



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

April 16, 2024 – 9:00 A.M.

Bonner County Administration Building

1500 Hwy 2, First Floor Conference Room, Sandpoint, ID

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

STANDING RULES

ADOPT ORDER OF THE AGENDA AS PRESENTED

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

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for April 9, 2024
- 2) Invoice Over 5K: Facilities; Sheriff (2, 1 Confidential)
- 3) Permission Slip for ITD to Access County Property

Commissioner Bradshaw made a motion to adopt the consent agenda as presented. Commissioner Williams seconded the motion. Brief discussion with legal regarding Item #3.

At 9:06 a.m. Commissioner Omodt called for a recess due to Mr. Dan rose disrupting the meeting. Reconvened at 9:06 a.m. when Mr. Rose took his seat.

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

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims Batch #14 \$1,293,018.56 & Demands in Batch #14 \$346,695.15, **Totaling \$1,639,713.71**

Claims Batch #14	
General Fund	\$ 480,661.70
Road & Bridge	\$ 17,795.16
Airport	\$ 9,676.60
Elections	\$ 2,051.52

Probation Services	\$	2,270.72
911 Fund	\$	18,058.81
Indigent & Charity	\$	725.00
Junior College Tuition	\$	650.00
Revaluation	\$	1,353.49
Solid Waste	\$	486,499.73
Tort	\$	123,685.19
Weeds	\$	659.59
Parks & Recreation	\$	346.23
Justice Fund	\$	78,469.95
East Bonner Snowmobile	\$	458.36
Waterways	\$	205.24
Grants	\$	68,790.94
Auditors Trust	\$	660.33
Total	\$	1,293,018.56
Claims Batch #14		
Demands	\$	346,695.15

Commissioner Williams made a motion to approve payment of the FY24 Claims and Demands in Batch #14 Totaling \$1,639,713.71 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 FY24 EMS Batch #14 \$71,401.19 & EMS Demands in Batch #14 \$5,166.06, **Totaling \$76,567.25**

EMS Claims Batch #14		
Ambulance District	\$	71,401.19
EMS Claims Batch #14		
Demands	\$	5,166.06

Commissioner Bradshaw made a motion to approve payment of the FY24 EMS Claims and Demands in Batch #14 Totaling \$76,567.25. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

HUMAN RESOURCES – Alissa Clark

1) Action Item: Discussion/Decision Regarding Personnel Policy Updates

Commissioner Bradshaw made a motion to approve commencing with approval of updating Employee Benefits Policy section 700, 700.2, 700.5, and Non-FMLA personal leave of absence policy 760.3 with above changes effective April 16, 2024. Commissioner Williams seconded the motion. Brief discussion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

PLANNING – Tyson Lewis

1) Action Item: Discussion/Decision Final Plat, SS0001-24, Clagstone 15 Estates (Lots 1-3)

Commissioner Bradshaw made a motion to approve this Project File SS0001-24: A Short Plat of Clagstone 15 Estates and authorize the chair to sign the final plat as presented. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

PARKS & RECREATION – Pete Hughes

1) Action Item: Discussion/Decision Regarding Garfield Bay Campground Host Contract
Commissioner Williams made a motion to approve the 2024 Garfield Bay Campground Host Contract naming Tom Houle as the Campground Host. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

DISTRICT 2 COMMISSIONER REPORT

PUBLIC COMMENT * Opened at 9:33 a.m.

Susan Bowman – Discussed district reports, the first amendment, and lawsuits. Told Commissioner Omodt she will say whatever she wants and call him whatever names she wants, and he will not stop her.

Dimitri Borisov – Discussed public comment and a Planning proposal that will be heard by the BOCC.

Monica Gunter – Discussed a proposed plan from ITD in Sagle.

Commissioner Omodt recessed the meeting at 9:50 a.m. until the scheduled Executive Session at 11:00 a.m.

Reconvened at 11:01 a.m.

11:00 A.M. EXECUTIVE SESSION – Human Resources

1) Per Idaho Code Idaho Code 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Prosecutor

At 11:01 a.m. Commissioner Bradshaw 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 Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

Reconvened at 11:24 a.m.

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

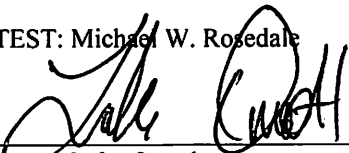
The meeting was adjourned at 11:25 a.m.

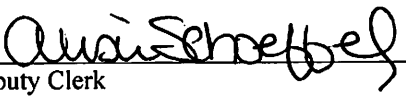
The following is a summary of the Board of County Commissioners
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions,
Emergency Meetings and Hearings held during the week of April 9, 2024 – April 15, 2024
Copies of the complete meeting minutes are available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

On Wednesday, April 10, 2024, a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Omodt stepped down from the Chair and made a motion to affirm the Zoning Commission’s February 15th, 2024, decision to deny this project, FILE V0024-23, for a reduced minimum lot size of 1.34-acres and 0.42-acres where 2.5-acres is required, based upon the following conclusions of law: Conclusion 1. Conditions apply to the property that do not apply generally to other properties in the same zone or vicinity, which conditions are a result of lot size, shape, topography, or other circumstances over which the applicant has no control. Conclusion 2. Special conditions and circumstances do not result from the actions of the applicant. Conclusion 3. The granting of the variance is in conflict with the public interest in that it will be detrimental to the public health, safety, or welfare, or materially injurious to properties or improvements in the vicinity of the subject parcel or lot. The decision is based upon the evidence submitted up to the time the Staff Report was prepared, and testimony received at this hearing. I further move to adopt the findings of fact as set forth in the Staff Report (or as amended during this hearing) and direct

planning staff to draft written findings and conclusions to reflect this motion, have the Chairman sign, and transmit to all interested parties. This action does not result in a taking of private property. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – No. The motion carries.

On Thursday, April 11, 2024, an Executive Session was held pursuant to Idaho Code §74-206 (1)(A) Hiring.

ATTEST: Michael W. Rosedale
By 
Chairman Luke Omodt
Date 4/23/24

By 
Deputy Clerk