



# 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 23, 2024 – 9:00 A.M.

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

On Tuesday, July 23, 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 Jacob Storms 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 July 16, 2024
- 2) Catering Permits: Popeye's Lounge, Priest River
- 3) Plats for Approval: MLD0009-24, Bloomhill Acres

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

#### CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims in Batch #21 Totaling **\$1,782,511.47**

Commissioner Williams made a motion to approve payment of the FY24 Claims in Batch #21 Totaling \$1,782,511.47. Commissioner Bradshaw seconded the motion. All in favor. The motion carries.

- 2) Action Item: Discussion/Decision Regarding FY24 EMS Claims in Batch #21, **Totaling \$37,161.20**

Commissioner Bradshaw made a motion to approve payment of the FY24 EMS Demands in Batch #21, Totaling \$37,161.20. Commissioner Williams seconded the motion. All in favor. The motion carries.

#### TREASURER – Clorissa Koster

- 1) Action Item: Discussion/Decision Regarding Bonner County & EMS Treasurer/Auditor Joint Quarterly Reports – 3rd Quarter ending 6/30/2024

Commissioner Williams made a motion that we accept both the Bonner County & EMS Treasurer/Auditor Joint Quarterly Reports for the 3rd Quarter ending 6/30/2024. Commissioner Bradshaw seconded the motion. All in favor. The motion carries.

#### PROSECUTOR – Bill Wilson

- 1) Action Item: Discussion/Decision Regarding Court Appointed Special Advocate (CASA) Contract

Commissioner Bradshaw made a motion to approve the contract with Margaret Williams for legal services and for the Chairman to sign the agreement administratively. Commissioner Williams seconded the motion. All in favor. The motion carries.

**TECHNOLOGY – Jacob Storms**

1) Action Item: Discussion/Decision Regarding FY2024 Budget Revision; **Resolution**  
Commissioner Williams made a motion to approve that the County approve Resolution #2024-44 Technology Budget revision and authorize the Clerk to open the budget and increase line item 0115-8590 in the amount of \$132,930.85 from Technology line items 0115-9430, and 0115-9440. 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 9:29 a.m.**

Brandon Cramer – Questioned if there is a Zoom link for Budget Workshops and when the public will be allowed to give input.

Kristina L. Nicholas Anderson – Commented on an item not being placed on the agenda; is the audit for the Fairgrounds been completed and will it be published.

Clerk Rosedale – Commented on the budget process and encouraged the public to attend the meetings.

**EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring  
Action Item: Discussion/Decision Regarding BOCC  
Action Item: Discussion/Decision Regarding Public Defender's Office  
Action Item: Discussion/Decision Regarding Courts  
Action Item: Discussion/Decision Regarding Parks & Waterways

At 9:41 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Codes § 74-206 (1) (A) Hiring. Commissioner Williams 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 Bradshaw made a motion to proceed as discussed. Commissioner Omodt stepped down from the chair and seconded the motion. Roll call vote: Commissioner Williams – Absent, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

At 10:17 a.m. Commissioner Omodt called a brief recess to contact legal.

Reconvened at 10:19 a.m.

**EXECUTIVE SESSION – Planning**

- 1) Executive Session under Idaho Code § 74-206 (1)(F) Litigation  
Action Item: Discussion/Decision Regarding Litigation, Reconsideration Request of File CUP0002-24

At 10:19 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Codes § 74-206 (1)

(F) Litigation. Commissioner Omodt stepped down from the chair and seconded the motion. Roll call vote: Commissioner Williams – Absent, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

Reconvened at 10:35 a.m.

Commissioner Bradshaw made a motion to deny the motion for reconsideration and direct staff to notify the appellant in writing. Commissioner Omodt stepped down from the chair and seconded the motion. Roll call vote: Commissioner Williams – Absent, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

The meeting was adjourned at 10:35 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 15, 2024 – July 22, 2024  
Copies of the complete meeting minutes are available upon request.

On Tuesday, July 16, 2024, a FY23 Audit Presentation was held pursuant to Idaho Code § 74-204 (2).

On Tuesday, July 16, 2024, a Pend Oreille Economic Partnership Update was held pursuant to Idaho Code §74-204 (2).

On Wednesday, July 17, 2024, a continued Board of Equalization Hearing was held pursuant to Idaho Code §74-204 (2).

On Wednesday, July 17, 2024, an Executive Session was held pursuant to Idaho Code § 74-206 (1) (A) Hiring.

On Thursday, July 18, 2024, an Executive Session was held pursuant to Idaho Code §74-206(1)(F) Litigation & 74-206(1)(D) Records Exempt.

On Thursday, July 18, 2024, an Executive Session was held pursuant to Idaho Code §74-206(1)(F) Litigation & 74-206(1)(D) Records Exempt.

On Thursday, July 18, 2024, an Executive Session was held pursuant to Idaho Code § 74-206 (1) (A) Hiring.

On Monday, July 22, 2024, Budget Workshops were held pursuant to Idaho Code §74-204 (4).

ATTEST: Michael W. Rosedale

By   
Chairman Luke Omodt

By   
Deputy Clerk

7-30-24  
Date