch program with the Sheriff's Office
- Dan Welle – There is a problem when people go into a situation like this (lost person) and get in the way, there is a lot of coordination needed

The meeting was adjourned at 10:28

Clerk: *Alisa Schoeffel*

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 December 31, 2024 – January 6, 2025. Copies of the complete meeting minutes are available upon request.

On Tuesday, December 31, 2024, an Executive Session was held pursuant to Idaho Codes § 74-206(1)(A) Hiring & 74-206(1)(B) Personnel.

On Monday, January 6, 2025, a Town Hall Meeting with PHD was held pursuant to Idaho Code § 74-204(2)

On Tuesday, January 7, 2025, an Executive Session was held pursuant to Idaho Code § 74-206(1)(B) Personnel.

ATTEST: Michael W. Rosedale

By Asia Williams
Commissioner Asia Williams, Chair

By Auisa Hoefel
Deputy Clerk

01-14-2025
Date