



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 20, 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 June 13, 2023
- 2) Liquor Licenses: The Bernklau, Sandpoint, ID
- 3) Catering Permit: Eichardt's Pub, Sandpoint, ID
- 4) Invoice Over \$5K: Sheriff

PROSECUTOR – Louis Marshall

- 1) Action Item: Discussion/Decision Regarding Destruction of Records; **Resolution**

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Recommendation to Engage Ardurra as Bonner County Airport's Engineering Consultant.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding the Contract for Hazardous Fuels Treatment with American Firefighter Company, BONFIRE Program

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Surplus of a 2006 Ford EC3 Van, VIN 1FBNE31L16HA15493 to be Sold at the next scheduled Bonner County Auction; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Surplus of a 2005 Utility Trailer, VIN 2SWUW11A45S018296 to be Transferred to Bonner County Emergency Management; **Resolution**

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Increasing the Spending Authority from \$5,000.00 to \$20,000.00 for the Colburn Improvements Project; **Resolution**

BOCC – Commissioner Omodt

- 1) Action Item: Discussion/Decision Regarding Four Letters of Support, for Kaniksu LLC's Grant Application to Expand Broadband Access to Oden, Priest Lake, Sagle, and Selle

BOCC – Commissioner Williams

- 1) Action Item: Discussion/Decision Regarding Review of the Process by Which at the Time of Separation, the Board of County Commissioners Determine Whether or Not to Issue a Severance Check Up to a Year's Salary.
- 2) Action Item: Discussion/Decision Regarding Stream and Zoom for Public Meetings to include Meetings Noticed within 24 Hours

EXECUTIVE SESSION – Emergency Management

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

EXECUTIVE SESSION – Human Resources

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

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.