



## **Bonner County**

### **Board of Commissioners**

Luke Omodt

Steve Bradshaw

Asia Williams

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

September 19, 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 September 12, 2023
- 2) Liquor License: Peppered, LLC, Sandpoint, ID
- 3) Catering Permit: The Falls Inn, Priest River, ID
- 4) Plats for Approval: MLD0145-21, Cayton Springs; MLD0146-21, Cayton Springs 1st Addition
- 5) Invoices over \$5k: Technology (4 Confidential); Sheriff; Risk; EMS

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #25 \$1,820,283.63 & Demands in Batch #25 \$1,719,944.21; **Totaling \$3,540,227.84**
- 2) Action Item: Discussion/Decision Regarding FY23 EMS Batch #25 \$151,429.25 & Demands in Batch #25 \$14,611.23; **Totaling \$166,040.48**

#### **ROAD & BRIDGE – Jason Topp**

- 1) Action Item: Discussion/Decision Regarding Trestle Creek FLAP Grant Match Agreement #69056719K500021 – Amendment 01

#### **SOLID WASTE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment; **Resolution**

#### **RISK – Christian Jostlein**

- 1) Action Item: Discussion/Decision Regarding Purchase of SIR Liability and Contract with Redman and Company; **\$503,255**

#### **BOCC – Asia Williams**

- 1) Action Item: Discussion/Decision Regarding Human Resources Being Placed Under the Prosecutor's Office
- 2) Action Item: Discussion/Decision Regarding Sergeant at Arms
- 3) Action Item: Discussion/Decision Regarding Use of Recess During Meetings

- 4) Action Item: Discussion/Decision Regarding Memorandum Regarding Agenda Items Reviewed by the Board 09-12-2023
- 5) Action Item: Discussion/Decision Regarding Code of Conduct Policy

**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.