



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 18, 2024 – 9:00 A.M.

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

On Tuesday, June 18, 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 Kevin Moore 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 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 11, 2024
- 2) Invoice(s) Over \$5k: Sheriff (Confidential); EMS

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 #19 **Totaling \$955,664.49**
Commissioner Bradshaw made a motion to approve payment of the FY24 Demands in Batch #19 Totaling \$955,664.49. 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 Self-Funded Renewal, PacificSource
Commissioner Williams made a motion to approve the renewal documents for Pacific Source Plan 10/2024. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

DISTRICT 2 COMMISSIONER DISCUSSION

1. Legal Update
2. Commissioner Chat Line Up

PUBLIC COMMENT * Opened at 9:12 a.m.

Dave Bowman – Discussed BCDB articles regarding trespass.

Kevin Moore – Discussed ag land in Idaho, CUPs, environmental harm, public safety, the RR, and culverts.

Dan Rose – Discussed public comment on each agenda item.

The meeting was recessed at 9:20 a.m. until 10:00 a.m.

Reconvened at 10:00 a.m.

The meeting was adjourned at 10:00 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 June 11, 2024 – June 17, 2024
Copies of the complete meeting minutes are available upon request.

On Wednesday, June 12, 2024, Tax Cancellations were held pursuant to Idaho Code §74-204 (2). Approved:
RP56N03W326300, RPK00000122402A, RP/MH56N05W268800

On Wednesday, June 12, 2024, a Special Meeting for the Assessor was held pursuant to Idaho Code § 74-204 (2).

On Wednesday, June 12, 2024, a Planning Hearing was held pursuant to Idaho Code §74-204 (2).

On Wednesday, June 12, 2024, an Executive Session & Special Meeting was held pursuant to Idaho Codes § 74-206 (1) & 74-204 (2).

On Thursday, June 13, 2024, a Planning Hearing was held pursuant to Idaho Code §74-204 (2).

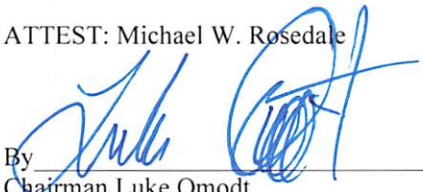
On Monday, June 17, 2024, an Executive Session was held pursuant to Idaho Code § 74-206 (1) (B) Personnel.

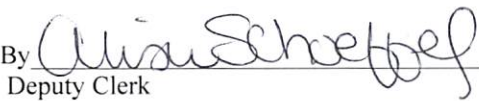
On Monday, June 17, 2024, an Executive Session was held pursuant to Idaho Code § 74-206 (1) (B) Personnel.


On Monday, June 17, 2024, a Selkirks-Pend Oreille Transit Update was held pursuant to Idaho Code §74-204 (2).

On Monday, June 17, 2024, a BOCC/Planning/Planning Commission Workshop was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

By  _____
Chairman Luke Omodt

By  _____
Deputy Clerk


Date _____