



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 10, 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 10, 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 October 3, 2023
- 2) Liquor Licenses: 7B Wine Club, LLC, Sandpoint, ID
- 3) Catering Permit: Timber Town Beer Company, Sandpoint, ID
- 4) Plats for Approval: MLD0149-21, Hertzberg; MLD0026-23, Steele's Homestead II
- 5) Invoices over \$5k: Technology (2 Confidential), Sheriff (Confidential), Public Works

HUMAN RESOURCES – Alissa Clark

- 1) Action Item: Discussion/Decision Regarding PacificSource Plan Documents Update and Amendments

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Medical Director Agreement; **\$3,780/monthly**
- 2) Action Item: Discussion/Decision Regarding Medical Transport Agreements; **\$11,627.50/monthly**
- 3) Action Item: Discussion/Decision Regarding Medical Director and Dispatch Agreement

PUBLIC DEFENDER – Luke Hagelberg

- 1) Action Item: Discussion/Decision Regarding Conflict Public Defender Contract for FY2024
- 2) Action Item: Discussion/Decision Regarding CASA Attorney Contract for FY2024

TREASURER – Clorissa Koster

- 1) Action Item: Discussion/Decision Regarding Approval to Pay Excess Sale Funds to Treeport Homeowner's Association and Ken Youmans per Idaho Code § 31-808
- 2) Action Item: Discussion/Decision Regarding Approval to Pay Excess Sale Funds to State of Idaho, Department of Health & Welfare per Idaho Code § 31-808
- 3) Action Item: Discussion/Decision Regarding Approval to Pay Excess Sale Funds to Clarence W. Taylor & Nancy J. Taylor per Idaho Code § 31-808
- 4) Action Item: Discussion/Decision Regarding Resolution Authorizing Transfer of Excess Sale Proceeds to the State Treasurer per Idaho Code § 31-808; **Resolution**

EMERGENCY MANAGEMENT - Bob Howard

- 1) Action Item: Discussion/Decision Regarding Memorandum of Understanding with SPOT Bus

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Mutual Easement Acquisition Between Bonner County and Big Toy Condos, LLC; **Resolution**

PROSECUTOR – Louis Marshall

- 1) Action Item: Discussion/Decision Regarding Renewal of Contract for Municipal Prosecutor Legal Services with the City of Sandpoint

EXECUTIVE SESSION – Prosecutor

- 1) Executive Session under Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (C) Property Acquisition
Action Item: Discussion Regarding Acquisition of Property – ADDED 10/06/2023, 1:00 P.M.

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.