



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 4, 2024 – 9:00 A.M.

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

On Tuesday, June 4, 2024, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Omodt, Williams, and Bradshaw present. Commissioner Omodt called the meeting to order at 9:00 a.m. The Invocation was presented by 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 changing the total for Bonner County Demands in Batch #18 from \$314,289.74 to \$333,592.50 due to the timeliness of the Medical Claim Demand. 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 adopt the order of the agenda as amended. 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 May 28, 2024
- 2) Human Resources Job Description Updates: Victim Witness Coordinator; Site Attendant; Parks & Waterways Director
- 3) Invoice(s) Over \$5k: Noxious Weeds
- 4) Catering Permits: Eichardt's Pub, Grill, and Coffee, Sandpoint (2)
- 5) Liquor License: Jo Mamas Bakery LLC, Priest River
- 6) Plats for Approval: MLD0018-23 Whitetail Estates

Commissioner Williams made a motion to adopt the consent agenda as presented. Commissioner Bradshaw seconded the motion. 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 Demands in Batch #18 **Totaling \$333,592.50**
Commissioner Williams made a motion to approve payment of the FY24 Demands in Batch #18 Totaling \$333,592.50. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

BOCC – Veronica Dixon

- 1) Action Item: Discussion/Decision Regarding 2023 Board of Community Guardian Annual Report

Commissioner Bradshaw made a motion to approve the Board of Community Guardian FY2023 Annual Report. 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 Re-Appointment of Members to the Board of Community Guardian; **Resolution**

Commissioner Williams made a motion to approve Resolution #2024-34 re-appointing Steve Franklin to the Bonner County Board of Community Guardian for a four (4) year term beginning on July 1, 2024, and expiring July 1, 2028. 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 Resignation of Member from the Board of Community Guardian; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2024-35 recognizing Erin Busby's dedication and service to the Bonner County Community and to accept her resignation from the Bonner County Board of Community Guardian. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

NOXIOUS WEEDS – Chase Youngdahl

- 1) Action Item: Discussion/Decision Regarding Grant Application, Resource Advisory Committee (Title II Funds)

Commissioner Williams made a motion to approve the Selkirk Cooperative Weed Management Area grant proposal for noxious weed interpretive signage panels with boot brushes and authorize the Bonner County Noxious Weeds Department to submit the application to the Resource Advisory Committee. 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 USFS Participation Agreement – Selkirk Cooperative Weed Management Area

Commissioner Bradshaw made a motion to approve the US Forest Service participation agreement with the Selkirk Cooperative Weed Management Area and authorize the CWMA Chair to sign administratively. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Termination of Resolution 2024-32; **Resolution**
Commissioner Williams made a motion to approve and sign Resolution #2024-36 revoking Resolution #2024-32 regarding embankment erosion located in the 17939 area of Dufort Road emergency disaster no longer exists. Commissioner Bradshaw 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 2024 FAA AIP Grant Application for Taxilane and Apron Construction at Priest River Airport **REVISION**

Commissioner Williams made a motion that Bonner County submit this grant application to the FAA. 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 Transfer of Non-Primary Entitlement Funds (NPE) from Sandpoint Airport to Priest River Airport to Support Taxilane and Apron Construction Project **REVISION**
Commissioner Bradshaw made a motion that Bonner County submit this funds transfer request to the FAA and that the chairman sign administratively. 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 Bid Award to Construct Taxiway and Apron Improvements at Priest River Airport

Commissioner Williams made a motion that Bonner County award this bid for taxiway and apron construction in the amount of \$704,589 to J7 Contracting Inc. and that the chairman sign administratively. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

- 4) Action Item: Discussion/Decision Regarding ARDURRA Work Order 1S6 24-002 Priest River Airport Layout Plan (ALP) Update Narrative Report Services

Commissioner Bradshaw made a motion that we enter into this engineering services agreement in support of the recent grant application and that the chairman sign administratively. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

BOCC – Commissioner Asia Williams

- 1) Action Item: Discussion/Decision Regarding Return of Appeal Cost to Glasoe

Commissioner Williams made a motion to return to Ms. Glasoe the total fees paid to Bonner County in her appeal to CUP0001-24. Commissioner Omodt stepped down from the chair and seconded the motion to advance for discussion. Discussion among the board. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – No, Commissioner Bradshaw – No. The motion fails.

DISTRICT 2 COMMISSIONER DISCUSSION

1. Decisions made that you may not have seen
2. Commissioner Chat Guest Line up
3. Issues brought to me by community members
4. Camp Bay trail update (recurring until a solution is in place)
5. Update on attorneys used and rates (recurring until resolved)
6. Questions from the public regarding D2

PUBLIC COMMENT * Opened at 10:01 a.m.

Jennifer Cramer – Commented on the winery CUP. Requested the Albeni Falls Dam be an agenda item.

Rick Cramer – Made comments about Commissioner Omodt.

Kevin Moore – Commented on the winery CUP, Dufort erosion, culverts, Albeni Dam, trains, and LHTAC.

Wayne Martin – Commented on Albeni Falls Dam/Army Corp and culverts.

Dave Bowman – Commented on Idaho Code, winery CUP, and the Planning department staff.

Mike Franco – Commented on incident in Sagle and parties involved.

Glenn Lefebvre – Asked about Waterways workshop, feels the WWAB should be involved in hiring a new Director for Parks & Waterways, the budget meetings, and commented on Camp Bay.

Commissioner Omodt recessed the meeting at 10:19 a.m. until the scheduled Executive Session at 11:00 a.m.

Reconvened at 11:00 a.m.

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

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

At 11:00 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Codes § 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 11:16 a.m.

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

EXECUTIVE SESSION – Risk Management

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation

Action Item: Discussion/Decision Regarding Litigation

At 11:17 Commissioner Williams made a motion to go into Executive Session under Idaho Codes § 74-206 (1) (F) Litigation. Commissioner Bradshaw 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 proceed as directed. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

The meeting was adjourned at 11:32 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 May 28, 2024 – June 3, 2024
Copies of the complete meeting minutes are available upon request.

On Tuesday, May 28, 2024, an Election Canvass was held pursuant to Idaho Code §74-204 (2). Commissioner Omodt stepped down from the chair and made a motion to adopt the Bonner County election canvass as presented by Clerk Rosedale. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Omodt – Yes; Commissioner Bradshaw – Yes. The motion passed.

On Wednesday, May 29, 2024, Tax Cancellations were held pursuant to Idaho Code §74-204 (2). Approved: MH0246200001A, SC57N04W030100, RPS00000226460, RPK00000122402A & RPS00000155250A; Denied: RP56N05W159500 & MH56N05W159500.

On Wednesday, May 29, 2024, a Tax Deed Update was held pursuant to Idaho Code §74-204 (2). Commissioner Bradshaw stepped down from the chair and made a motion to approve setting the minimum bid as it was stated for the parcels attached to this memorandum and read into the record. I also move to approve setting the online auction dates starting on August 2nd, 2024, and ending at 5 PM on August 16th 2024. Commissioner Williams seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Omodt – Absent; Commissioner Bradshaw – Yes. The motion passed.

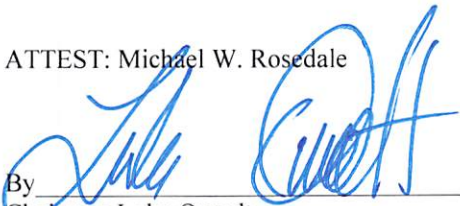
On Wednesday, May 29, 2024, a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Omodt stepped down from the chair and made a motion to uphold the Hearing Examiner's decision, and approve this project FILE CUP0001-24 for a winery subordinate and accessory to farming, finding that it is in accord with the general and specific objectives of the Bonner County Comprehensive Plan and Bonner County Revised Code as enumerated in the following CONCLUSIONS OF LAW: 1. The proposed conditional use permit is in accord with the Bonner County comprehensive plan. 2. This proposal was reviewed for compliance with the criteria and standards set forth at Title 12, BCRC Chapter 2 Subchapter 2.2, BCRC Chapter 3 Subchapter 3.3, BCRC Chapter 4 Subchapter 4.2-4.6, Chapter 7 Subchapter 7.2 and 7.6, Bonner County Revised Code. 3. The proposed use will not

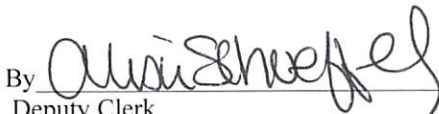
create a hazard or will not be dangerous to persons on or adjacent to the property. This decision is based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. I further adopt the findings of fact and conclusions of law as set forth in the Staff Report (or as amended during this hearing) and direct planning staff to draft written findings and conclusions to reflect this decision and transmit to all interested parties. The action that could be taken to obtain the conditional use permit is to complete the Conditions of Approval as amended and I would add the following amendments: A-18, 0.5 acres of grapes must be planted within two years, and B-5, a road encroachment permit for the existing access must be completed prior to issuance of this conditional use permit. This action does not result in a taking of private property. Commissioner Bradshaw seconded the motion. There was discussion among the board. Commissioner Omodt stepped down from the chair and made a motion to amend condition A-18 and make it 0.5 acres of any agricultural product for which Mr. Mills can use in his winery. Commissioner Bradshaw seconded the amendment. There was further discussion. Roll Call Vote on the amendment: Commissioner Williams – No; Commissioner Omodt – Yes; Commissioner Bradshaw – Yes. The motion carries. Roll Call Vote on the amended motion to uphold the Hearing Examiner’s decision: Commissioner Williams – No; Commissioner Omodt – Yes; Commissioner Bradshaw – Yes. The motion carries.

On Thursday, May 30, 2024, an Executive Session was held pursuant to Idaho Code § 74-206 (1) (A) Hiring.

On Thursday, May 30, 2024, a Special Meeting for the BOCCs was held pursuant to Idaho Code § 74-204 (2).

ATTEST: Michael W. Rosedale

By  _____
Chairman Luke Omodt

By  _____
Deputy Clerk

6-11-24
Date