



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 6, 2024 – 9:00 A.M.

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

On Tuesday, August 6, 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 Sheperd 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 30, 2024
- 2) Catering Permit(s): Popeye's Lounge, Priest River
- 3) Liquor License(s): Clark Fork Chevron LLC, Clark Fork
- 4) Plats for Approval: MLD0027-24, Westmond North
- 5) Invoice(s) Over \$5k: Sheriff (3); Risk; Technology

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

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims in Batch #22; **Totaling \$920,434.98**

Commissioner Bradshaw made a motion to approve payment of the FY24 Claims in Batch #22 totaling \$920,434.98. Commissioner Williams seconded the motion. All in favor. The motion carries.

- 2) Action Item: Discussion/Decision Regarding FY24 Claims in Batch #22; **Totaling \$21,400.03**

Commissioner Williams made a motion to approve payment of the FY24 EMS Claims in Batch #22 totaling \$21,400.03. Commissioner Bradshaw seconded the motion. All in favor. The motion carries.

EMERGENCY MANAGEMENT/BONFIRE – Nick Zahler

- 1) Action Item: Discussion/Decision Regarding Memorandum of Understanding between Bonner County & IDL

Commissioner Bradshaw made a motion to approve the Memorandum of Understanding Grant #19WFM-Bonner in the amount of \$354,000.00 and allow the chair to sign. 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.

George Gehrig – Asked on the procedure for replacing Commissioners prior to their term ending.

Monica Gunter – Commented on SASI receiving monies from the County. Commented that Sagle Senior Center does not turn community members away if they do not live within Sagle. Requested \$25k for Sagle Senior Center.

Dan Rose – Commented on spending \$72k salary be given to anyone without proper process, which includes HR which he understands did not happen, and he requested documents for potential litigation.

Amy Lunsford (*Via Zoom*) – Asked if the Sheriff was still accepting/housing inmates for other facilities and if this was impacting OT for detention employees. Regarding Thursday's workshop, there were no stats on "spike in crime" just numbers, would like to know what those crimes are and other comments regarding the budget.

Brandon Cramer (*Via Zoom*) – Did not comment.

Kristine Logue (*Via Zoom*) – Does not approve of \$72k for prevention of litigation especially when there was no paperwork filed; does not approve of the \$25k to SASI; ridiculous to believe that anyone can make a living on \$15/hour we need to take care of those who serve and protect.

Maureen Paterson – There are many models given in life, appreciates the D2 discussions

John DuPree – Commented on \$72k for severance pay; in disagreement of this.

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring
Action Item: Discussion/Decision Regarding BOCC

At 9:40 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Codes § 74-206 (1) (A) Hiring. Commissioner Omodt stepped down from the chair and seconded the motion. Brief discussion. No vote taken.

The meeting was adjourned at 9:47 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 30, 2024 – August 5, 2024
Copies of the complete meeting minutes are available upon request.

On Wednesday, July 31, 2024, Thursday, August 1, 2024, and Monday, August 4, 2024, Budget Workshops were held pursuant to Idaho Code §74-204 (4).

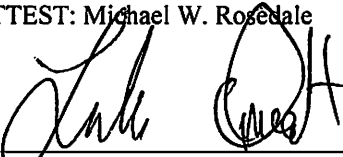
On Thursday, August 1, 2024, an Executive Session was held pursuant to Idaho Code § 74-206 (1) (B) Personnel.

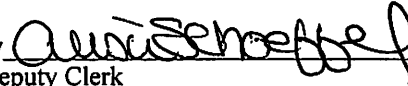
On Thursday, August 1, 2024, a Planning Update was held pursuant to Idaho Code §74-204 (2).

On Thursday, August 1, 2024, a Solid Waste Hearing was held pursuant to Idaho Code §74-204 (2).

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

ATTEST: Michael W. Rozedale

By 
Chairman Luke Omodt

By 
Deputy Clerk

8-13-24
Date