



# Bonner County

---

## Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

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

June 25, 2024 – 9:00 A.M.

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

On Tuesday, June 25, 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 Linda W. and the Pledge of Allegiance followed.

#### STANDING RULES

#### ADOPT ORDER OF THE AGENDA AS AMENDED

Commissioner Bradshaw made a motion to adopt the order of agenda as presented. No second, the motion dies. Commissioner Williams made a motion to amend the order of the agenda by removing the District 2 Discussion. 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. 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 June 18, 2024
- 2) Plats for Approval: MLD0014-24, Cedar Grove Third Addition; MLD0056-23, Schweitzer Castle; MLD0049-23, Crooked Tree Ranch; MLD0020-24, Irontop Ridge
- 3) Invoices Over \$5k: Technology (Confidential); Solid Waste

Commissioner Bradshaw made a motion to adopt the consent agenda as presented. Commissioner Williams seconded the motion. Brief discussion regarding MLDs. Roll call vote: Commissioner Williams – Abstain, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

#### CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims in Batch #19 **Totaling \$1,800,285.50**  
Commissioner Bradshaw made a motion to approve payment of the FY24 Claims in Batch #19 Totaling \$1,800,285.50. 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 #19 **Totaling \$54,740.26**  
Commissioner Bradshaw made a motion to approve payment of the FY24 EMS Claims in Batch #19 Totaling \$54,740.26. 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 EMS Cash Transfer - Local & Tribal Consistency Funds; Resolution**

Commissioner Bradshaw made a motion to approve Resolution 2024-37 authorizing the Clerk to transfer cash from the Grant Fund, org and object 047-8905 to EMS Fund, orgs and objects 99918-9480 in the amount of \$1,185,000.00, to 99918-6060 in the amount of \$195,000.00, to 99918-6110 in the amount of \$70,000.00, to 99918-6120 in the amount of \$35,000.00, and to 99918-6130 in the amount of \$15,000.00. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

**RECORDERS – Cindy Brannon**

1) **Action Item: Discussion /Decision Regarding Notice of Non-Renewal of Credit Card Processing Services with CORE**

Commissioner Bradshaw made a motion approve that the Recording Office give notice of non-renewal to CORE by way of letter from the Chairman of the Board. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

**BOCC – Jessi Reinbold & Veronica Dixon**

1) **Action Item: Discussion/Decision Regarding Commissioner’s Office Canon Printer Contract; \$262/Monthly**

Commissioner Bradshaw made a motion to approve the lease with Canon for a Canon Copier for the Commissioner’s Office. 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 Board of Community Guardian Resignation; Resolution**  
Commissioner Bradshaw made a motion to approve Resolution 24-38, recognizing Mary Franzel’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. Brief discussion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

**PROSECUTORS – Bill Wilson**

1) **Action Item: Discussion/Decision Regarding Limited Engagement Agreement; Wynkoop Law Offices, P.A.**

Commissioner Bradshaw made a motion to approve the limited engagement agreement with Murphey Law Group, PLLC. 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 Legal Services Agreement; Naylor Hales, P.C.**

Commissioner Bradshaw made a motion to approve the limited engagement agreement with Naylor Hales, P.C. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

**SHERIFF – MARINE DIVISION – Tim Hemphill**

1) **Action Item: Discussion/Decision Regarding Waterways Improvement Fund Grant – Sheriff’s Vessel Re-Power Project**

Commissioner Bradshaw made a motion to approve and sign the agreement between IDPR and Bonner County to accept WIF grant monies to re-power a Sheriff’s patrol vessel. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

**SOLID WASTE – Spencer Ferguson**

1) **Action Item: Discussion/Decision Regarding Colburn Improvements Project Change Order #6**

Commissioner Bradshaw made a motion that the County approve S&L Undergrounds Inc. Change Order #6 in the amount of \$67,652.40 for a swale dry well, scale printer, existing building approach slab, and retaining wall fall protection. I further authorize the Chairman to sign the Change Order administratively. Commissioner Williams requested clarification of the costs listed; discussion followed. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

**PLANNING – Jake Gabell**

1) Action Item: Discussion/Decision Regarding Time Extension Request, Long Plat, File #S0004-22  
Commissioner Omodt stepped down from the chair and made a motion to table this item until next week's meeting, July 2, 2024, for clarification. 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 Zoning Boundary Interpretation of RP54N04W107050A via BCRC 12-315

Commissioner Williams made a motion to table this item until next week's meeting, July 2, 2024, for further legal review. Discussion with legal. No second, the motion dies.

Commissioner Bradshaw made a motion that the Board of County Commissioners exercise its authority via BCRC 12-315 H to interpret the zoning boundary on RP54N04W107050A to be entirely zoned Rural 5 and that there are mapping discrepancies that will be corrected by the County in the future. Commissioner Omodt stepped down from the chair and seconded the motion. Brief discussion. Roll call vote: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

**DISTRICT 2 COMMISSIONER DISCUSSION** *This item was removed.*

**PUBLIC COMMENT** \* Opened at 9:56 a.m.

Dave Bowman – Commented on the discussion regarding the Colburn Improvements item.

Jennifer Arn – Commented about the Camp Bay Trail issue and read her letter to the Daily Bee.

Kevin Moore – Discussed his dialogue with Bonner County Soil & Water regarding safety and property rights; commented on change orders for projects within the County.

Jennifer Cramer – Commented on the hearing for CUP002-24 and property rights/development.

Dan Welle – Commented on people who do learn and who do not learn.

Commissioner Omodt recessed the meeting until the scheduled Executive Session at 10:14 a.m.

Reconvened at 11:00 a.m.

**11:00 A.M. EXECUTIVE SESSION – Planning**

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation  
Action Item: Discussion/Decision Regarding Litigation, Planning

At 11:00 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

Reconvened at 11:05 a.m.

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

The meeting was adjourned at 11:06 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 18, 2024 – June 24, 2024  
Copies of the complete meeting minutes are available upon request.

On Tuesday, June 18, 2024, a Sandpoint Area Seniors Update was held pursuant to Idaho Code §74-204 (2).

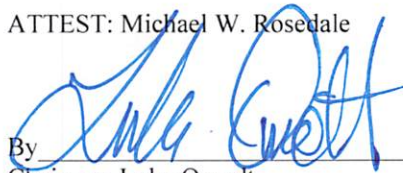
On Thursday, June 20, 2024, a Special Meeting for the BOCC was held pursuant to Idaho Code § 74-204 (2).

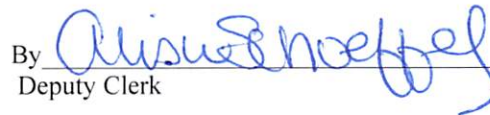
On Friday, June 21, 2024, an Executive Session was held pursuant to Idaho Code §74-206(1)(F) Litigation & 74-206(1)(D) Records Exempt.

On Monday, June 24, 2024, an Executive Session was held pursuant to Idaho Code § 74-206 (1) (A) Hiring.

On Monday, June 24, 2024, a Planning Hearing was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

By   
Chairman Luke Omodt

By   
Deputy Clerk

7-2-24  
Date