



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 16, 2024 – 9:00 A.M.

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

On Tuesday, January 16, 2024, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Omodt, Bradshaw, and Williams present. Commissioner Omodt called the meeting to order at 9:00 a.m. The Invocation was presented by Pastor Chris Bassett and the Pledge of Allegiance followed.

STANDING RULES - Action Item: Discussion/Decision Regarding Standing Rules

Commissioner Omodt stepped down from the chair and made a motion to amend BOCC standing rule #5 and add standing rules #11 and #12. Commissioner Bradshaw seconded the motion. Commissioner Omodt stepped down from the chair and amended the motion to strike the proposed standing rule #12. Commissioner Bradshaw seconded the amended motion. Roll call vote on amendment: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The amendment of the motion carries. Roll call vote: Commissioner Williams – No for the reasons stated, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The amended motion carries.

ADOPT ORDER OF THE AGENDA AS AMENDED

Commissioner Omodt stepped down from the chair and made a motion to amend the order of the agenda by postponing Commissioner Williams' items #1-6 until the appropriate memorandum is submitted and I will also move to let the public know that it is the intention of the chair that in the event that this meeting goes too long, that we will be having the Executive Sessions at 11:00 a.m. in the interest of being able to provide our staff members a reasonable time so that can get back to work. Commissioner Bradshaw seconded the motion. Discussion among the board. Roll call vote: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The amendment to the motion carries. Commissioner Omodt stepped down from the chair and made a motion to adopt the order of agenda as amended. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The amended motion carries.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for January 9, 2024
- 2) Plats for Approval: MLD0046-23, Up the Road Ranch; MLD0051-23, Storro Ridge 1st Addition; MLD0017-23, Living Waters
- 3) Invoice Over 5K: Risk

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

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Capital Construction Carryover; **Resolution**

Commissioner Bradshaw made a motion to approve the **Resolution #24-05** to carry over \$462,238.92 from FY2022 budget line 99918-9840, Capital – Construction Expenditures to FY2023 budget line 99918-9840, Capital -

Construction Expenditures for the EMS Station 1 project. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

2) Action Item: Discussion/Decision Regarding Capital Construction Carryover; **Resolution**
Commissioner Bradshaw made a motion to approve the **Resolution #24-06** to carry over \$462,238.92 from FY2023 budget line 99918-9840, Capital – Construction Expenditures to FY2024 budget line 99918-9840, Capital - Construction Expenditures for the EMS Station 1 project. Commissioner Omodt stepped down from the chair and seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

JUSTICE SERVICES – Ron Stultz

1) Action Item: Discussion/Decision Regarding Bonner County Temporary Records, Juveniles born from 2002-2003; **Resolution**

Commissioner Bradshaw made a motion to approve **Resolution #24-07** ordering the destruction of Bonner County Juvenile Detention facility “temporary records,” as described above, held by Bonner County Juvenile Detention Center, pursuant to Idaho Code Section 31-871(c), as approved by legal. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

2) Action Item: Discussion/Decision Regarding Bonner County Juvenile Detention Facility Records, 2011-2013; **Resolution**

Commissioner Williams made a motion to approve **Resolution #24-08** ordering the destruction of Bonner County Juvenile Detention facility “temporary records,” as described above, held by Bonner County Juvenile Detention Center for the years 2011-2013, pursuant to Idaho Code Section 31-871(c), as approved by legal. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

3) Action Item: Discussion/Decision Regarding Bonner County Juvenile Detention Facility Records, 2020-2021; **Resolution**

Commissioner Bradshaw made a motion to approve **Resolution #24-09** ordering the destruction of Bonner County Juvenile Detention facility “temporary records,” as described above, held by Bonner County Juvenile Detention Center for the years 2020-2021, pursuant to Idaho Code Section 31-871(c), as approved by legal. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

BOCC – Jessi Reinbold

1) Action Item: Discussion/Decision Regarding Reappointments and Appointment of Members to the Bonner County East Snowmobile Advisory Committee; **Resolution**

Commissioner Williams made a motion to approve **Resolution # 24-10** reappointing members and appointing one member to the Bonner County East Snowmobile Advisory Committee. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

EMERGENCY MANAGEMENT/BONFIRE – Bob Howard *presented by Nick Zahler*

1) Action Item: Discussion/Decision Regarding Hazardous Fuels Treatment Contract
Commissioner Bradshaw made a motion to approve and sign the Contract for Hazardous Fuels Treatment between Bonner County and Next Generation Logging LLC for project work on the BONFire program funded by an Idaho Department of Lands Grant with no County match. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

AIRPORT – Dave Schuck

1) Action Item: Discussion/Decision Regarding Grant Amendment Request

Commissioner Williams made a motion that the County proceed with this grant amendment request. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

2) Action Item: Discussion/Decision Regarding Boyer Road Relocation Change Order #1

Commissioner Bradshaw made a motion that Bonner County sign this change order. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

3) Action Item: Discussion/Decision Regarding Boyer Road Relocation Supplemental Engineering Agreement NO. 5B

Commissioner Williams made a motion to approve that Bonner County sign this supplemental engineering agreement. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

TREASURER – Clorissa Koster

1) Action Item: Discussion/Decision Regarding Bonner County & EMS Treasurer/Auditor Joint Quarterly Reports

Commissioner Bradshaw made a motion to accept both the Bonner County & EMS Treasurer/Auditor Joint Quarterly Reports for the 4th Quarter ending 9/30/2023. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

BOCC – Commissioner Asia Williams *Items #1-6 were postponed.*

1) Action Item: Discussion/Decision Regarding Legal Opinion Review

2) Action Item: Discussion/Decision Regarding Commissioner Chat Guests

3) Action Item: Discussion/Decision Regarding Event review

4) Action Item: Discussion/Decision Regarding Community Issues/Discussion

5) Action Item: Discussion/Decision Regarding Projects

6) Action Item: Discussion/Decision Regarding Open Meeting Rules, Ordinance

7) Action Item: Discussion/Decision Regarding 31 1701 Audit

Commissioner Williams made a motion that the board of county commissioner in compliance with 31-1701 move forward with a full and complete audit of the financial transactions of the county as it relates to the fair.

Commissioner Omodt stepped down from the chair and seconded the motion to advance for discussion. Discussion among the board and Clerk Rosedale.

Commissioner Omodt called a 10-minute recess at 10:01 a.m.

Reconvened at 10:12 a.m.

Further discussion among the board. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

PUBLIC COMMENT *

Amy Lunsford – Provided definition of a forensic audit and why it would be utilized. Commented on the investigation of the Fairgrounds and the cost and who should be in charge of a forensic audit.

Brandon Cramer – Ordinance of the County that does not allow disparaging comments is in violation of the first amendment and Constitution and is on shaky legal ground. Discussed a court case regarding this topic. Requested that this Ordinance be on the agenda at a future meeting in order to change the Ordinance.

Jennifer Cramer – Discussed and asked questions pertaining to previous business meetings. It is clear that there is still dissension among the board.

Dave Bowman – Quoted Benjamin Franklin and others on the first amendment.

Kristine Logue – Not understanding the first standing rule for meetings, requested clarification.

Commissioner Omodt called a recess at 10:30 a.m. until 10:45 a.m.
Reconvened at 10:45 a.m.

Dan Rose – Comment regarding a common core federal grant. Agreed with Mr. Cramer’s comments. Made comments on the board, the chairman, and rules.

Dan Welle – Spoke about the appearance of impropriety and how one can improve their performance. Quoted a philosopher.

EXECUTIVE SESSION – Sheriff

- 1) Executive Session under Idaho Codes § 74-206 (1) (D) Records Exempt
Action Item: Discussion/Decision Regarding Services Agreement

At 10:51 a.m. Commissioner Omodt stepped down from the chair and made a motion to go into Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

Reconvened at 10:59 a.m.

Commissioner Omodt made a motion to proceed as discussed. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes.

Commissioner Omodt put on the record that he will be requesting any information that is being utilized on Commissioner Williams’ phone...*(Commissioner Williams interjected, it was unclear what Commissioner Omodt was saying)*...so that it is clearly on the record.

EXECUTIVE SESSION – Planning

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

At 11:00 a.m. Commissioner Omodt stepped down from the chair and made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

Reconvened at 11:10 a.m. with no action to be taken.

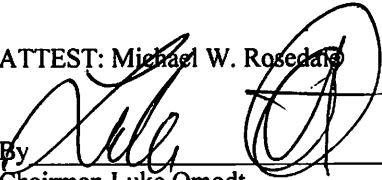
The meeting was adjourned at 11:10 a.m.

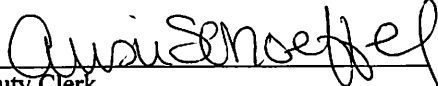
The following is a summary of the Board of County Commissioners
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions,
Emergency Meetings and Hearings held during the week of January 9, 2024 – January 15, 2024
Copies of the complete meeting minutes are available upon request.

On Wednesday, January 10, 2024 , a Special Meeting for Auditing was held pursuant to Idaho Code §74-204 (4). Commissioner Bradshaw made a motion to remand these proposals over to Clerk Rosedale for analysis and recommendation. Commissioner Omodt seconded the motion. Roll Call Vote: Commissioner Williams – Yes. Commissioner Omodt – Yes. Commissioner Bradshaw – Yes. The motion passed.

On Wednesday, January 10, 2024, a Planning Hearing was held pursuant to Idaho Code §74-204 (2).

On Thursday, January 11, 2024 , a Special Meeting for the Airport was held pursuant to Idaho Code §74-204 (4). Commissioner Williams made a motion to approve Resolution 2024-4 authorizing an Airports budget transfer. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner Williams – Yes. Commissioner Omodt – Yes. Commissioner Bradshaw – Yes. The motion passed. Commissioner Williams made a motion to approve the purchase of this replacement truck to ensure continued safe operations at our airports for the cost of \$52,697.00. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner Williams – Yes. Commissioner Omodt – Yes. Commissioner Bradshaw – Yes. The motion passed.
On Thursday, January 11, 2024, Tax Cancellations were held pursuant to Idaho Code §74-204 (2). Approved: RP059610010430, RP037140000020, RP061030020030, Homeowner’s Exemption – Multiple Parcels, Mobile Home Extensions - Multiple Parcels

ATTEST: Michael W. Rosedahl

By _____
Chairman Luke Omodt

By 
Deputy Clerk

1-23-24
Date