



## **Bonner County**

### **Board of Commissioners**

Luke Omodt

Steve Bradshaw

Asia Williams

#### **AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

August 1, 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: August 1, 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**

#### **ADOPT ORDER OF THE AGENDA**

#### **DISTRICT 1 COMMISSIONER REPORT**

#### **DISTRICT 2 COMMISSIONER REPORT**

#### **DISTRICT 3 COMMISSIONER REPORT**

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes for July 25, 2023
- 2) Plats for Approval: MLD0023-30, Lightning Trapper
- 3) Invoice over \$5k: Sheriff, Facilities

#### **ENGINEERING – Spencer Ferguson**

- 1) Action Item: Discussion/Decision Regarding Approval of Contract and Notice to Proceed for EMS Station #1 and Office Complex

#### **FACILITIES – Teddi Lupton**

- 1) Action Item: Discussion/Decision Regarding Relocation of Power Lines by Avista; **\$136,104.48**
- 2) Action Item: Discussion/Decision Regarding Tree Removal by Apex Tree Services; **\$8,650**

#### **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/Review/Decision Regarding Withdrawal rezone application from the city of Sandpoint given the Denial Recommendation
- 3) Action Item: Discussion/Review/Decision Regarding Disengage from Sewell Engineering as it relates to the fairground RV campground activities.
- 4) Action Item: Discussion/Decision Regarding Process by which the public can speak during our business meetings per Ordinance

#### **BOCC – Luke Omodt**

- 1) Action Item: Discussion/Decision Regarding Roberts Rules Made Simple

**EMERGENCY MANAGEMENT – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding the Termination of Resolution 23-46, Declaration of Local Disaster Emergency; **Resolution**

**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.