



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 25, 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: July 25, 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.

REVISED – Due to Timeliness

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT ORDER OF THE AGENDA

Add Clerk Items 3,4,5: Action Items: Discussion/Decision Regarding Disposal of Recording, Elections and Payroll Records; Resolutions

DISTRICT 2 COMMISSIONER REPORT

DISTRICT 3 COMMISSIONER REPORT

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for July 18, 2023
- 2) Plats for Approval: MLD0016-23, Raging Rooster; MLD0086-22, Davis Acres; MLD0007-23, Moondance Acres; MLD0028-23, Flagstone

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #21 \$1,374,485.79 & Demands in Batch #21 \$703,124.95; **Totaling \$2,077,610.74**
- 2) Action Item: Discussion/Decision Regarding FY23 EMS Batch #21 \$26,078.67 & Demands in Batch #21 \$7,304.83; **Totaling \$33,383.50**
- 3) Action Item: Discussion/Decision Regarding Disposal of Recording Records; **Resolution**
- 4) Action Item: Discussion/Decision Regarding Disposal of Elections Records; **Resolution**
- 5) Action Item: Discussion/Decision Regarding Disposal of Payroll Records; **Resolution**

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding State and Local Agreement for Construction of Rapid Lightning Bridge and Authorize Final Payment; **\$46.00**
- 2) Action Item: Discussion/Decision Regarding Professional Services Agreement with JUB Engineers in the amount of **\$235,926**

PLANNING – Jake Gabell

- 1) Action Item: Discussion/Decision Regarding Text Amendment, Title 11; **Ordinance**
- 2) Action Item: Discussion Planning Commission Recommendation Regarding Vacation Rental Ordinance Change and Compliance Software

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding a Sublease Agreement with Waste Management

TECHNOLOGY – Jacob Storms

- 1) Action Item: Discussion/Decision Regarding EvoGov Website Refresh Proposal; **\$8,850**

BOCC – Asia Williams

- 1) Action Item: Discussion/Decision Regarding Status of Fairground Campground, Review the Cost, Discuss the Plan Moving forward.
- 2) Action Item: Discussion/Decision Regarding Process by which the public can speak during our business meetings per Ordinance
- 3) Action Item: Discussion/Review/Decision Regarding Withdrawal rezone application from the city of Sandpoint given the Denial Recommendation
- 4) Action Item: Discussion/Review/Decision Regarding Disengage from Sewell Engineering as it relates to the fairground RV campground activities.

EXECUTIVE SESSION – Human Resources

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

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. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. 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.