



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 13, 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: June 13, 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 30, 2023
- 2) Liquor Licenses: Dollar General Store #23769, Priest River, ID; Spud's Waterfront Grill, Sandpoint, ID
- 3) Plats for Approval: Lignite Farms Subdivision File #MLD0046-21, Wolfgang's Rest File #MLD0013-23, Marsh Lane File #MLD0014-23, Bickish Heritage Acres File #MLD0005-23
- 4) Invoice Over \$5K: Sheriff
- 5) Catering Permit: 219 Lounge
- 6) Risk Management – Fairboard Insurance Bonds

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #18 \$1,385,624.93 & Demands in Batch #18 \$210,280.44; **Totaling \$1,595,905.37**
- 2) Action Item: Discussion/Decision Regarding FY23 EMS Claims Batch #18 \$22,781.13 & Demands in Batch #18 \$7,008.58; **Totaling \$29,789.71**

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding 2023/2024 MOA to Support Clinical Services in Juvenile Detention Facilities

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding FY2024 Grader Bid Advertisement
- 2) Action Item: Discussion/Decision Regarding LHRIP Emergency Funds Application, Dufort Road Culvert at Morton Slough

FACILITIES – Teddi Lupton

- 1) Action Item: Discussion/Decision Regarding Donation of Property to United States Forest Service, Two Snow Blowers; **Resolution**

GIS – Mike Bolling

- 1) Action Item: Discussion/Decision Regarding ESRI Contract Renewal; **\$39,700.00**
- 2) Action Item: Discussion/Decision Regarding ROK Technologies Contract Amendment

SHERIFF – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding MOA, District 1 Interoperability Governance Board

PLANNING – Jake Gabell

- 1) Action Item: Discussion/Decision Regarding Chalets at Schweitzer, Final Plan and Surety Agreement, File #SS0002-22

BOCC – Commissioner Omodt

- 1) Action Item: Discussion/Decision Regarding Letter of Support, USDA-NRCS Grant Proposal for Food Waste Recovery & Community Composting
- 2) Action Item: Discussion/Decision Regarding Letter of Support, Charter Communications Grant Proposal for High-Speed Fiber Broadband
- 3) Action Item: Discussion/Decision Regarding Letter of Support, Vyve Broadband Grant Proposal for Broadband Infrastructure for Sagle
- 4) Action Item: Discussion/Decision Regarding Letter of Support, Vyve Broadband Grant Proposal for Broadband Infrastructure for Sandpoint North

BOCC – Commissioner Williams

- 1) Action Item: Discussion/Decision Regarding Impact Fees, Engagement of TischlerBise/Galena Consulting for Educational Meeting

EXECUTIVE SESSION – Human Resources

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

EXECUTIVE SESSION – Human Resources

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

EXECUTIVE SESSION – BOCC

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Personnel, Veteran Services
Action Item: Discussion/Decision Regarding Personnel, Human Resources

EXECUTIVE SESSION – BOCC

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation & Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Personnel, Human Resources

EXECUTIVE SESSION – BOCC

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

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.