



# Bonner County

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## Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

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

August 13, 2024 – 9:00 A.M.

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

On Tuesday, August 13, 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 Sharlyn 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 agenda as presented. Commissioner Williams seconded the motion. All in favor. The motion carries.

##### CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for August 6, 2024
- 2) Liquor License(s): Pineapples2Pinecones LLC DBA Sunshine on Cedar, Sandpoint
- 3) Clerical Correction: Sheriff Invoice (08/06/2024) Correction
- 4) Invoice(s) Over \$5k: Sheriff (Confidential); EMS

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 Demands in Batch #23, **Totaling \$290,085.07**

Commissioner Bradshaw made a motion to approve payment of the FY24 Demands in Batch #23, Totaling \$290,085.07. Commissioner Williams seconded the motion. All in favor. The motion carries.

- 2) Action Item: Discussion/Decision Regarding FY24 Demands in Batch #23, **Totaling \$405,560.88**

Commissioner Williams made a motion to approve payment of the FY24 EMS Claims in Batch #23, Totaling \$405,560.88. Commissioner Bradshaw seconded the motion. All in favor. The motion carries.

##### TREASURER – Clorrisa Koster

- 1) Action Item: Discussion/Decision Regarding Request to Increase Petty Cash Funds; BCSO

Commissioner Bradshaw made a motion to authorize the County Treasurer to transfer \$100.00 from the Treasurer's Account to the Bonner County Sheriff's front office Petty Cash Funds. Commissioner Williams seconded the motion. All in favor. The motion carries.

##### JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Juvenile Detention Agreement Between Boundary County, Idaho and Bonner County, Idaho

Commissioner Williams made a motion to approve the Juvenile Detention Agreement for housing juveniles under jurisdiction of Boundary County. The term for the agreement is for a period of two (2) years, ending September 30, 2026. Commissioner Bradshaw seconded the motion. All in favor. The motion carries.

- 2) Action Item: Discussion/Decision Regarding Juvenile Detention Agreement Between Lincoln County, Montana and Bonner County, Idaho

Commissioner Bradshaw made a motion to approve the Juvenile Detention Agreement for housing juveniles under jurisdiction of Lincoln County. The term for the agreement is for a period of two (2) years, ending September 30, 2026. Commissioner Williams seconded the motion. All in favor. The motion carries.

#### **PARKS & WATERWAYS – Kerry Delair**

- 1) Action Item: Discussion/Decision Regarding Parks Budget Adjustment; **Resolution**

Commissioner Williams made a motion to approve Resolution #2024-46 authorizing the clerk to transfer funds of \$7,100 from Org 030-Object 6060 – Salaries to Org 030-Object 9420 – Capital Equipment. Commissioner Bradshaw seconded the motion. Brief discussion. All in favor. The motion carries.

- 2) Action Item: Discussion/Decision Regarding Waterways Budget Adjustment; **Resolution**

Commissioner Bradshaw made a motion to approve Resolution #2024-47 authorizing the Clerk to transfer funds of \$8,000 from Org 038-Object 6060 – Salaries to Org 038-Object 8600 – Safety Equipment. Commissioner Williams seconded the motion. Brief discussion. All in favor. The motion carries.

#### **FACILITIES – Teddi Lupton**

- 1) Action Item: Discussion/Decision Regarding Safe Travels Sidewalk

Commissioner Bradshaw made a motion to approve the estimate from Pucci Concrete in the amount of \$11,995.00 for two new sidewalks to provide safe travel from the Administration building to the EMS Station 1/Office Complex. Commissioner Williams seconded the motion to advance for discussion. Brief discussion. Roll call vote: Commissioner Williams – No; Commissioner Omodt – Yes; Commissioner Bradshaw – Yes. The motion carries.

- 2) Action Item: Discussion/Decision Regarding Replacement of Heating and Cooling Unit for Administration Building Lobby; \$31,600

Commissioner Bradshaw made a motion to approve the purchase of a 10-ton Carrier RTU from Legacy Heating & Cooling for the amount of \$31,600. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes; Commissioner Omodt – Yes; Commissioner Bradshaw – Yes. The motion carries. The motion carries.

#### **BOCC – Commissioner Luke Omodt**

- 1) Action Item: Discussion/Decision Regarding Donation of Real Property to the City of Priest River; **Resolution**

Commissioner Omodt stepped down from the chair and made a motion to approve Resolution #2024-48 authorizing the transfer of the Priest River Senior Center, parcels RPR03640070120A and RPR03640070110A, from Bonner County to the City of Priest River in accordance with Idaho Code 31-808(9), as such transfer is in the best interest of the public and the agencies involved. I further move to execute a quitclaim deed to that effect and record same with the Bonner County Recorder's Office. Commissioner Williams seconded the motion. Brief discussion. Roll call vote: Commissioner Williams – Yes; Commissioner Omodt – Yes; Commissioner Bradshaw – Yes. The motion carries.

- 2) Action Item: Discussion/Decision Regarding Lake Pend Oreille School District #84 L2 Certification Extension Request

Commissioner Bradshaw made a motion to approve Lake Pend Oreille School District #84 L2 Certification extension request. Commissioner Williams seconded the motion to advance for discussion. Brief discussion. 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** \* None

**EXECUTIVE SESSION – Planning**

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

**EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring  
Action Item: Discussion/Decision Regarding Public Defenders  
Action Item: Discussion/Decision Regarding Auditor’s Office

At 9:47 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 – Abstain; Commissioner Omodt – Yes; Commissioner Bradshaw – Yes. The motion carries.

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. Roll call vote: Commissioner Williams – Yes; Commissioner Omodt – Yes; Commissioner Bradshaw – Yes. The motion carries.

Reconvened at 10:33 a.m.

Commissioner Bradshaw made a motion to proceed as discussed/directed regarding Planning. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes; Commissioner Omodt – Yes; Commissioner Bradshaw – Yes. The motion carries.

Commissioner Bradshaw made a motion to proceed as discussed/directed regarding the Public Defender. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes; Commissioner Omodt – Yes; Commissioner Bradshaw – Yes. The motion carries.

Commissioner Bradshaw made a motion to proceed as discussed/directed regarding Auditing. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – No; Commissioner Omodt – Yes; Commissioner Bradshaw – Yes. The motion carries.

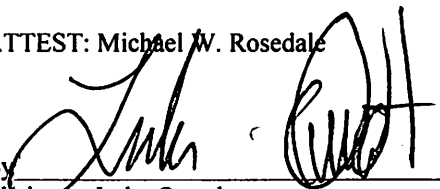
The meeting was adjourned at 10:34 a.m.

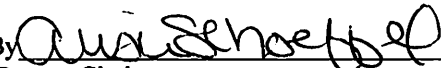
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The following is a summary of the Board of County Commissioners  
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions,  
Emergency Meetings and Hearings held during the week of August 6, 2024 – August 12, 2024  
Copies of the complete meeting minutes are available upon request.

On Monday, August 12, 2024, a Road & Bridge Update was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

By   
Chairman Luke Omodt

By   
Deputy Clerk

8-20-24  
Date