



## **Bonner County**

### **Board of Commissioners**

Luke Omodt

Steve Bradshaw

Asia Williams

#### **AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

April 18, 2023 – 9:00 A.M.

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

\*\*\***LIVESTREAM:** <https://www.youtube.com/channel/UCsFUpuVj8VtuATY4eAD7e4Q/videos>

**You are invited to a Zoom webinar.**

**When: April 18, 2023 09:00 AM Pacific Time (US and Canada)**

**Topic: Bonner County Board of Commissioners Meeting**

**Register in advance for this webinar:**

<https://bonnercounty.zoom.us/j/96277340622>

**Or Telephone:**

**Dial (for higher quality, dial a number based on your current location):**

**US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923**

\*\*\***For Those Electronically Participating:**

Use of the zoom link is not intended as a substitute for in person or written participation in the proceedings of county business. It is possible to have technology issues with the zoom link to include but no limited to difficulty hearing and being heard.

If you have information to communicate to the county, please come in person or send your information in writing. The county cannot assure that the information will be received via zoom. Use of zoom is at the risk of the user. Technology failure will not result in the county re-agendizing and/or accepting post deadline information on any given item or issue. In-person attendance is recommended.

#### **CALL TO ORDER**

#### **INVOCATION**

#### **PLEDGE OF ALLEGIANCE**

#### **PUBLIC COMMENT – Limited to 60 Minutes, Regular Business Meeting will start at 10:00 A.M.**

#### **ADOPT ORDER OF THE AGENDA**

#### **DISTRICT 2 COMMISSIONER REPORT**

#### **DISTRICT 3 COMMISSIONER REPORT**

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes for April 11, 2023
- 2) Invoices Over \$5K: Technology, Sheriff, Road & Bridge, Risk Management (2)
- 3) Plat for Approval: Fedora Acres File #MLD0010-23
- 4) Liquor License: Hoodoo Creek Café and Market, Priest River, ID

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #14 \$1,069,954.87 & Demands in Batch #14 \$265,327.21; **Totaling \$1,335,282.08**
- 2) Action Item: Discussion/Decision Regarding FY23 EMS Claims Batch #14 \$47,640.62 & Demands in Batch #14 \$6,486.27; **Totaling \$54,126.89**
- 3) Action Item: Discussion/Decision Regarding Elections, Annual Extended Warranty for Touch Writers and Print Devices

#### **PLANNING – Jake Gabell**

- 1) Action Item: Discussion/Decision Regarding Planning Commission and Zoning Commission Vacancy, Recruitment and Appointment Process

#### **EMERGENCY MANAGEMENT – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment, Timber Valley Tree Co.

#### **RECREATION – Pete Hughes**

- 1) Action Item: Discussion/Decision Regarding Gold Hill Parking, Grant #21-DG-11010400-018, Partial Reimbursement Request

#### **BOCC – Commissioner Williams**

- 1) Action Item: Discussion/Decision Regarding Review, Streaming from Rumble vs. YouTube

- 2) Action Item: Discussion/Decision Regarding Review, Proposed Language to a Policy for 0900-1000 Public Forum, Review Drafted Language that the Balance of the Hour to be Used for Community Dialogue with Elected Officials
- 3) Action Item: Discussion/Decision Regarding Review, Proposed Language to Public Comment Portion of Regularly Scheduled Business Meeting
- 4) Action Item: Discussion/Decision Regarding Allowing the Community to Have an Open Dialogue Regarding how the Board of County Commissioners Selects Members of Advisory Boards, Councils and Committees
- 5) Action Item: Discussion/Decision Regarding Agenda Setting Process and Procedure as Recommended by Legal
- 6) Action Item: Discussion/Decision Regarding the Following Polices:
  - 1) Grievance Procedure Policy 900
  - 2) Rules of Employee Conduct Policy 400
  - 3) Discriminatory Workplace Harassment Policy and Complaint Procedure 1001
  - 4) Employee Discipline Policy
  - 5) Whistleblower Policy 2525
- 7) Action Item: Discussion/Decision Regarding Review, Using Google Products or Products that Require Staff and Residents to Register Personal Information Prior to Accessing Information
- 8) Action Item: Discussion/Decision Regarding Reappointment of Marjorie Tilley to the Bonner County Fairboard

**11:30 a.m. EXECUTIVE SESSION – Sheriff**

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt  
Action Item: Discussion/Decision Regarding Records Exempt, IT Department Staffing and Budget

**EXECUTIVE SESSION** – The Board of County Commissioners may meet to discuss the following items under Idaho Code §74-206. (1) (a) Hiring (b) Personnel (c) Real Property (d) Exempt (f) Litigation. Please note that any posted miscellaneous or posted addition to agenda item may be interjected, at any time during the regular business meeting. Public Comment \* this section is reserved for citizens wishing to address the Board regarding a county related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for the public hearing. Any person needing **special accommodations** to participate in the above-mentioned meeting should contact the Commissioner’s Office 48 hours prior to the meeting by calling (208)265-1438.