



Bonner County

Board of Commissioners

Steve Bradshaw

Asia Williams

Ron Korn

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 10, 2024 – 9:00 AM

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

On Tuesday, December 10, 2024, the Bonner County Commissioners met for their regularly scheduled meeting. Commissioners Bradshaw (Zoom), Williams, and Korn were present. Commissioner Williams called the meeting to order at 9:00 a.m. The Invocation was presented by Charlyn Wright and the Pledge of Allegiance followed.

ADOPT THE ORDER OF AGENDA AS PRESENTED

Commissioner Bradshaw made a motion to adopt the Order of the Agenda as presented. Commissioner Korn seconded the motion.

Public Comment

- Dave Bowman – Asked that the amend the order of the agenda

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

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes December 3, 2024
- 2) Liquor License(s): The Idaho Club, Sandpoint; Second Avenue Pizza, Sandpoint; Panida Theater, Sandpoint; Powder Hound Pizza, Sandpoint (2); Monarch Market, Clark Fork; Pack River General Store, Sandpoint; Elkins Resort, Nordman; Millie's, Priest River; Cedar Street Hotel & Suites, Sandpoint; Pearl's On The Lake, Hope; Di Luna's, Sandpoint; MickDuff's Brewing Company, Sandpoint (3); MickDuff's Beer Hall, Sandpoint; The Burger Dock, Sandpoint

Commissioner Bradshaw made a motion to adopt the Consent Agenda as presented. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Bradshaw – Yes; Commissioner Williams – Yes. The motion carries.

CLERK – Jessica Stephany

- 1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #10; **Totaling \$612,387.86**
Commissioner Korn made a motion to approve payment of the FY25 Claims in Batch #10, totaling \$612,387.86. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Bradshaw – Yes. The motion carries.
- 2) Action Item: Discussion/Decision Regarding FY25 EMS Claims Batch #10; **Totaling \$16,637.31**
Commissioner Korn made a motion to approve payment of the FY25 EMS Claims in Batch #10, totaling \$16,637.31. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Bradshaw – Yes; Commissioner Williams – Yes. The motion carries.

DMV – Joleen Bass

- 1) Action Item: Discussion/Decision Regarding Idaho Parks & Recreation MOA; Ponderay Office

Commissioner Korn made a motion to approve the above-referenced MOA between Bonner County and Idaho Parks & Recreation which allows Bonner County Motor Vehicles – Ponderay to continue selling Parks & Recreations stickers, receiving \$1.50 per transaction. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner Bradshaw – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

2) Action Item: Discussion/Decision Regarding Idaho Parks & Recreation MOA; Priest River Office
Commissioner Bradshaw made a motion to approve the above-referenced MOA between Bonner County and Idaho Parks & Recreation which allows Bonner County Motor Vehicles – Priest River to continue selling Parks & Recreations stickers, receiving \$1.50 per transaction. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Bradshaw – Yes. The motion carries.

PLANNING – Jake Gabell

1) Action Item: Discussion/Decision Regarding Zoning Boundary Interpretation of RP60N04W273750A via BCRC 12-315

PUBLIC COMMENT:

- Dave Bowman – Generally not in favor of Zone Changes, but this is clearly a mistake by the County

Commissioner Bradshaw made a motion that the Board of County Commissioners exercise its authority via BCRC 12-315 H to interpret the zoning boundary on RP60N04W273750A to be entirely zoned Recreation and that there are mapping discrepancies that will be corrected by the County in the future. Commissioner Korn seconded the motion. Brief discussion among the board. Roll Call Vote: Commissioner Korn – No; Commissioner Bradshaw – Yes; Commissioner Williams – No. The motion fails.

Commissioner Korn made a motion that the Board of County Commissioners exercise its authority via BCRC 12-315 H to interpret the zoning boundary on RP60N04W273750A to be zoned Recreation and AF/10 as shows on the official zone map. Commissioner Williams stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Bradshaw – Yes; Commissioner Williams – Yes. The motion carries

HUMAN RESOURCES – Alissa Clark

1) Action Item: Discussion/Decision Regarding 1099 Fire-National Software Agreement; \$1,748.50
Commissioner Korn made a motion to approve the 1099 Fire agreement effective December 10, 2024. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner Bradshaw – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

TECHNOLOGY – Discussed and voted on during a Special Meeting on 12/09/2024 due to timeliness

- 1) Action Item: Discussion Regarding Adobe Acrobat Renewal
- 2) Action Item: Discussion Regarding Foxit Subscription Agreement

BOCC – Commissioner Asia Williams

1) Action Item: Discussion/Decision Regarding Renewal of Software/Technology/Misc. Contracts - Must be Submitted to the Board for Approval with a Minimum of 90 Days Prior to Renewal Period

Commissioner Williams stepped down from the chair and made a motion that departments submit their contract renewals with a minimum of 90 days prior to the renewal period for the board to review. Commissioner Korn and seconded the motion. There was discussion among the board during and after public comment.

PUBLIC COMMENT:

- Jacob Storms – Some contracts are necessary for critical infrastructure
- Bill Wilson – He reviews all contracts, does he need to request no auto-renewals
- Jennifer Cramer – Any contracts should be reviewed before they expire, what if the contracts are not submitted 90 days prior
- Jacob Storms – A lot of software agreements are in three-year terms, if they were single year terms the companies can take advantage and charge higher

- Rick Cramer – Believes Commissioner Bradshaw should recuse himself.
- Dan Rose – Agrees with everything said, appreciates the new way

Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes; Commissioner Bradshaw – No. The motion carries.

2) Action Item: Discussion/Decision Regarding Monthly \$5k Payment to Robet Kirtley/IDS
Commissioner Williams stepped down from the chair and made a motion that Bonner County discontinued continued monthly payments in the amount of \$5000.00 per month to Mr. Kirtley and/or IDS. Commissioner Korn seconded the motion. There was discussion among the board during and after public comment.

PUBLIC COMMENT:

- Jennifer Cramer – Glad that this is being cancelled, why was there not a contract, who’s budget has been paying this, who authorized this
- Jacob Storms – Kirtley and IDS never did any assessments of our network or security infrastructure, the only thing provided was scanning on public IP addresses

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

3) Action Item: Discussion/Decision Regarding Storage, Retention, and Review Requirements for Contracts, Agreements, and Licenses Inclusive of External Vendor Agreements
Commissioner Williams stepped down from the chair and made a motion to approve the above recommendation as stated. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Bradshaw – No; Commissioner Williams – Yes; Commissioner Korn – 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) 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

AMBULANCE DISTRICT UPDATE – Will reschedule the prepared presentation

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 – Read Bowman Vs Bonner County Public Statement
- 4) Workshops Pending
- 5) Questions from the Public
 - Jim Leighty – What is the reason for reading an apology; when he had litigation regarding his lawsuit for a violation of his first amendment rights, he did not get an apology
 - Dian Welle – Asked about wording of the statement

DISTRICT 3 COMMISSIONER REPORT

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

PUBLIC COMMENT* Opened at 10:03 a.m.

- Kristina Nicholas Anderson – Appreciates follow up of utilities at fair, asked that the decision for a new Fair Board be well rounded and not related to staff, discussed thoughts on what should be considered in choosing members and concerns
- Amy Lunsford – Agrees with apology but has “heartburn” about the \$199k payout, it seems to be a lot, which budget did this come from, bills can’t be paid but paying out \$200k because of hurt feelings
- Dave Bowman – This situation was avoidable, he never threatened anyone, discussed litigation

- Susan Bowman – Quoted Thomas Jefferson, discussed litigation, the apology should have been exemplified
- Jonna Plante – Frustrated by prior board, discussed freedom of speech
- Jim Leighty – Seeing the support here is interesting as when his lawsuit regarding freedom of speech there was no support, remember its not just the commissioners
- Theresa Hiesener – Thanked the Bowmans and discussed upcoming meetings
- Rick Cramer – Addressed the hurt feelings comment and litigation
- Dan Welle – Discussed advice he provided last year regarding litigation
- Fred Arn – Discussed Camp Bay, has issues with resolution/changes
- Dan Rose – Discussed litigation, there is no accountability
- John DuPree – Happy with a new board being elected, promote the Planning workshops
- Dian Welle – Discussed other comments and litigation
- Wayne Martin – Discussed litigation
- Pat Gunter – Thanked the Bowmans, said Steve needs to apologize
- Monica Gunter – Discussed litigation

There was general discussion regarding Commissioner Bradshaw.

EXECUTIVE SESSION – EMS

- 1) Executive Session under Idaho Code § 74-206(1)(B) Personnel
 Action Item: Discussion/Decision Regarding EMS & Clark Fork Ambulance
 Action Item: Discussion/Decision Regarding Solid Waste Advisory Committee Letters of Interest
 Action Item: Discussion/Decision Regarding Fair Board Letters of Interest

At 10:52 a.m. Commissioner Korn made a motion to go into Executive Session pursuant to Idaho Code § 74-206(1)(B) Personnel. Commissioner Bradshaw seconded the motion.

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

Reconvened at 12:45 p.m.

Commissioner Williams stepped down from the chair and made a motion as it relates to Clark fork Ambulance and the Fairboard Letters of Interest, we proceed with interviewing everyone that applied. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Bradshaw – Absent; Commissioner Williams – Yes. The motion carries.

Commissioner Williams stepped down from the chair and made a motion that with respect to the Solid Waste Advisory Committee, we received additional Letters of Interest post-closing; in order to allow the Board to review additional letters. The Board of Commissioners open up the Advisory Committee Letters of Interest through March 30, 2024 at 5:00 p.m. but we interview for additional positions with the applications we have received and fill as needed moving forward. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Bradshaw – Absent; Commissioner Williams – Yes. The motion carries.

The meeting was adjourned at 12:47 p.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 December 3, 2024 – December 9, 2024. Copies of the complete meeting minutes are available upon request.

Thursday, December 5, 2024, a Planning Update was held pursuant to Idaho Code § 74-204(2).

Monday, December 9, 2024, an Executive Session was held pursuant to Idaho Code § 74-206(1)(D), Records Exempt.

ATTEST: Michael W. Rosedale

By Asia Williams
Commissioner Asia Williams, Chair

By Quinn Snodgrass
Deputy Clerk

6 12/17/24
Date