



## **Bonner County**

### **Board of Commissioners**

Luke Omodt

Steve Bradshaw

Asia Williams

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

August 29, 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 29, 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**

#### **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 22, 2023
- 2) Catering Permit: Eichardt's Pub, Sandpoint, ID
- 3) Plats for Approval: MLD0034-23, Clagstone 35 Estates; MLD0024-23, Hansen Meadows; MLD0031-23, Replat of Lot 3, Bodie Canyon Acres
- 4) Invoices over \$5k: Risk (2); Public Works; Road & Bridge; District Court; Sheriff

#### **FACILITIES – Teddi Lupton**

- 1) Action Item: Discussion/Decision Regarding Transfer of Facilities 2006 Chevy Silverado Pickup, VIN#1GCHK24U16E163354; **Resolution**

#### **ROAD & BRIDGE – Jason Topp**

- 1) Action Item: Discussion/Decision Regarding Acceptance of FY24 Grader Lease Financing
- 2) Action Item: Discussion/Decision Regarding Adoption of the 2023 Transportation Plan Update
- 3) Action Item: Discussion/Decision Regarding Professional Services Agreement with Century West Engineers; Safety Grant

#### **EMERGENCY MANAGEMENT – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding All Hazard Mitigation Grant Award
- 2) Action Item: Discussion/Decision Regarding Grant Administrator; **Resolution**

#### **BOCC – Jessi Reinbold**

- 1) Action Item: Discussion/Decision Regarding Lakeland Joint School District #272 L2 Certification Extension Request

#### **BOCC – Asia Williams**

- 1) Action Item: Discussion/Review/Decision Regarding Requiring Septic/Sewer Permits Prior to Building Location Permits

**EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel  
Action Item: Discussion/Decision Regarding Road & Bridge
- 2) Executive Session under Idaho Code § 74-206 (1) (B) Personnel  
Action Item: Discussion/Decision Regarding Juvenile Detention
- 3) Executive Session under Idaho Code § 74-206 (1) (B) Personnel  
Action Item: Discussion/Decision Regarding Mid-Year COLA

**10:30 A.M. EXECUTIVE SESSION – Risk Management**

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

**EXECUTIVE SESSION – Risk Management**

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

**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.