



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 30, 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 30, 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

ADOPT ORDER OF THE AGENDA

DISTRICT 2 COMMISSIONER REPORT

DISTRICT 3 COMMISSIONER REPORT

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for May 23, 2023
- 2) Liquor License: The Tervan Tavern, Sandpoint, ID, Cedar Street Hotel & Suites, Sandpoint, ID
- 3) Plat for Approval: Stukas Meadow File #MLD0094-22
- 4) Invoices Over \$5K: Recreation, Weeds

JOINT COUNTY ORDINANCE PRESENTATION- John Elsbury

- 1) Action Item: Discussion/Decision Regarding the Establishment of a Clearly Marked County Boundary;
Ordinance

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #17 \$676,265.39 & Demands in Batch #17 \$263,131.77; **Totaling \$939,397.16**
- 2) Action Item: Discussion/Decision Regarding FY23 EMS Claims Batch #17 \$29,736.49; **Totaling \$29,736.49**

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding 2023-2024 Memorandum of Agreement, Community Based Alternative Services (CBAS) Program and Substance Use Disorder Services (SUDS) Program
- 2) Action Item: Discussion/Decision Regarding Memorandum of Understanding, Bonner General Health
- 3) Action Item: Discussion/Decision Regarding Memorandum of Understanding, Victim Witness Coordinator

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Bid Award, 2023 Asphalt Projects; **\$1,358,315.00**

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Idaho Cooperative Mobilization Agreement, Idaho Department of Lands

RECREATION / WATERWAYS – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding IDPR Grant Acceptance, Garfield Bay Park Improvements
- 2) Action Item: Discussion/Decision Regarding Lakeview Breakwater Repair Grant, Final Reimbursement and Closeout

BOCC – Commissioner Bradshaw

- 1) Action Item: Discussion/Decision Regarding Solid Waste Advisory Committee Re-Appointment;
Resolution
- 2) Action Item: Discussion/Decision Regarding Waterways Advisory Committee Appointments; **Resolution**

BOCC – Commissioner Omodt

- 1) Action Item: Discussion/Decision Regarding Advertisement for Bids, Fairgrounds Campground Expansion Project

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Personnel, Tuition Reimbursement Request

EXECUTIVE SESSION – Prosecutor

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt
Action Item: Discussion/Decision Regarding Confidential Critical Infrastructure Purchase; **\$244,200.40**

EXECUTIVE SESSION – Prosecutor

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
Action Item: Discussion/Decision Regarding Litigation, Planning
Action Item: Discussion/Decision Regarding Litigation, Road & Bridge

EXECUTIVE SESSION – BOCC

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring
Action Item: Discussion/Decision Regarding Hiring, BOCC

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.