



# Bonner County

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## Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

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

July 16, 2024 – 9:00 A.M.

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

On Tuesday, July 16, 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 Ron Korn and the Pledge of Allegiance followed.

#### STANDING RULES

#### ADOPT ORDER OF THE AGENDA AS PRESENTED

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

#### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for July 9, 2024
- 2) Plats for Approval: MLD0010-24, Spielman Estates; MLD0021-24, Daystar
- 3) Invoices Over \$5k: Road & Bridge (2); Sheriff (2, 1 Confidential); Facilities (2)

Commissioner Bradshaw made a motion to adopt the consent agenda as presented. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Abstain; Commissioner Omodt – Yes; Commissioner Bradshaw - Yes. The motion carries.

#### CLERK – Jessica Stephany

- 1) Action Item: Discussion/Decision Regarding FY24 Demands in Batch #21  
Commissioner Williams made a motion to approve payment of the FY24 Demands in Batch #21 totaling \$321,983.53. Commissioner Bradshaw seconded the motion. All in favor. The motion carries.
- 2) Action Item: Discussion/Decision Regarding FY24 EMS Demands in Batch #21  
Commissioner Bradshaw made a motion to approve payment of the FY24 EMS Demands in Batch #21 totaling \$564,980.88. Commissioner Williams seconded the motion. All in favor. The motion carries.

#### HUMAN RESOURCES & CLERK – Alissa Clark

- 1) Action Item: Discussion/Decision Regarding GIS Budget Adjustment; **Resolution**  
Commissioner Williams made a motion to approve Resolution 2024-42 authorizing the Clerk to transfer \$47,087.15 from the General Fund Statutory Reserve to Account # 00124-6060 (Salaries) and transfer \$5,267.05 from the General Fund Statutory Reserve to Account # 00124-6120 (PERSI) and transfer \$3,602.17 from the General Fund Statutory Reserve to Account # 00124-6130 (FICA). Commissioner Bradshaw seconded the motion. All in favor. The motion carries.

**HUMAN RESOURCES** – Alissa Clark

- 1) Action Item: Discussion/Decision Regarding COBRA Renewal  
Commissioner Bradshaw made a motion to approve the renewal documents for Pacific Source COBRA for 10/01/2024. Commissioner Williams seconded the motion. All in favor. The motion carries.
- 2) Action Item: Discussion/Decision Regarding FSA Renewal  
Commissioner Williams made a motion to approve the renewal documents for Pacific Source FSA Plan for 10/01/2024. Commissioner Bradshaw seconded the motion. All in favor. The motion carries.

**JUSTICE SERVICES** – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenues; **Resolution**  
Commissioner Bradshaw made a motion to approve Resolution #2024-43 ordering the Clerk to schedule revenue in the Juvenile Detention FY23-24 budget, in Account No. 03475 – 7630 – FOOD by \$2,408.85. This adjustment is due to the receipt of unanticipated reimbursement revenue received from Consolidated Telecom Inc. Commissioner Williams 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 9:20 a.m.

Kristina L. Nicholas Anderson – Discussed fairgrounds to include allegations of theft, former Fair Director Darcey Smith, 2023 fair parking fees, and the Fair Board. Requesting an investigation of the 2023 fair parking.

Commissioner Omodt recessed the meeting until the scheduled Executive Session at 9:24 a.m.

Reconvened at 10:02 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 Court Clerk  
At 10:02 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 10:05 a.m.

Commissioner Bradshaw made a motion to proceed as discussed regarding Court Clerk. 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 10:06 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 July 9, 2024 – July 15, 2024  
Copies of the complete meeting minutes are available upon request.

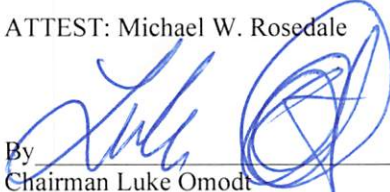
On Tuesday, July 9, 2024, Wednesday, July 10, 2024, Thursday, July 11, 2024, and Friday, July 12, 2024, Board of Equalization Hearings were held pursuant to Idaho Code §74-204 (2).


On Wednesday, July 10, 2024, Tax Cancellations were held pursuant to Idaho Code §74-204 (2).

On Monday, July 15, 2024, the Commissioners attended Management Training with Human Resources pursuant to Idaho Code §74-204 (2).

On Monday, July 15, 2024, a Planning Hearing was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

By  \_\_\_\_\_  
Chairman Luke Omodt

By  \_\_\_\_\_  
Deputy Clerk

7-23-24  
Date