



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 17, 2023 – 9:00 A.M.

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

On Tuesday, January 17, 2023, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Bradshaw, Omodt and Williams present. Commissioner Bradshaw called the meeting to order at 9:00 a.m. The Invocation was presented by Dave VanAtter and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Omodt made a motion to adopt the order of agenda as presented. Commissioner Williams seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT –

- Dan Rose, questioned the Executive Sessions, and per Idaho Code the "reason" should be listed
- Rebecca Holland, also requested more detail to the reason for the Executive Sessions
- George Gehring, spoke in regards to the natural resource portion of the comprehensive plan

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for January 10, 2023
- 2) Liquor License: Vicki Rae's Pizza, Priest River, ID
- 3) Catering Permits: The Falls Inn (3)
- 4) Invoices Over \$5K: EMS, Technology, Facilities, Sheriff, Solid Waste
- 5) Plat for Approval: Cayton East File #MLD0073-22, Kearbey's Corner File #MLD0096-22

Commissioner Williams made a motion to approve the Consent Agenda as presented. Commissioner Omodt seconded the motion. All in favor. The motion passed.

BOCC – Commissioner Bradshaw

- 1) Action Item: Discussion/Decision Regarding Election of BOCC Vice-Chairman

Commissioner Bradshaw made a motion to appoint Commissioner Luke Omodt as Vice-Chairman of the Board of Commissioners. Commissioner Omodt seconded the motion. Roll Call Vote: Commissioner Omodt – Yes. Commissioner Williams – No vote. Commissioner Bradshaw - Yes. The motion passed.

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Medical Director Consent and Dispatch Agreement, West Pend Oreille Fire District

Commissioner Williams made a motion to approve the medical director consent and dispatch agreement for all the fire protection districts who wish to be considered collaborative agencies with Bonner County during the fiscal year of 2023. Commissioner Omodt seconded the motion. All in favor. The motion passed.

FACILITIES – Teddi Lupton

1) Action Item: Discussion/Decision Regarding Surplus Vehicle, Transfer to Motor Pool; **Resolution**
Commissioner Omodt made a motion to approve Resolution #2023-1, surplus equipment, as approved by legal and authorize Facilities to surplus a 2005 Chevrolet Astro van VIN #1GNEL19X35B126570 and transfer it to Bonner County Motor Pool. Commissioner Williams seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

1) Action Item: Discussion/Decision Regarding 2023 Road Restrictions; **Resolution**
Commissioner Williams made a motion to approve Resolution #2023-2 that authorizes the Road and Bridge Department to post Road Restrictions (size, weight and hauling limits) on County roads for 2023. Commissioner Omodt seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding FY2024 Local Highway Improvement Program, Spirit Lake Cutoff Curves; **\$6,000.00 Initial County Match**
Commissioner Omodt made a motion to approve the State and Local Agreement Key Number 23880 for the Spirit Lake Curves safety project and pay the initial \$6,000.00 match. Commissioner Williams seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

1) Action Item: Discussion/Decision Regarding Request to Recruit, Two Positions
Commissioner Williams made a motion to approve commencing with approval of a revised position and recruitment for Planning Tech, Planning Department and Deputy Public Defender, for the Public Defender’s office effective January 17, 2023. Commissioner Omodt seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT – Christian Jostlein

1) Action Item: Discussion/Decision Regarding Vehicle Allowance Authorization; **\$300.00 Monthly**
Commissioner Omodt made a motion to approve a \$300 monthly vehicle allowance payment for Prosecuting attorney Deborah Belley effective January 22, 2023. Commissioner Williams seconded the motion. All in favor. The motion passed.

The meeting was recessed at 9:30 a.m.

The meeting was reconvened at 9:37 a.m.

EXECUTIVE SESSION - Prosecutor

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel

Action Item: Discussion/Decision Regarding Personnel

At 9:37 a.m. Commissioner Williams made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Omodt seconded the motion. Roll Call Vote: Commissioner Omodt – aye. Commissioner Williams – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

The meeting was reconvened at 10:05 a.m.

EXECUTIVE SESSION - Prosecutor

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

Action Item: Discussion/Decision Regarding Records Exempt

At 10:05 a.m. Commissioner Omodt made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Omodt – aye. Commissioner Williams – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

The meeting was reconvened at 10:44 a.m.

10:30 A.M. EXECUTIVE SESSION – Prosecutor & Airport

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring & (B) Personnel
Action Item: Discussion/Decision Regarding Hiring & Personnel

At 10:44 a.m. Commissioner Williams made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring and (B) Personnel. Commissioner Omodt seconded the motion. Roll Call Vote: Commissioner Omodt – aye. Commissioner Williams – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.

The meeting was reconvened at 11:13 a.m.

Commissioner adjourned the meeting at 11:13 a.m.

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 10, 2023 – January 16, 2023
Copies of the complete meeting minutes are available upon request.

On Wednesday, January 11, 2023 Assistance was held pursuant to Idaho Code §74-204 (2).

On Wednesday, January 11, 2023 Tax Cancellations were held pursuant to Idaho Code §74-204 (2). Multiple
Parcels.

On Tuesday, January 10, 2023 a USFS Update was held pursuant to Idaho Code §74-204 (2).

On Tuesday, January 10, 2023 a Planning Update was held pursuant to Idaho Code §74-204 (2).

On Wednesday, January 11, 2023 a Planning Appeal Hearing was held pursuant to Idaho Code §74-204 (2).
Commissioner Omodt made a motion to continue this hearing until a time and date certain of February 22, 2023 at
1:30 p.m. to address the need for additional time for public and agency comment. Commissioner Williams seconded
the motion. Roll Call Vote: Commissioner Omodt - Aye. Commissioner Williams – Aye. Commissioner Bradshaw –
Aye. The motion passed.

ATTEST: Michael W. Rosedale

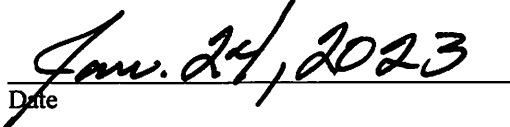
By


Chairman Steve Bradshaw

By


Deputy Clerk

Date


Jan. 24, 2023