



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 23, 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: May 23, 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 15 Minutes – This Meeting Only*

ADOPT ORDER OF THE AGENDA

DISTRICT 2 COMMISSIONER REPORT

DISTRICT 3 COMMISSIONER REPORT

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for May 16, 2023
- 2) Liquor License: Smokesmith Bar-B-Que, Sandpoint, ID
- 3) Plats for Approval: Svitak Estates File #MLD0012-23, White Pine Lodge Phase 2, 5 Needles at White Pine File #SC0001-21

PLANNING – Jake Gabell

- 1) Action Item: Discussion/Decision Regarding Repeal of Moratorium on Certain De-Annexed Land from the City of Priest River; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Final Plat, Monarch Vista Point (Block 1 – Lots 1-9, Block 2 – Lots 1-9) File #S0004-21

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding State and Local Agreement, Construction of FY2022 LHSIP, Clean Zone Safety Improvements

RISK MANAGEMENT – Christian Jostlein

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Statutory Reserve; **Resolution**

BOCC – Commissioner Williams

- 1) Action Item: Discussion/Decision Regarding Review, the Assignment to Sewell Engineering as it Relates to Bonner County Fairground RV Campground/Boundary Line Adjustment

EXECUTIVE SESSION – Technology

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt
Action Item: Discussion/Decision Regarding Confidential Critical Infrastructure Purchase; **\$238,540.12**

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.