



# Bonner County

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## Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

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

June 11, 2024 – 9:00 A.M.

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

On Tuesday, June 11, 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 Charlyn Wright 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 June 4, 2024

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 Claims in Batch #18 **Totaling \$1,294,700.46**

| Claims Batch #18   |               |
|--------------------|---------------|
| General Fund       | \$ 71,882.22  |
| Road & Bridge      | \$ 578,678.30 |
| Airport            | \$ 1,038.68   |
| Elections          | \$ 2,089.41   |
| District Court     | \$ 10,807.47  |
| 911 Fund           | \$ 12,595.02  |
| Court Interlock    | \$ 112.30     |
| Indigent & Charity | \$ 2,000.00   |
| Revaluation        | \$ 899.63     |
| Solid Waste        | \$ 60,499.21  |
| Tort               | \$ 141,803.76 |

|                      |           |                     |
|----------------------|-----------|---------------------|
| Weeds                | \$        | 290.86              |
| Parks & Recreation   | \$        | 2,842.00            |
| Justice Fund         | \$        | 45,704.25           |
| Waterways            | \$        | 2,043.46            |
| Grants               | \$        | 38,412.85           |
| Self-Insured Medical | \$        | 290,020.14          |
| Northside Fire       | \$        | 12,037.08           |
| Spirit Lake Fire     | \$        | 18,975.00           |
| Auditors Trust       | \$        | 1,968.82            |
| <b>Total</b>         | <b>\$</b> | <b>1,294,700.46</b> |

Commissioner Bradshaw made a motion to approve payment of the FY24 Claims in Batch #18 Totaling \$1,294,700.46. 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 FY24 EMS Claims in Batch #18 Totaling \$50,550.91

| <b>EMS Claims Batch #18</b> |           |                  |
|-----------------------------|-----------|------------------|
| <b>Ambulance District</b>   | <b>\$</b> | <b>50,550.91</b> |

Commissioner Williams made a motion to approve payment of the FY24 EMS Claims in Batch #18 totaling \$50,550.91. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

**EMERGENCY MANAGEMENT/BONFIRE – Nick Zahler**

1) Action Item: Discussion/Decision Regarding MOU between Bonner County and IDL

Commissioner Bradshaw made a motion to approve the Memorandum of Understanding Grant# 23WFM-Bonner in the amount of \$240,000.00 and allow the chair to sign. 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 Conversion of Juvenile PO to Adult PO Position

Commissioner Williams made a motion to approve commencing with approval of the county converting the Juvenile probation officer position into an adult probation officer position effective October 2024. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw - Yes. The motion carries.

**ROAD & BRIDGE – Jason Topp**

1) Action Item: Discussion/Decision Regarding Advertisement for Bids for the Dufort Rd Culvert at Moore Creek

Commissioner Bradshaw made a motion to approve this Notice of Advertisements for the Dufort Rd Culvert at Moore Creek project. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw - Yes. The motion carries.

**DISTRICT 2 COMMISSIONER DISCUSSION**

1. Camp Bay Trail Completion date and access review
2. Commissioner Chat Guest review and line up
3. Community Issues brought to d2 Commissioner
4. Decisions made that you may not have heard about
5. Albeni Dam
6. WBCSD

7. Workshops Pending Status
8. Outside attorney updated contract and rate status
9. Questions for d2 commissioner related to the discussion points

**PUBLIC COMMENT** \* Opened at 9:22 a.m.

Dave Bowman – Discussed the hearing last week, quoted Sam Adams, Ben Franklin and several judges  
Dan Welle – Discussed item last week regarding Ms. Glasoe and the CUP Appeal, called Commissioner Omodt an anarchist  
Brandon Cramer – Discussed last week’s hearing, the item regarding Ms. Glasoe and the CUP Appeal, and the Colburn Improvement Project  
Mike Franco – Wished everyone a nice week  
Susan Bowman – Discussed the first amendment  
Jim Leighty – Discussed the first amendment and his lawsuit against the Sheriff  
Jennifer Arn - Discussed the Camp Bay trail issue  
Monica Gunter – Discussed a proposed east route in Sagle, a stoplight at Dufort Road

Commissioner Omodt recessed the meeting at 9:39 a.m. until the scheduled Executive Session at 11:00 a.m.

Reconvened at 11:00 a.m.

**11:00 A.M. EXECUTIVE SESSION** – Risk Management

- 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 11:06 a.m.

Commissioner Williams made a motion to deny the \$300 monthly vehicle allowance payment for Fairground Manager Mark Knapp, with an effective date requested of June 6. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

**EXECUTIVE SESSION** – Elections

- 1) Executive Session Under Idaho Code § 74-206 (1) (D) Records Exempt  
Action Item: Discussion/Decision Regarding Records Exempt

At 11:06 Commissioner Bradshaw made a motion to go into Executive Session under Idaho Codes § 74-206 (1) (D) Records Exempt. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

Reconvened at 11:13 a.m.

Commissioner Williams made a motion to approve the upgrade for the voting equipment to Verity v2.7 and Windows 10 for the contract price of \$40,180. This is to be paid out of this year’s election budget. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

**EXECUTIVE SESSION** – Human Resources

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

Action Item: Discussion/Decision Regarding Personnel, Sheriff's Office-Jail  
Action Item: Discussion/Decision Regarding Personnel, Parks & Waterways  
Executive Session under Idaho Code § 74-206 (1) (A) Hiring  
Action Item: Discussion/Decision Regarding Hiring, Public Defender

At 11:14 a.m. Commissioner Williams made a motion to go into Executive Session under Idaho Codes § 74-206 (1) (B) Personnel and 74-206 (1) (A) Hiring. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

Reconvened at 11:46 a.m.

Commissioner Bradshaw made a motion to proceed as discussed on the Sheriff's item. 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 on Waterways. Commissioner Omodt stepped down from the chair and seconded the motion. Discussion among the board. Roll call vote: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

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

The meeting was adjourned at 11:52 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 June 4, 2024 – June 10, 2024  
Copies of the complete meeting minutes are available upon request.

On Monday, June 10, 2024, a Planning Update was held pursuant to Idaho Code §74-204 (2).

On Monday, June 10, 2024, a Road & Bridge Update was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

By

Chairman Luke Omodt

By

Deputy Clerk

Date

6/18/24