



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 7, 2024 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, First Floor Conference Room, Sandpoint, ID

On Tuesday, May 7, 2024, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Omodt, Williams, and Bradshaw were present. Commissioner Omodt called the meeting to order at 9:00 a.m. The Invocation was presented by Pastor Janine Shepard and the Pledge of Allegiance followed.

STANDING RULES

ADOPT ORDER OF THE AGENDA AS AMENDED

Commissioner Bradshaw made a motion to amend the order of the agenda by removing BOCC Items 1 & 2 regarding the sergeant at arms and county clerks. Commissioner Omodt stepped down from the chair and seconded the motion. Roll call vote: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

Commissioner Omodt stepped down from the chair and made a motion to adopt the order of the agenda as amended. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for April 30, 2024
- 2) Invoice Over 5K: Risk
- 3) Liquor Licenses: B's Nest Hospitality LLC, Hope

Commissioner Bradshaw made a motion to adopt 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.

PROSECUTOR – Bill Wilson *Presented by Commissioner Omodt*

- 1) Action Item: Discussion/Decision Regarding Westlaw Contract Amendment

Commissioner Bradshaw made a motion to approve the amended Westlaw contract as presented and for the Chairman to sign the contract administratively. 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 MacGyver Aviation Lease Article 5, Section 5.1 Extension Request on Lot 32; Sandpoint Airport

Ron Faull provided further information regarding this lease agreement. There was discussion among the board, Dave Schuck, and Mr. Faull regarding this lease and concerns.

Commissioner Bradshaw made a motion to approve that Bonner County agree to extend this deadline to December 31, 2024. Commissioner Williams seconded the motion to advance for discussion. Discussion among the board and with Dave. Roll call vote: Commissioner Williams – No, Commissioner Omodt – No, Commissioner Bradshaw – Yes. The motion fails.

Commissioner Williams made a motion to table this item to allow for further discussion with MacGyver Aviation and Legal. Commissioner Omodt stepped down from the chair and seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – No, Commissioner Bradshaw – No. The motion fails.

Commissioner Omodt stepped down from the chair and made a motion to approve that Bonner County agree to extend this deadline to October 1, 2024. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

2) Action Item: Discussion/Decision Regarding MacGyver Aviation Lease Article 5, Section 5.1 Extension Request on Lot 33; Sandpoint Airport

Commissioner Bradshaw made a motion to approve that Bonner County agree to extend this deadline to October 1, 2024. Commissioner Williams seconded the motion to advance for discussion. Roll call vote: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

EMS – Jeff Lindsey

1) Action Item: Discussion/Decision Regarding Providence Health Training EMS Program Agreement
Commissioner Bradshaw made a motion to approve the Providence Health Training EMS Program Agreement. 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.

2) Action Item: Discussion/Decision Regarding VIPR I - BPA Agreement with US Forest Service
Commissioner Williams made a motion to approve the Idaho Cooperative Mobilization Agreement between BCEMS and USFS. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

BOCC – Commissioner Luke Omodt

1) Action Item: Discussion/Decision Regarding Fairboard Appointment, New Member; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution 2024 - 30 appointing Quentin Ducken to the Bonner County Fair Board to fill a vacated position with a term ending May 6, 2028. Commissioner Williams seconded the motion to advance for discussion. Discussion among the board. Roll call vote: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

BOCC – Commissioner Asia Williams *These items were removed*

- 1) Action Item: Discussion/Decision Regarding Presence of former staff member previously identified as a sergeant at arms.
- 2) Action Item: Discussion/Decision Regarding County Clerks charged with clerking the Tuesday's meeting be present in the meeting room vs online

DISTRICT 2 COMMISSIONER REPORT

PUBLIC COMMENT * Opened at 10:07 a.m.

Kevin Moore – Questioned the sergeant at arms. Discussed safety, culverts, and railways.

Rick Cramer – Directed comments regarding sergeant at arms to Commissioner Omodt. He wants Cameron's job to be agendized.

Dian Welle – Thinks that people should continue to bring items forward to Commissioner Williams.

Kristine Logue – Discussed public comment at the business meeting and litigation.

Jennifer Cramer – Directed comments to Commissioner Omodt about an election Q&A that was sent out.

Jonna Plante – Made accusations that Commissioner Omodt limits free speech.

Dave Bowman – Discussed removal of items from the agenda. Told Commissioners Omodt and Bradshaw that they were tyrants.

Reg Crawford – Discussed MLDs, land uses, and building location permits.

Rose Johnson – Discussed fraudulent records pertaining to her family and property.

Dimitri Borisov – Discussed the appointment to the Fair Board, addressing concerns, and public comment.

Brandon Cramer – Commented on interactions with the public and violations of first amendment.

Ross Davis – Representing Vedelwood neighborhood, discussed a parcel in that neighborhood that was purchased by a church. Concerns about a wetland area near the parcel.

Commissioner Omodt called for a recess at 10:46 a.m. until the 11:00 a.m. Executive Session

Reconvened at 11:01 a.m.

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

1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring

Action Item: Discussion/Decision Regarding Hiring Fairgrounds

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

Action Item: Discussion/Decision Regarding Personnel Complaint

At 11:01 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Codes § 74-206 (1) (A) Hiring and 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 11:32 a.m.

Commissioner Bradshaw made a motion to retain Ms. Heikkila for the personnel matter. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

Commissioner Bradshaw made a motion to proceed as discussed regarding hiring at the Fairgrounds. Commissioner Williams seconded the motion to advance for discussion. Roll call vote: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

EXECUTIVE SESSION – BOCC

1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property

Action Item: Discussion/Decision Regarding Real Property

At 11:33 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (C) Real Property. Commissioner Omodt stepped down from the chair and seconded the motion. Roll call vote:

Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

Reconvened at 11:40 a.m.

With no further action to be taken, the meeting was adjourned.

Adjourned at 11:40 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 30, 2024 – May 6, 2024
Copies of the complete meeting minutes are available upon request.

On Tuesday, April 30, 2024, an Executive Session was held pursuant to Idaho Code § 74-206 (1)(B) Personnel.

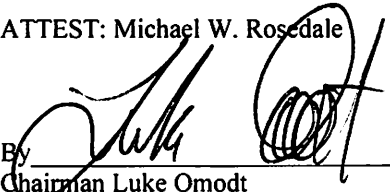
On Thursday, May 2, 2024, a Planning Update was held pursuant to Idaho Code §74-204 (2).


On Thursday, May 2, 2024, a Special Meeting for the BOCC was held pursuant to Idaho Code § 74-204 (2). Commissioner Omodt made a motion to assign Teddi Lupton, Facilities Director, as point of contact for the tenants at this point and to send a letter to the Happy Agers informing them of our current position. Commissioner Bradshaw seconded the motion. Roll Call vote: Commissioner Omodt: Aye, Commissioner Bradshaw: Aye. Motion passed.

On Monday, May 6, 2024, a Department Heads Meeting was held pursuant to Idaho Code §74-204 (2).

On Monday, May 6, 2024, an Insurance Update was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

By 
Chairman Luke Omodt

By 
Deputy Clerk

5-14-24
Date