



# Bonner County

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## Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

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

June 27, 2023 – 9:00 A.M.

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

On Tuesday, June 27, 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 Ken Lawrence and the Pledge of Allegiance followed.

**PUBLIC COMMENT** – No public comment was accepted at this meeting.

At 9:01 a.m. Commissioner Bradshaw stated that he would not be taking public comment during this time or during the business meeting. Commissioner Bradshaw recessed the meeting until 10:00 a.m.

#### **ADOPT ORDER OF THE AGENDA**

Commissioner Bradshaw stepped down from the chair and made a motion to amend the agenda by removing District 2 and District 3 reports from the agenda. No second, the motion failed.

Commissioner Omodt made a motion to adopt the order of agenda as presented. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

**DISTRICT 2 REPORT** – Commissioner Williams gave an extensive report of issues and activities.

**DISTRICT 3 REPORT** – Commissioner Omodt did not give a report today.

#### **CONSENT AGENDA** – Action Item

- 1) Bonner County Commissioners' Minutes for June 20, 2023
- 2) Plats for Approval: Chad, File #MLD0022-23; Whitaker Acres, File #MLD0025-23; Harr Acres, File #MLD0034-22
- 3) Liquor License: Ivano's Famiglia LLC, Ponderay, ID
- 4) Invoice Over \$5K: Technology

Commissioner Omodt made a motion to approve the consent agenda as presented. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

#### **CLERK** – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #19 \$873,145.82 & Demands in Batch #19 \$305,229.06; **Totaling \$1,178,374.88**

Claims Batch #19	
General Fund	\$ 28,482.37
Road & Bridge	\$ 439,803.48
Airport	\$ 3,908.61
Elections	\$ 4,147.50
Drug Court	\$ 998.31
District Court	\$ 37,243.14
911 Fund	\$ 449.75
Indigent and Charity	\$ 1,200.00
Revaluation	\$ 255.65
Solid Waste	\$ 86,075.84
Tort	\$ 5,392.02
Weeds	\$ 29,212.85
Parks & Recreation	\$ 674.58
Justice Fund	\$ 189,085.49
East Bonner Snowmobile	\$ 320.57
Waterways	\$ 2,210.26
Grants	\$ 43,685.40
<b>Total</b>	<b>\$ 873,145.82</b>
Claims Batch #19	
<b>Demands</b>	<b>\$ 305,229.06</b>

Commissioner Williams made a motion to appeal the decision not to receive comment. Commissioner Omodt seconded the motion. Roll Call Vote: Commissioner Omodt – No, Commissioner Williams, Yes, Commissioner Bradshaw – No.

Commissioner Omodt made a motion to approve payment of the FY23 Claims and Demands in Batch #19 Totaling \$1,178,374.88. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding FY23 EMS Claims Batch #19 \$31,277.42; **Totaling \$31,277.42**

EMS Claims Batch #19	
Ambulance District	\$ 31,277.42

Commissioner Williams made a motion to approve payment of the FY23 EMS Claims in Batch #19 Totaling \$31,277.42. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

**SOLID WASTE – Bob Howard**

1) Action Item: Discussion/Decision Regarding the Letter of Understanding Between Bonner County and Waste Management for Container Changes at the Schweitzer Collection Site

Commissioner Omodt made a motion to approve the letter of understanding between Bonner County and Waste Management for the container changes at Schweitzer. Commissioner Williams seconded the motion. Roll call vote:

Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

2) Action Item: S&L Undergrounds Inc Change Order #1 for Removal of Organic Material at the Colburn Improvements Project; **\$22,080.00**

Commissioner Williams made a motion to approve the S&L Undergrounds Inc Change Order #1 totaling \$22,080.00 For the removal of organic material at the Colburn Improvements Project. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

#### **PLANNING – Jake Gabell**

1) Action Item: Discussion/Decision Regarding Text Amendment, Title 11; **Ordinance**

Commissioner Omodt made a motion to approve an Ordinance of Bonner County, Idaho, the number to be assigned providing for the amendment Bonner County Revised Code Title 11 as presented. These changes will become effective upon publication. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Omodt – Yes. Commissioner Williams – Yes. Commissioner Bradshaw – Yes. All in Favor. The motion passed.

#### **ROAD & BRIDGE – Jason Topp**

1) Action Item: Discussion/Decision Regarding Contract for CE Kramer, Dufort Rd Emergency; **\$135,500.00**  
Commissioner Williams made a motion to approve the contract for emergency work on Dufort Rd to CE Kramer for \$135,500.00. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

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

1) Action Item: Discussion/Decision Regarding Policy Revision, Compliance Policy 100

Commissioner Omodt made a motion to approve the revised policy 100, Compliance, effective June 27, 2023. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Omodt – Yes. Commissioner Williams – Yes. Commissioner Bradshaw – Yes. All in Favor. The motion passed.

#### **BOCC – Commissioner Bradshaw**

1) Action Item: Discussion/Decision Regarding Public Comment

Commissioner Bradshaw made a motion to remove public comment from future business meetings until further notice. Commissioner Omodt seconded the motion. The Commissioners had a lengthy discussion regarding this matter. At 10:27 a.m., Commissioner Bradshaw immediately recessed the meeting to be reconvened upstairs for the executive session. Roll Call vote: Commissioner Omodt –, Commissioner Williams –, Commissioner Bradshaw –.

#### **NO VOTE RECORDED**

2) Action Item: Discussion/Decision Regarding Streaming/YouTube for All Meetings – **ITEM WAS NOT HEARD**

Commissioner Bradshaw made a motion to approve ---. Commissioner ---seconded the motion. Roll Call vote: Commissioner Omodt –, Commissioner Williams –, Commissioner Bradshaw –. **NO VOTE RECORDED**

#### **BOCC – Commissioner Omodt**

1) Action Item: Discussion/Decision Regarding Bid Award, Fairgrounds Campground Project; **\$---ITEM WAS NOT HEARD**

Commissioner Omodt made a motion to award the Fairground Campground Project to ----. for an amount of \$--- and allow The Board to sign the contract. Commissioner --- seconded the motion. Roll Call vote: Commissioner Omodt –, Commissioner Williams –, Commissioner Bradshaw –. **NO VOTE RECORDED**

1) Action Item: Discussion/Decision Regarding – **ITEM WAS NOT HEARD**

Commissioner Williams made a motion to approve ---. Commissioner Omodt seconded the motion. Roll Call Vote: Commissioner Omodt –, Commissioner Williams –, Commissioner Bradshaw –. **NO VOTE RECORDED**

Recessed at 10:27 a.m.

Readjourned at 10:47 a.m.

**EXECUTIVE SESSION – Human Resources**

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

Action Item: Discussion/Decision Regarding Approval of Two Tuition Reimbursements.

Action Item: Discussion/Decision Regarding Public Defender, Conflict Attorneys

At 10:49 p.m. Commissioner Omodt made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Bradshaw stepped down from the chair and seconded the motion. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Absent, Commissioner Bradshaw – Aye. The motion passed.

Commissioner Omodt made a motion to proceed as discussed for tuition reimbursement. Commissioner Bradshaw stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Omodt – Yes, Commissioner Williams – Absent, Commissioner Bradshaw – Yes.

Commissioner Omodt made a motion to proceed as directed regarding payment for conflict attorneys. Commissioner Bradshaw stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Omodt – Yes, Commissioner Williams – Absent, Commissioner Bradshaw – Yes.

Commissioner Bradshaw adjourned the meeting at 10:53 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 June 20, 2023 – June 26, 2023  
Copies of the complete meeting minutes are available upon request.

On Tuesday, June 20, a Public Defender Workshop was held pursuant to Idaho Code §74-204 (2).

On Wednesday, June 21, 2023, Fair Bid Open

On Wednesday, June 21, 2023, SW Public Hearing

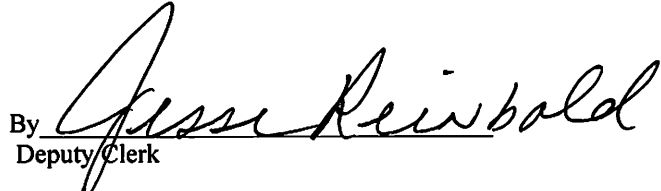
On Thursday, June 22, 2023, a Hayden Ross Audit Presentation was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

By

  
Chairman Steve Bradshaw

By

  
Deputy Clerk

07-11-23  
Date