



Bonner County
Board of Commissioners

Steve Bradshaw

Asia Williams

Ron Korn

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

December 3, 2024 – 9:00 AM

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

On Tuesday, December 3, 2024, the Bonner County Commissioners met for their regularly scheduled meeting. Commissioners Bradshaw and Williams were present; Commissioner Korn was excused. 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 THE ORDER OF AGENDA AS AMENDED

Commissioner Williams stepped down from the chair and made a motion to amend the order by removing Planning Item #2: Zoning Boundary Interpretation of RP60N04W273750A via BCRC 12-315 at the request of the Planning Department and project representative. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Bradshaw – Yes. The motion carries.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes November 26, 2024
- 2) Liquor License(s): Ivano's Catering, Sandpoint; Vicki Rae's Pizza, Priest River; Laughing Dog Brewing/Summit Cider/Current Seltzer, Ponderay; Thai Nigiri Restaurant, Sandpoint; Eichardt's Pub Grill & Coffee House, Sandpoint; B's Beason, Hope; Popeye's Lounge, Priest River; Schweitzer Mountain Resort, Sandpoint; Klondyke Café and Tavern, Laclede; Fiesta Bonita, Ponderay
- 3) Invoices Over \$5k: Technology (Adobe); Sheriff (Confidential); Justice Services (Turner Plumbing)

Commissioner Williams stepped down from the chair and made a motion to amend the Consent Agenda by tabling the invoice for Technology until next week. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner Bradshaw – Yes; Commissioner Williams – Yes. The motion carries.

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #09; **Totaling \$457,957.91**

PUBLIC COMMENT:

- Doug Paterson – Seems like this batch is below average

Commissioner Williams stepped down from the chair and made a motion to approve payment of the FY25 Claims in Batch #09, totaling \$457,957.91. Commissioner Bradshaw seconded the motion.

Roll Call Vote: Commissioner Williams – Yes; Commissioner Bradshaw – Yes. The motion carries.

- 2) Action Item: Discussion/Decision Regarding FY25 EMS Claims Batch #09; **Totaling \$7,357.13**

Commissioner Williams stepped down from the chair and made a motion to approve payment of the FY25 EMS Claims in Batch #09, totaling \$7,357.13. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner Bradshaw – Yes; Commissioner Williams – Yes. The motion carries.

PLANNING – Jake Gabell

- 1) Action Item: Discussion/Decision Regarding Comprehensive Plan Land Use Component Workshops and Open Houses

PUBLIC COMMENT:

- Sheryl Messer – This hasn't been well advertised, would like it pushed to after the holidays
- Jennifer Cramer – Appreciates this, will there be one in Clark Fork/Hope
- John DuPree – This is the first time he has heard about this, not enough notice

Commissioner Williams stepped down from the chair and made a motion that Planning move ahead with the scheduled workshops at this time. Commissioner Bradshaw seconded the motion. Brief discussion. Roll Call Vote: Commissioner Williams – Ye; Commissioner Bradshaw – Yes. The motion carries.

- 2) Action Item: Discussion/Decision Regarding Zoning Boundary Interpretation of RP60N04W273750A via BCRC 12-315 – *This item was removed.*

RISK MANAGEMENT – Christian Jostlein

- 1) Action Item: Discussion/Decision Regarding Purchase of SafetyPlus Training Software for 2024-2025; **\$10,000**

Commissioner Williams stepped down from the chair and made a motion to approve signing and paying the SafetyPlus contract for \$10,000 out of the Tort 024-6490 Education fund, for which is has been budgeted. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner Bradshaw – Yes; Commissioner Williams – Yes. The motion carries.

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Grant Application Submission to OUR RESCUE
Commissioner Bradshaw a motion to approve Bonner County Justice Services submission of grant funds through OUR Rescue. Commissioner Williams stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Williams – Ye; Commissioner Bradshaw – Yes. The motion carries.

BOCC – Commissioner Asia Williams

- 1) Action Item: Discussion/Decision Regarding Expense Reimbursement for November 2024 IAC Fall County Officials Institute; **\$486.00**

Commissioner Williams stepped down from the chair and made a motion to approve the travel and conference expense reimbursement request for Commissioner Elect Brian Domke for the November 2024 IAC Fall County Officials Institute in the amount of \$486. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner Bradshaw – Yes; Commissioner Williams – Yes. The motion carries.

HUMAN RESOURCES WEEKLY REPORT

- 1) Discussion Regarding Open County Job Positions: Where posted, how to apply with tracking on how long they have been listed
- 2) Upcoming Training

AMBULANCE DISTRICT UPDATE

DISTRICT 2 COMMISSIONER DISTRICT DISCUSSION

- 1) Commissioner Chat Review: Summary of the completed chat with information on upcoming chat guests
- 2) Ongoing Issues/Concerns Updates
- 3) Litigation
- 4) Workshops Pending
- 5) Discussion Regarding Open Board/Commission Districts: Which boards have openings, also tracking of positions that will become open within 6 months' time
- 6) Questions from the Public
 - Doug Paterson – Asked time/date/location of PR Watershed meeting

PUBLIC COMMENT* *None*

The meeting was adjourned at 9:39 a.m.

Clerk: *Alisa Schoeffel*

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 November 26, 2024 – December 2, 2024. Copies of the complete meeting minutes are available upon request.

Wednesday, November 27, 2024, Tax Cancellations were held pursuant to Idaho Code §74-204 (2).

Monday, December 2, 2024, a Department Head Meeting was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

By Asia Williams
Commissioner Asia Williams, Chair

By Anna Smejkal
Deputy Clerk

12-10-2024
Date