



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 9, 2024 – 9:00 A.M.

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

On Tuesday, July 9, 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. All in favor. The motion carries.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for July 2, 2024
- 2) Plats for Approval: MLD0023-24, JKF Estates
- 3) Human Resources, Job Description Updates: Customer Service Clerk, Lead Customer Service Representative, & Noxious Weeds Manager

Commissioner Bradshaw made a motion to adopt the consent agenda as presented. Commissioner Williams seconded the motion. Brief discussion regarding Job Description updates. 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 #20 **Totaling \$668,643.24**
Commissioner Bradshaw made a motion to approve payment of the FY24 Claims in Batch #20 Totaling \$668,643.24. Commissioner Williams seconded the motion. All in favor. The motion carries.
- 2) Action Item: Discussion/Decision Regarding FY24 EMS Claims in Batch #20 **Totaling \$48,489.25**
Commissioner Williams made a motion to approve payment of the FY24 EMS Claims in Batch #20 Totaling \$48,489.25. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

SHERIFF – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Idaho State Department of Agriculture MOU – Watercraft Inspection Stations

Commissioner Williams made a motion to approve the agreement with the Idaho State Department of Agriculture (ISDA) and Bonner County Sheriff's Office to provide law enforcement services. The ISDA will reimburse Law Enforcement up to \$132,165.00, with the agreement being effective from June 21, 2024, to October 31, 2024, and it

can be terminated by ISDA if the Legislature fails, neglects, or refuses to appropriate sufficient funds. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Transfer Bonner County EMS Explorer to West Pend Orielle Fire District; **Resolution**

Commissioner Bradshaw made a motion to surplus the listed vehicle and donate it to the West Pend Orielle Fire District. (Resolution 2024-40) Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

ROAD & BRIDGE – Matt Mulder

- 1) Action Item: Discussion/Decision Regarding Adoption of Urban Area Transportation Plan
Commissioner Williams made a motion that Bonner County adopt the 2024 Urban Area Transportation Plan. 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 Resolution to Update the Urban Area Map; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution 2024-41 adopting the updated boundaries map of the urban area. 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 Award of Dufort Rd Culvert at Moore Creek Project
Commissioner Williams made a motion to award the Dufort Rd Culvert at Moore Creek Project to CE Kramer Crane and Contracting, Inc. for an amount of \$334,748.00 and allow The Board to sign the contract. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

PARKS & RECREATION – Kerry DeLair

- 1) Action Item: Discussion/Decision Regarding Bonner Park West Closure
Commissioner Williams made a motion to approve the closure of the Bonner Park West boat launch and parking lot on Saturday, July 27th. Commissioner Bradshaw seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

AIRPORTS – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding FAA Grant ~~Reduction~~ Amendment for Sandpoint Airport (SZT), Boyer Road Relocation Project FAA AIP 3-16-0033-021-2021
Commissioner Bradshaw made a motion that the County request this amendment of the grant and the requested grant amount 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.

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 9:33 a.m.

Dan Welle – Commented on the fire at the Army Surplus Store, request that the Board add to the reward monies being offered.

Commissioner Williams – Commented on BOEs and how to address some of the issues brought forth in the BOE hearings.

Commissioner Omodt recessed the meeting until the scheduled Executive Session at 9:37 a.m.

Reconvened at 10:01 a.m.

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

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

At 10:01 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Code § 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 10:17 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 10:17 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 July 2, 2024 – July 8, 2024
Copies of the complete meeting minutes are available upon request.

On Tuesday, July 2, 2024, Wednesday, July 3, 2024, and Monday, July 8, 2024, Board of Equalization Hearings were held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

By  _____
Chairman Luke Omodt

By  _____
Deputy Clerk

Date 7/16/24