



Bonner County

Board of Commissioners

Brian Domke

Asia Williams

Ron Korn

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 21, 2025 – 9:00 AM

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

On Tuesday, January 21, 2025, the Bonner County Commissioners met for their regularly scheduled meeting. Commissioners Domke, Williams, and Korn were present. Commissioner Williams called the meeting to order at 9:00 a.m. The Invocation was presented by Ken Lawrence and the Pledge of Allegiance followed.

ADOPT THE ORDER OF AGENDA AS PRESENTED

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

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes January 14, 2025
- 2) Liquor License(s): Marigold Bistro, Sandpoint
- 3) Plat(s) for Approval: MLD0037-24, Even-Steven First Addition; MLD0054-24, Conces Acres
- 4) Invoice(s) Over \$5k: Risk (2, Northwest Autobody); Technology (2, Confidential)

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

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #16; **Totaling \$319,642.12**
- Commissioner Domke made a motion to approve payment of the FY25 Claims in Batch #16, totaling \$319,642.12. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

RECORDING – Cindy Brannon

- 1) Action Item: Discussion/Decision Regarding Payment Processing Agreement with Tyler Technologies

PUBLIC COMMENT:

- Wayne Martin – Requested user service fee amount
- Richard Minor – What are the credit card machines used for

Commissioner Korn made a motion that we enter into the Payment Processing Agreement, including the Amendment with Tyler Technologies by the signing of the Agreement and Amendment. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding FAA AIP Grant Application, Priest River Airport ALP Update, Phase 2

Commissioner Domke made a motion to apply for this grant and that the Chairwoman sign administratively. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

- 2) Action Item: Discussion/Decision Regarding FAA AIP Grant Application, Sandpoint Airport for Obstruction Removal

Commissioner Korn made a motion to apply for this grant and that the Chairwoman sign administratively. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

- 3) Action Item: Discussion/Decision Regarding FAA AIP Grant Application, Sandpoint Airport, Land and Easement Acquisition

Commissioner Domke made a motion to apply for this grant and that the Chairwoman sign administratively. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

- 4) Action Item: Discussion/Decision Regarding FAA AIP Grant Application, Sandpoint Airport, Land and Easement Acquisition

Commissioner Korn made a motion to apply for this grant and that the Chairwoman sign administratively. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

EMERGENCY MANAGEMENT – Cameron La Combe

- 1) Action Item: Discussion/Decision Regarding 2024 SHSP Award

PUBLIC COMMENT:

- Jennifer Cramer – Asked if the state could ask for data, can this paragraph be removed
- Merlin Glass – Does any of this money go to the fire districts, who determines the priority

Commissioner Domke made a motion to approve the 2024 SHSP Grant award from the Idaho Office of Emergency Management award number 24SHSP017 in the amount of \$70,607.74. Commissioner Korn seconded the motion. Brief discussion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

- 2) Action Item: Discussion/Decision Regarding 2024 SHSP Award; **Resolution**

Commissioner Korn made a motion to approve **Resolution #2025-08** to authorize the Director of Emergency Management to manage, prepare, sign, and submit reports for the 2024 State Homeland Security Program Grant award number 24SHSP017 in the amount of \$70,607.74. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

BOCC – Commissioner Brian Domke

- 1) Action Item: Discussion/Decision Regarding Removing the Standing Rules from the Agenda

Commissioner Domke made a motion to remove the “STANDING RULES” from future Board of County Commissioners regular meeting agendas. Commissioner Williams seconded the motion. Brief discussion with the board and with legal.

PUBLIC COMMENT:

- Jennifer Cramer – Agrees with Commissioners Williams and Domke, if there is an issue with the ordinance, we can revise that, there should be a procedure, these should be removed
- John DuPree – Saw the rules as something to shut people up
- Wayne Martin – Would like to see these gone
- George Gehrig - Provided a copy of an article in the Daily Bee regarding negative public comments, these rules were to silence the public
- Rick Cramer – Commented on meetings of the prior board
- Brandon Cramer – Commented on a prior vote made by Commissioner Korn
- Fred Arn – Finds this refreshing, asked about prior votes
- Richard Minor – New to this, but hearing that one will conduct themselves honorably, but this makes a slippery slope, understands but likes rules

- Kristen Dodd – Appreciates the items that Commissioner Korn has pointed out that may be missing from the ordinance, should put feelings aside and look at facts

Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – No; Commissioner Domke – Yes. The motion carries.

- 2) Action Item: Discussion/Decision Regarding Removing the Remote Public Comment Sign Up Form from the Bonner County Website

Commissioner Domke made a motion to remove the “Bonner County Board of Commissioners Remote Public Comment Sign Up” from the Bonner County website and reinforce the current practice of requesting all members of the public who wish to speak (either remotely or in person) to first state their name and county residency once they have been recognized by the board chair. Commissioner Korn seconded the motion. Brief discussion followed.

PUBLIC COMMENT:

- Amy Lunsford – Other meetings that require sign up aren’t necessarily on video/recorded, stating residence is ridiculous
- Jennifer Cramer – Agrees with removing the form
- Brandon Cramer – Commented on the online form, said clerks deny public comment if not signed up
- John DuPree – Commented on the online form and zoom
- Wayne Martin – Names are on zoom; the clerk should stop the public and ask for correct name spelling

Roll Call Vote: Commissioner Korn – Abstain; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

BOCC – Fair Board Appointments

- 1) Action Item: Discussion/Decision Regarding Appointments to the Bonner County Fair Board;
Resolution

Commissioner Domke made a motion to approve **Resolution #2025-09** appointing Glenn Baumann and Nathan Carroll to the Bonner County Fair Board for a 4-year term beginning on January 20, 2025, and ending on January 15, 2029. Commissioner Korn seconded the motion.

Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Domke – Yes. The motion carries.

DISTRICT 1 COMMISSIONER UPDATE

- 1) Citizen Concerns and Suggestions
- 2) Current High Priority Tasks
 - James Ide – Commented on the comp plan submission of comments

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) Questions from the Public

DISTRICT 3 COMMISSIONER REPORT

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

PUBLIC COMMENT* Opened at 11:28 A.m.

- George Gehrig – Grateful to the community, commented on how we speak to one another not just in the meetings, commented on advisory boards – specifically Natural Resources, commented that some of these meetings are not recorded

- Wayne Martin – Commented on fire resistant homes, commented on the advisory boards not being able to meet due to lack of quorum, would like a response and not just received to some requests
- Merlin Glass – Commented on priority tasks, would like to see more attention to the status of emergency services; levy requests coming in May for fire districts
- Brandon Cramer – Commented on advisory meetings not being recorded, as well as DH meetings and all meetings; time to consider the budget, should go to a zero-based budget
- Theresa Hiesener – Commented on fire insurance, this is a major problem in CA, concerned with ADUs and RVs and people turning their property into “mini campgrounds”, commented on the special meetings online
- Michael Williams – Agrees with fire concerns and proper sign offs, asked about a tort claim

The meeting was adjourned at 11:55 a.m.

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 January 14, 2025 – January 20, 2025. Copies of the complete meeting minutes are available upon request.

On Tuesday, January 14, 2025, a USFS Update was held pursuant to Idaho Code § 74-204(2).

On Tuesday, January 14, 2025, an Executive Session was held pursuant to Idaho Codes § 74-206(1)(A) Hiring and 74-206(1)(B) Personnel.

On Wednesday, January 15, 2025, a Public Hearing regarding the West and East Bonner County Library Districts’ boundary line adjustment pursuant to Idaho Code § 74-204(2).

On Thursday, January 16, 2025, an Executive Session was held pursuant to Idaho Codes § 74-206(1)(D) Records Exempt and 74-206(1)(F) Litigation.

On Friday, January 17, 2025, an Executive Session was held pursuant to Idaho Codes § 74-206(1)(A) Hiring and 74-206(1)(B) Personnel.

On Tuesday, January 21, 2025, an Executive Session was held pursuant to Idaho Codes § 74-206(1)(B) Personnel and 74-206(1)(D) Records Exempt.

ATTEST: Michael W. Rosedale

By *Asia Williams*
Commissioner Asia Williams, Chair

By *Alisa Schoeffel*
Deputy Clerk

2-4-25
Date