



# Bonner County

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## Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

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

September 5, 2023 – 9:00 A.M.

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

On Tuesday, September 5, 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 9:01 a.m. The Invocation was presented by Clerk Michael Rosedale and the Pledge of Allegiance followed.

#### PUBLIC COMMENT

- Rick Kramer – Requested Commissioners Omodt and Bradshaw to resign or to be removed.
- Jennifer Kramer – Requested Commissioner Bradshaw resign. Directed to Commissioner Omodt: spoke about Special Meetings and recesses during the business meetings; requested the Commissioner Omodt resign.
- Dimitri Borisov - Spoke regarding potential upcoming Federal mandate regarding new covid vaccine.
- Requested that the County do not enforce any such mandates. Commissioner Bradshaw said he did not support previous mandates and his stance has not changed.
- Theresa Hiesener – Directed to Commissioner Omodt: made a perceived inappropriate comment on Facebook. Asked that the board allow Commissioner Williams to represent her constituents.
- Wayne Martin – Requested Commissioner Bradshaw have some District 1 Town Halls to discuss things that are going on in the District.

#### ADOPT ORDER OF THE AGENDA AS PRESENTED

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. The motion passed.

**DISTRICT 1 REPORT** – Nothing to report at this time.

**DISTRICT 2 REPORT** – Commissioner Williams gave an extensive report of issues and activities. Invited questions and comments from the public.

**DISTRICT 3 REPORT** – Commissioner Omodt gave an extensive report of issues and activities.

Spencer Hutchings spoke without being recognized by the Chair during Commissioner Omodt's District 3 report. Commissioner Bradshaw asked that Mr. Hutchings be removed for being out of order. Mr. Hutchings chose to be seated and wait until being recognized.

Commissioner Omodt continued his report uninterrupted.

Spencer Hutchings was recognized by the chair to speak. Directed at Commissioner Omodt: Special Meetings should not continue, and they are not transparent with these meetings. Discussion followed.

Dave Bowman: Directed to Commissioner Williams: requested she elaborate on being sued internally regarding the Fair Board. Commissioner Williams responded, as did Commissioner Omodt.

**CONSENT AGENDA – Action Item**

1) Bonner County Commissioners’ Minutes for August 29, 2023  
 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. The motion passed.

**CLERK – Michael Rosedale**

1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #24 \$791,704.48 & Demands in Batch #24 \$123,943.72; **Totaling \$915,648.20**

Claims Batch #24	
General Fund	\$ 149,997.85
Road & Bridge	\$ 392,521.13
Airport	\$ 1,880.19
Elections	\$ (591.00)
Drug Court	\$ 101.45
District Court	\$ 9,137.13
911 Fund	\$ 35,374.27
Revaluation	\$ 5,987.38
Solid Waste	\$ 76,867.36
Tort	\$ 285.00
Weeds	\$ 603.44
Parks & Recreation	\$ 316.73
Justice Fund	\$ 72,584.87
East Bonner Snowmobile	\$ 4,090.40
Waterways	\$ 476.71
Grants	\$ 5,900.81
Northside Fire	\$ 10,295.76
Spirit Lake Fire	\$ 25,875.00
<b>Total</b>	<b>\$ 791,704.48</b>
Claims Batch #24	
Demands	\$ 123,943.72

Commissioner Omodt made a motion to approve payment of the FY23 Claims and Demands in Batch #24 Totaling \$915,648.20. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

2) Action Item: Discussion/Decision Regarding FY23 EMS Batch #24 \$55,989.59 & Demands in Batch #24 \$13,184.84; **Totaling \$69,174.43**

EMS Claims Batch #24	
Ambulance District	\$ 55,989.59

EMS Claims Batch #24	
Demands	\$ 13,184.84

Commissioner Williams made a motion to approve payment of the FY23 EMS Claims and Demands in Batch #24 Totaling \$69,174.43. Commissioner Omodt seconded the motion.

Public Comment:

- Doug Paterson asked about EMS Demands.

Mike Rosedale responded.

Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

3) Action Item: Discussion/Decision Regarding Acceptance Local and Tribal Consistency Fund  
Commissioner Omodt made a motion to approve acceptance of the Local Assistance and Tribal Consistency fund allocations for Bonner County in the amount of \$1,088,732.15 for FY2022 and \$1,088,732.15 for FY2023 and authorize the Clerk to submit for the second tranche of \$1,088,732.15 for FY2023. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

**PUBLIC DEFENDER – Luke Hagelberg**

1) Action Item: Discussion/Decision Regarding FY24 Indigent Defense Financial Assistance Agreement  
Commissioner Williams made a motion to approve and sign the FY2024 Indigent Defense Financial Assistance Agreement. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

**PROSECUTOR – Bill Wilson**

1) Action Item: Discussion/Decision Regarding Budget Adjustment, Justice Fund Statutory Reserve;  
**Resolution**

Commissioner Omodt made a motion to approve Resolution #2023-67 authorizing the Clerk to open the Justice Civil Lit budget and decrease line item 03412 -7860 Justice Statutory 5% Reserve by \$120,000 and increase line item 03471-7100 Professional services - Legal in the amount of \$120,000. Commissioner Williams seconded the motion.

Public Comment:

- Jim Leighty asked what the reason for overruns was.
- Jennifer Kramer asked if there is a way to limit litigation if this is a consistent cause of overruns to the budget.
- Spencer Hutchings questioned what the top couple of things for the \$120,000.
- Trish Bowlin asked if there was an uptick of lawsuits this year and which firm gets the majority of these funds.
- Rick Kramer asked if any County money used to defend Commissioner Bradshaw.
- Jim Leighty asked if there are certain offices in the County that need more defense in regard to employment litigation.
- Rick Kramer asked about first dollar insurance.

Responses by Bill Wilson and Commissioner Williams.

Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

**HUMAN RESOURCES – Alissa Clark**

1) Action Item: Discussion/Decision Regarding Bonner County Policy 2500, Tuition Reimbursement  
Commissioner Williams made a motion to approve the change made to Policy #2500, Tuition Reimbursement. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

2) Action Item: Discussion/Decision Regarding TPA Service Agreement with PacificSource

Commissioner Omodt made a motion to approve the Third-Party Administrator Service Agreement with PacificSource, effective October 1, 2023. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

**EMS – Jeff Lindsey**

1) Action Item: Discussion/Decision Regarding Unscheduled Revenue **Resolution**

Commissioner Williams made a motion to approve Resolution #2023-68 for unscheduled revenue, placing \$108,000 in 99918 – 7860, Miscellaneous Expenses. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. The motion passed.

**BOCC – Luke Omodt**

1) Action Item: Discussion/Decision Regarding Lake Pend Oreille School District #84 L2 Certification Extension Request

Commissioner Omodt made a motion to approve Lake Pend Oreille School District #84 L2 Certification extension request. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Abstain, Commissioner Bradshaw – Yes. The motion passed.

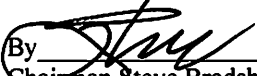
Commissioner Bradshaw adjourned the meeting at 10:02 a.m.

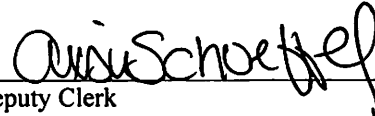
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The following is a summary of the Board of County Commissioners  
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions,  
Emergency Meetings and Hearings held during the week of August 29, 2023 – September 4, 2023  
Copies of the complete meeting minutes are available upon request.

On Wednesday, August 30, 2023 a Planning Workshop was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

By  \_\_\_\_\_  
Chairman Steve Bradshaw

By  \_\_\_\_\_  
Deputy Clerk

 \_\_\_\_\_  
Date