



Bonner County

Board of Commissioners

Steve Bradshaw

Asia Williams

Ron Korn

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 5, 2024 – 9:00 A.M.

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

On Tuesday, November 5, 2024, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Williams and Korn present, Commissioner Bradshaw was absent. Commissioner Williams called the meeting to order at 9:00 a.m. The Invocation was presented by Janine Shepard and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA AS PRESENTED AMENDED

Commissioner Korn made a motion to amend the order of the agenda by removing Planning's Item #4: Plat Vacation, File VS0003-24 at the request of the Planning Department. Commissioner Williams stepped down from the chair and seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Korn - Yes. The motion carries.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes October 29, 2024
- 2) Liquor License(s): Hill's Resort, Priest Lake; Priest Lake Brewing, Priest Lake (2); Priest Lake Marina, Priest Lake; Nordman Resort, Priest River; Mac's Gas & Grocery, Priest River; EZ Stop, Blanchard; The Forge Artisan Pizza, Sandpoint; The Bernklau, Sandpoint; The Fat Pig, Sandpoint
- 3) Plat(s) for Approval: MLD0019-24, Canterbury Estates; MLD0035-24 Blotteaux Acres; MLD0047-23 Replat of Lot 1B, Block 10, Lakeside Place; MLD0038-24 Dudley Estates; MLD0044-24, Murphy's Run; MLD0025-24, Echo Ridge
- 4) Invoice(s) Over \$5k: Sheriff (Fogg Electric); Risk (Alpine Building Company)

Commissioner Korn made a motion to adopt the consent agenda as presented. Commissioner Williams stepped down from the chair and seconded the motion. Roll call vote: Commissioner Korn - Yes, Commissioner Williams – Yes. The motion carries.

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #05, **Totaling \$510,364.13**
Commissioner Korn made a motion to approve payment of the FY25 Claims Batch #05 totaling \$510,364.13. Commissioner Williams stepped down from the chair and seconded the motion. Roll call vote: Commissioner Korn – Yes, Commissioner Williams. The motion carries.
- 2) Action Item: Discussion/Decision Regarding FY25 EMS Claims Batch #05, **Totaling \$14,587.99**
Commissioner Korn made a motion to approve payment of the FY25 EMS Claims Batch #05, totaling \$14,587.99. Commissioner Williams stepped down from the chair and seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Korn – Yes. The motion carries.

PLANNING – Jake Gabell

1) Action Item: Discussion/Decision Regarding Final Plat, S0002-23, Providence Subdivision

Public Comment

- Grace Bauer – Has questions regarding the approval of this plat, is the property owner legally bound to follow the modifications, and the neighborhood was not notified of this final approval, did the Army Corp approve of building on wetlands. This seems premature, requested this item be tabled at this time.

Commissioner Korn made a motion to approve the surety agreement between Bonner County and Lippert Excavation & Pipeline, Inc., for the Providence Subdivision, in the amount shown for the completion of the improvements shown on the engineer's cost estimate, and further approve the final plat of Providence Subdivision, Planning File No. S0002-23 and authorize the chair to sign the final plat. Commissioner Williams stepped down from the chair and seconded the motion. Brief discussion. Roll call vote: Commissioner Korn - Yes, Commissioner Williams – Yes. The motion carries.

2) Action Item: Discussion/Decision Regarding Camp Bay Trail Easement

Public Comment

- Fred Arn – Commented on the liability question and a Fish & Game statute, concerned that some issues are not being addressed.
- Jennifer Arn – Thankful for the discussions, not quite there as there are still concerns, this is still better than what it was, should have had a workshop, in favor of keeping bad behavior out of there, should drop restrictive hours.
- Brian Domke – Commented on the schedule aspect of this and the restrictive hours.
- Wayne Martin (Zoom) – Glad the path was widened, commented on the hour restrictions.
- Bill Brownley – Commented on liability issues, maintenance, parking, asked that this be tabled until the liability issue can be discussed.

Discussion among the board and legal regarding proposed amendments to the easement in sections 1, 3, 5, and 9. Mr. Brownley commented on the liability section and this easement is a grant to the County not an agreement, asked about IC 36-1604 regarding liability.

Commissioner Williams stepped down from the chair and made a motion to instruct Planning and Legal to redraft the Resolution, addressing items 1, 3, 5, and 9 and submit it to the board for approval after M3 has had an opportunity to have their attorney review it. Commissioner Korn seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Korn – Yes. The motion carries.

Commissioner Williams paused for the Employee of the Month Presentation.

EMPLOYEE OF THE MONTH

Presented to Priscilla Tanner by Jason Topp, Director, Road & Bridge

PLANNING *Continued*

3) Action Item: Discussion/Decision Regarding Zoning Commission Appointment; **Resolution**

Public Comment

- Grace Bauer – Asked how many applicants there were and how many interviewed and asked Commissioner Korn to recuse himself.
- Sheryl Messer – Commented that Mr. Burkamp is a realtor, and this is concerning to her, unsure how long he has been here and commented on what she found in his background. Would prefer somebody local.
- Reg Crawford (Zoom) – Commented about the districts on this commission.
- Jennifer Cramer (Zoom) – Concerns based on what was said by Sheryl.
- Glenn Lefebvre (Zoom) – Concern on the rush on this, wait until the new board is in

Commissioner Korn made a motion to adopt **Resolution #24-85** appointing a member to the Zoning Commission per BCRC 12-123 and assigning him to the term as stated. Commissioner Williams stepped down from the chair and seconded the motion. Brief discussion followed. Roll call vote: Commissioner Korn - Yes, Commissioner Williams

– Yes. The motion carries.

- 4) Action Item: Discussion/Decision Regarding Plat Vacation, File VS0003-24; **Resolution** – *This item was removed at the request of Planning.*

ROAD & BRIDGE – Matt Mulder

- 1) Action Item: Discussion/Decision Regarding Negotiation Services for Right-of-Way Acquisition for the Trestle Creek Road FLAP Project; **\$38,500**

Commissioner Korn made a motion to approve this professional services agreement in the amount of \$38,500 with Negotiation Services LLC for the Trestle Creek FLAP project easements. Commissioner Williams stepped down from the chair and seconded the motion. Roll call vote: Commissioner Korn - Yes, Commissioner Williams – Yes. The motion carries.

HUMAN RESOURCES WEEKLY REPORT – Alissa Clark, HR Director

- 1) Discussion Regarding Open County Job Positions: where are they posted, how to apply with tracking on how long they have been listed
- 2) Discussion Regarding Open Board/Commission Positions: which boards have openings, also tracking of positions that will become open within 6 months' time
- 3) Upcoming Training

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
 - Jennifer Cramer – Commented on positions open since 2021, are they necessary.

DISTRICT 3 COMMISSIONER REPORT

- 1) Summarization of Meetings During the Week
- 2) Community Events Attended During the Week

PUBLIC COMMENT * Opened at 10:34 a.m.

- Fred Arn- Discussed Camp Bay and the liability statute discussed, the time restrictions, and definition of motorized vehicles; need to clean up the language, these types of things lead to litigation.
- Dave Bowman (Zoom) – Commented on the Zoning Commission appointment item, he was an applicant he is in D3, need to have more diversity in backgrounds, and he is heavily involved in planning and zoning issues in Bonner County. Feels the interviews should be in an open meeting, not an executive session.
- Kristina Nicholas Anderson (Zoom) – Interested in the status of lawsuit by a deputy prosecutor not mentioned in the litigation portion of the D2 discussion. Commented on the credit card discussion and why the Prosecutor's and Sheriff's offices did not need to be a part of this.
- Jennifer Arn – Commented on the Camp Bay issue. The developer should work with the community to make/maintain positive interactions.

The meeting was adjourned at 10:50 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 October 29, 2024 – November 4, 2024
Copies of the complete meeting minutes are available upon request.

On Wednesday, October 30, 2024, Tax Cancellations were held pursuant to Idaho Code § 74-204 (2).

On Wednesday, October 30, 2024, an Executive Session was held pursuant to Idaho Codes § 74-206 (1)(A) Hiring and 74-206 (1)(B) Personnel.

On Monday, November 4, 2024, a Department Head Meeting was held pursuant to Idaho code § 74-204 (2).

ATTEST: Michael W. Rosedale

By Asia Williams
Chair, Asia Williams

By: Austin Schaeffer
Deputy Clerk

11-19-2024
Date