



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 2, 2024 – 9:00 A.M.

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

On Tuesday, July 2, 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 PRESENTED

Commissioner Bradshaw made a motion to adopt the order of agenda as presented. Commissioner Williams seconded the motion. All in favor. The motion carries

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for June 25, 2024
- 2) Invoice(s) Over \$5k: EMS, Risk; Sheriff
- 3) Plats for Approval: MLD0016-24, L4J Acres; MLD0048-23, Shadow Green Estates; MLD0048-22, Monarch View Estates

Commissioner Bradshaw made a motion to adopt the consent agenda as presented. Commissioner Williams seconded the motion to advance for discussion. Discussion regarding MLD0048-22 with Planning staff.

Commissioner Williams made a motion to amend the consent agenda by removing three MLDS, MLD0016-24, L4J Acres; MLD0048-23, Shadow Green Estates; MLD0048-22, Monarch View Estates. No second, the motion dies. Roll call vote on the original motion: Commissioner Williams – No, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries. The motion carries.

CLERK – Jessica Stephany

- 1) Action Item: Discussion/Decision Regarding FY24 Demands in Batch #20 **Totaling \$254,885.32**

Commissioner Williams made a motion to approve payment of the FY24 Demands in Batch #20 Totaling \$254,885.32. Commissioner Bradshaw seconded the motion. All in favor. The motion carries.

- 2) Action Item: Discussion/Decision Regarding FY24 EMS Demands in Batch #20 **Totaling 107,509.69**

Commissioner Bradshaw made a motion to approve payment of the FY24 EMS Demands in Batch #20 Totaling \$107,509.69. Commissioner Williams seconded the motion. All in favor. The motion carries.

PLANNING – Tyson Lewis & Jake Gabell

- 1) Action Item: Discussion/Decision Regarding Time Extension Request, Long Plat, File #S0004-22

Commissioner Williams made a motion to approve a time extension of Silver Birch Estates, file S0004-22, the date March 9, 2027. Commissioner Bradshaw seconded the motion. All in favor. The motion carries.

2) Action Item: Discussion/Decision Regarding ROW Vacation, File #VS0001-24; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution #2024-39 vacating a portion of County Road #105, located in Section 03, Township 56 North, Range 2 West, Boise Meridian, Idaho. Commissioner Williams seconded the motion. All in favor. The motion carries.

PROSECUTORS – Bill Wilson

1) Action Item: Discussion/Decision Regarding Limited Services Agreement; MSBT Law
Commissioner Williams made a motion to approve the limited engagement agreement with MSBT Law. Commissioner Bradshaw seconded the motion. All in favor. The motion carries.

DISTRICT 2 COMMISSIONER DISCUSSION

- 1) Commissioner Chat Review: Summary of the completed chat with information on upcoming chat guests
- 2) Ongoing issues/concern updates
- 3) Litigation:
- 4) Workshops pending:
- 5) Questions from the public,

PUBLIC COMMENT * Opened at 9:21 a.m.

Kristine Logue – Discussed the community center in Priest River and WBCSD is doing a fundraiser. Wished all a happy summer.

Kevin Moore – Discussed the invocation, the RR & ITD, and we are all human and can make mistakes.

Commissioner Omodt recessed the meeting until the scheduled Executive Session at 9:27 a.m.

Reconvened at 10:00 a.m.

10:00 A.M. EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Codes § 74-206 (1) (B) Personnel & 74-206 (1) (D) Records Exempt
Action Item: Discussion/Decision Regarding Medical & Dental Employee Benefits

At 10:00 a.m. Commissioner Williams made a motion to go into Executive Session under Idaho Codes § 74-206 (1) (B) Personnel & 74-206 (1) (D) Records Exempt. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

Reconvened at 10:16 a.m.

Commissioner Williams made a motion to proceed as directed regarding medical and dental employee benefits. Commissioner Bradshaw seconded the motion. Discussion among the board. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

The meeting was adjourned at 10:19 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 25, 2024 – July 1, 2024
Copies of the complete meeting minutes are available upon request.

On Tuesday, June 25, 2024, and Monday, July 1, 2024, Board of Equalization Hearings were held pursuant to Idaho Code §74-204 (2).

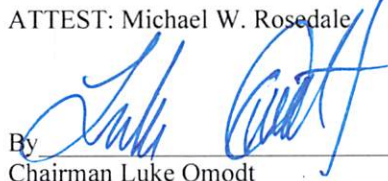
On Wednesday, June 26, 2024, Tax Cancellations were held pursuant to Idaho Code §74-204 (2).

On Friday, June 28, 2024, an Executive Session was held pursuant to Idaho Code § 74-206 (1) (A) Hiring.

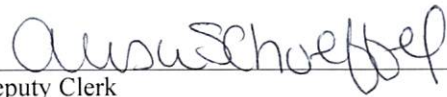
On Monday, July 1, 2024, a Bid Opening for Road & Bridge was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

By


Chairman Luke Omodt

By


Deputy Clerk

07.09.2024
Date