



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 25, 2023 – 9:00 A.M.

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

On Tuesday, July 25, 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 Steve Brown and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA AS AMENDED

Commissioner Omodt made a motion to adopt the order of agenda as amended. 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 gave an extensive report of issues and activities.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for July 18, 2023
- 2) Plats for Approval: MLD0016-23, Raging Rooster; MLD0086-22, Davis Acres; MLD0007-23, Moondance Acres; MLD0028-23, Flagstone

Commissioner Williams made a motion to approve the consent agenda as presented. Commissioner Omodt 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 #21 \$1,374,485.79 & Demands in Batch #21 \$703,124.95; **Totaling \$2,077,610.74**

Claims Batch #21	
General Fund	\$ 132,403.93
Road & Bridge	\$ 134,811.37
Airport	\$ 11,719.38
Elections	\$ 431.07
Drug Court	\$ 4,139.20
District Court	\$ 12,393.52
911 Fund	\$ 20,940.56
Court Interlock	\$ 320.00

Health District	\$	126,887.75
Indigent and Charity	\$	725.00
Junior College Tuition	\$	1,350.00
Revaluation	\$	959.51
Solid Waste	\$	624,336.65
Tort	\$	405.00
Weeds	\$	435.45
Parks & Recreation	\$	747.74
Highway Special	\$	136,608.40
Justice Fund	\$	109,287.94
Waterways	\$	1,401.90
Grants	\$	20,162.68
Northside Fire	\$	11,175.00
Spirit Lake Fire	\$	19,423.00
Auditors Trust	\$	3,420.74
Total	\$	1,374,485.79
Claims Batch #21		
Demands	\$	703,124.95

Commissioner Omodt made a motion to approve payment of the FY23 Claims and Demands in Batch #21 Totaling \$2,077,610.74. 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 Batch #21 \$26,078.67 & Demands in Batch #21 \$7,304.83; **Totaling \$33,383.50**

EMS Claims Batch #21		
Ambulance District	\$	26,078.67
EMS Claims Batch #21		
Demands	\$	7,304.83

Commissioner Williams made a motion to approve payment of the FY23 EMS Claims Demands in Batch #21 Totaling \$33,383.50. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

3) Action Item: Discussion/Decision Regarding Disposal of Recording Records; **Resolution** Commissioner Omodt made a motion to approve **Resolution 23-55**, Authorizing the Destruction of Recording Records from the Clerk’s Office Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

4) Action Item: Discussion/Decision Regarding Disposal of Elections Records; **Resolution** Commissioner Williams made a motion to approve **Resolution 23-56**, that allows the Authorizing the Destruction of Election Records from the Clerk’s Office. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

5) Action Item: Discussion/Decision Regarding Disposal of Payroll Records; **Resolution** Commissioner Omodt made a motion to approve **Resolution 23-57**, that allows the Authorizing the Destruction of Payroll Records from the Clerk’s Office. 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 State and Local Agreement for Construction of Rapid Lightning Bridge and Authorize Final Payment of **\$46.00**

Commissioner Williams made a motion to approve this State and Local Agreement for construction of Key #20207 – Rapid Lightning Bridge #5 and authorize the final payment of \$46.00 in required match funds. Commissioner Omodt 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 Professional Services Agreement with JUB Engineers; **\$235,926**

Commissioner Omodt made a motion to approve the Professional Services Agreement #96652 with JUB Engineers for the design of the Spirit Lake Curves safety project in the amount of \$235,926. Commissioner Williams 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 Williams 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 Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

- 3) Action Item: Discussion Planning Commission Recommendation Regarding Vacation Rental Ordinance Change and Compliance Software

Alan Songstad read the recommendation to the BOCC from the Planning Commission. A workshop will be scheduled in the future regarding this topic.

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding a Sublease Agreement with Waste Management
Commissioner Omodt made a motion to approve the land sublease agreement between Solid Waste and Waste Management in the amount of \$250 per month for the use during the Colburn construction project and allow the chairman to sign. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

TECHNOLOGY – Jacob Storms

- 1) Action Item: Discussion/Decision Regarding EvoGov Website Refresh Proposal; **\$8,850**
Commissioner Omodt made a motion to approve \$8,850 for services rendered by Bonner County’s web host EvoGov. Commissioner Williams seconded the motion for advancement. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – No, Commissioner Bradshaw – Yes. The motion passed.

BOCC – Asia Williams

- 1) Action Item: Discussion/Decision Regarding Status of Fairground Campground, Review the Cost, Discuss the Plan Moving forward.

Commissioner Williams made a motion that unless and until the fair board presents a plan requesting that the board of county commissioners apply for the RV Campground grant, that the board cease submitting the application for the grant. No second, motion dies

- 2) Action Item: Discussion/Review/Decision Regarding Withdrawal rezone application from the city of Sandpoint given the denial recommendation

Commissioner Williams made a motion that the board withdraw its application from the city of Sandpoint for the

rezone. Commissioner Omodt seconded the motion for discussion. Commissioner Omodt spoke regarding the rezone application and provided clarification on the process through the City of Sandpoint and gave a historical overview of the fairgrounds. There was discussion between the BOCC. There was no final vote.

Commissioner Bradshaw recessed the meeting at 10:26 a.m.

- 3) Action Item: Discussion/Review/Decision Regarding Disengage from Sewell Engineering as it relates to the fairground RV campground activities. **This item was not heard.**
- 4) Action Item: Discussion/Decision Regarding Process by which the public can speak during our business meetings per ordinance. **This item was not heard.**

Commissioner Bradshaw reconvened the meeting at 10:39 a.m.

EXECUTIVE SESSION – Human Resources

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

Action Item: Discussion/Decision Regarding Employee Compensation, Assessor

At 10:39 a.m. Commissioner Omodt made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. All in favor. The motion passed.

Commissioner Bradshaw reconvened the meeting at 10:51 a.m.

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

Commissioner Bradshaw adjourned the meeting at 10:51 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 July 18, 2023 – July 24, 2023
Copies of the complete meeting minutes are available upon request.

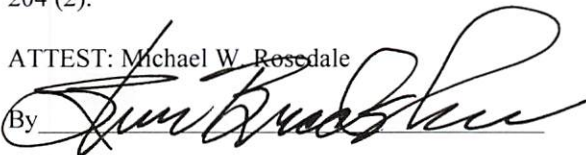
On Thursday, July 20, 2023, an Executive Session was held pursuant to Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (F) Litigation.

On Thursday, July 20, 2023, and Monday, July 24, 2023, Budget Workshops were held pursuant to Idaho Code §74-204 (2).

On Monday, July 24, 2023, a Selkirk-Pend Oreille Transit Authority Update was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

By



By



Chairman Steve Bradshaw

Deputy Clerk

08.01.2023
Date