



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 22, 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 22, 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 Emergency Declaration

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

ADOPT ORDER OF THE AGENDA

Add Emergency Management Item 1: Action Item: Discussion/Decision Regarding Disaster Declaration; Resolution

DISTRICT 1 COMMISSIONER REPORT

DISTRICT 2 COMMISSIONER REPORT

DISTRICT 3 COMMISSIONER REPORT

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for August 15, 2023
- 2) Invoices over \$5k: EMS; Facilities; Sheriff (12 Invoices, 9 Confidential); Technology; Risk

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #23 \$1,467,703.10 & Demands in Batch #23 \$816,985.01; **Totaling \$2,284,688.11**
- 2) Action Item: Discussion/Decision Regarding FY23 EMS Batch #23 \$35,529.21 & Demands in Batch #23 \$104,604.11; **Totaling \$140,133.32**

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding FY2024 Scrap Metal Waste Bid Advertisement
- 2) Action Item: Discussion/Decision Regarding FY2024 Wood Grinding Waste Bid Advertisement
- 3) Action Item: Discussion/Decision Regarding FY2024 Household Hazardous Waste Disposal Bid Advertisement

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding EMS Commercial Lease Agreement; **\$6,868.85/month**

PLANNING – Jake Gabell

- 1) Action Item: Discussion/Decision Regarding Canon Lease Contract; **\$99/month**

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Amendment to Aviation Legal Counsel Engagement Letter

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Rebuttal of Grader Bid Award to Western States Cat

TECHNOLOGY – Jacob Storms

- 1) Action Item: Discussion/Decision Regarding UADWEB Subscription Agreement

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Disaster Declaration; **Resolution**

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Approval of Tuition Reimbursement
- 2) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding 911

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 – 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.