



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 15, 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 15, 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 August 8, 2023
- 2) Liquor License: Schweitzer Mountain Resort, Sandpoint, ID
- 3) Catering Permit: Trinity at City Beach, Sandpoint, ID
- 4) Plats for Approval: MLD0029-23, Berry Canyon Wood 1st Addition; MLD0027-23, Peirone Estates; MLD0032-23, O'Brien Homes
- 5) Invoices over \$5k: Sheriff; Engineering

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Northern States Pest Control Contract; **\$780**
- 2) Action Item: Discussion/Decision Regarding Asphalt Resealing; **\$9,045.40**

EMERGENCY MANAGEMENT, BONFIRE – Nick Zahler

- 1) Action Item: Discussion/Decision Regarding MOU with Idaho Department of Lands for Grant Award
- 2) Action Item: Discussion/Decision Regarding MOU with Idaho Department of Lands for Grant Award

TREASURER – Clorrisa Koster

- 1) Action Item: Discussion/Decision Regarding Accepting Bonner County & EMS Treasurer/Auditor Joint Quarterly Reports, 3rd Quarter

PLANNING – Jake Gabell

- 1) Action Item: Discussion/Decision Regarding Planning Commission Reappointments; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Zoning Commission Reappointment; **Resolution**

ASSESSOR – Dennis Engelhardt

- 1) Action Item: Discussion/Decision Regarding Canon Lease Contract; **\$377/Monthly**

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Right of Way Exchange with City of Sandpoint and Independent Highway District; **Resolution**

BOCC – Jessi Reinbold

- 1) Action Item: Discussion/Decision Regarding Idaho Department of Commerce Rural Idaho Economic Development Professional Grant Agreement FY24

BOCC – Asia Williams

- 1) Action Item: Discussion/Decision Regarding To reverse the decision to use Roberts Rules of Order and revert to Bonner County’s prior methodology for conducting business meetings
- 2) Action Item: Discussion/Decision Regarding Streaming the budget meetings to include Zoom to allow the community to participate
- 3) Action Item: Discussion/Decision Regarding The plan moving forward for the RV campground grant application
- 4) Action Item: Discussion/Decision Regarding reinstatement of the public comment portion of the meeting wherein people sign up to give a public comment following the pledge and invocation
- 5) Action Item: Discussion/Decision Regarding Method by which members of the community present information to the board for consideration to be placed on the agenda for the following week

EXECUTIVE SESSION – Human Resources

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

EXECUTIVE SESSION – Risk Management

- 1) Executive Session under Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (D) Records Exempt
Action Item: Discussion/Decision Regarding Claims

EXECUTIVE SESSION – Prosecutor

- 1) Executive Session under Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (C) Property Acquisition
Action Item: Discussion Regarding Acquisition of Property

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.