



**Bonner County**  
**Board of Commissioners**

Luke Omodt                      Steve Bradshaw                      Asia Williams

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

October 3, 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: October 3, 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**

**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 19, 2023
- 2) Plats for Approval: MLD0104-22, Hadler Lots
- 3) **Ratification of the Contract with Legacy Heating and Cooling for the emergency replacement of damaged heating and air conditioning units; \$149,950 – ADDED 10/2/23**

**CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #26 \$1,284,968.61 & Demands in Batch #26 \$867,056.54; **Totaling \$2,152,025.15**
- 2) Action Item: Discussion/Decision Regarding FY23 EMS Batch #26 \$36,929.99 & **Totaling \$36,929.99**

**SOLID WASTE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Acceptance of Wood Grinding Bid from Cannon Hills
- 2) Action Item: Discussion/Decision Regarding Acceptance of Metal Bailing Bid from Pacific Steel and Recycling
- 3) Action Item: Discussion/Decision Regarding Acceptance of Household Hazardous Waste Contract with GrayMar Environmental

**JUSTICE SERVICES – Ron Stultz**

- 1) Action Item: Discussion/Decision Regarding Idemia Identity and Security Maintenance Agreement Addendum; **\$318.22/month**

**ASSESSORS – Dennis Englehardt**

- 1) Action Item: Discussion/Decision Regarding the Surplus of a Swingline 6375 Burster; **Resolution**

**ROAD & BRIDGE – Jason Topp**

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

- 3) Discussion/Decision Regarding Budget Adjustment; **Resolution**
- 4) Discussion/Decision Regarding Budget Adjustment; **Resolution**
- 5) Action Item: Discussion/Decision Regarding Unanticipated Funds; **Resolution**

**SHERIFF** – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Awarding Sergeant Anna Marie Moe Handgun, Badge and Retired ID Card; **Resolution**
- 2) Discussion/Decision Regarding Awarding Lieutenant Cindy M Wright Handgun, Badge and Retired ID Card; **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
- 3) Executive Session under Idaho Code § 74-206 (1) (B) Personnel  
Action Item: Discussion/Decision Regarding Sheriff's Office
- 4) Executive Session under Idaho Code § 74-206 (1) (B) Personnel  
Action Item: Discussion/Decision Regarding BOCC Staffing
- 5) Executive Session under Idaho Code § 74-206 (1) (B) Personnel  
Action Item: Discussion/Decision Regarding HR Matters

**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.