



Bonner County
Board of Commissioners

Luke Omodt Steve Bradshaw Asia Williams

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

September 5, 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: September 5, 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 29, 2023

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #24 \$791,704.48 & Demands in Batch #24 \$123,943.72; **Totaling \$915,648.20**
- 2) Action Item: Discussion/Decision Regarding FY23 EMS Batch #24 \$55,989.59 & Demands in Batch #24 \$13,184.84; **Totaling \$69,174.43**
- 3) Action Item: Discussion/Decision Regarding Acceptance Local and Tribal Consistency Fund

PUBLIC DEFENDER – Luke Hagelberg

- 1) Action Item: Discussion/Decision Regarding FY24 Indigent Defense Financial Assistance Agreement

PROSECUTOR – Bill Wilson

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Justice Fund Statutory Reserve; **Resolution**

HUMAN RESOURCES – Alissa Clark

- 1) Action Item: Discussion/Decision Regarding Bonner County Policy 2500, Tuition Reimbursement
- 2) Action Item: Discussion/Decision Regarding TPA Service Agreement with PacificSource

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Unscheduled Revenue; **Resolution**

BOCC – Jessi Reinbold

- 1) Action Item: Discussion/Decision Regarding Lake Pend Oreille School District #84 L2 Certification Extension Request

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.