



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 30, 2024 – 9:00 A.M.

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

On Tuesday, July 30, 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 John DuPree 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 23, 2024
- 2) Human Resources Job Description Update: Records Team Lead
- 3) Plat(s) for Approval: MLD0013-24, Annie's Orchard
- 4) Invoice(s) Over \$5k: Sheriff

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 Demands in Batch #22, **Totaling \$251,182.13**
Commissioner Williams made a motion to approve payment of the FY24 Demands in Batch #22, Totaling \$251,182.13. Commissioner Bradshaw seconded the motion. All in favor. The motion carries.
- 2) Action Item: Discussion/Decision Regarding FY24 EMS Demands in Batch #22, **Totaling \$31,314.00**
Commissioner Bradshaw made a motion to approve payment of the FY24 EMS Demands in Batch #22, Totaling \$31,314.00. Commissioner Williams seconded the motion. All in favor. The motion carries.

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Canon Printer Lease
Commissioner Williams made a motion to approve the lease with Canon for a Canon Copier for the Solid Waste office. Commissioner Bradshaw seconded the motion. All in favor. The motion carries.

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Approval of Final Easement Agreement

Commissioner Williams made a motion to approve this easement agreement of 24 feet in width as written in the legal description and to have this recorded onto the deeds of Julianne and Paul Reizen and to sign accordingly and to allow the Director of Road and Bridge to have the documents notarized for the recording. Commissioner Bradshaw seconded the motion. All in favor. The motion carries.

EMERGENCY MANAGEMENT – Cameron La Combe

1) Action Item: Discussion/Decision Regarding TC Energy Grant Application and Approval

Commissioner Bradshaw made a motion to accept the grant funding from TC Energy Corporation in the amount of \$12,600. For the purchase of the FirstNet Radio Over IP device from AT&T. 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.

Jennifer Cramer – *signed up for online comment, did not comment*

Sheryl Messer – Requested a workshop on cutting positions, especially in the sheriff's office when government's role is public safety; discussed crime statistics.

Brief discussion regarding Budget Workshops followed public comment.

EXECUTIVE SESSION – Human Resources

1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring

Action Item: Discussion/Decision Regarding BOCC

At 9:33 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 9:45 a.m.

No decision made during Executive Session.

The meeting was adjourned at 9:45 a.m.

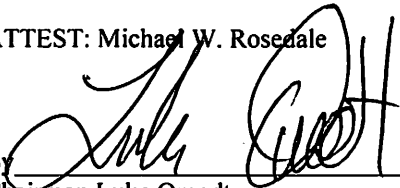
The following is a summary of the Board of County Commissioners
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions,
Emergency Meetings and Hearings held during the week of July 23, 2024 – July 29, 2024
Copies of the complete meeting minutes are available upon request.

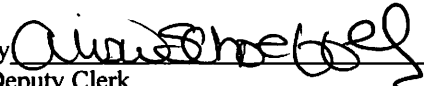
On Tuesday, July 23, 2024, Thursday, July 25, 2024, Friday, July 26, 2024, and Monday, July 29, 2024, Budget Workshops were held pursuant to Idaho Code §74-204 (4).

On Wednesday, July 24, 2024, Tax Cancellations were held pursuant to Idaho Code §74-204 (2).

On Wednesday, July 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

8-6-24
Date