



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 24, 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 24, 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 October 17, 2023
- 2) Liquor Licenses: Thai Nigeri Restaurant, Sandpoint, ID; The Tervan Tavern, Sandpoint, ID; Puccis Pub, Sandpoint, ID; Wine4U, Sandpoint, ID; Breakfast Cantina, Ponderay, ID; Farmhouse Kitchen BBQ, Ponderay, ID; Savory, Sandpoint, ID; Rara Food Mart, Oldtown, ID; Squeeze Inn, Clark Fork, ID; Winter Ridge Natural Foods, Sandpoint, ID; Bluebird Bakery, Sandpoint, ID; The Burger Dock, Sandpoint, ID
- 3) Invoices over \$5k: Sheriff (Confidential); EMS; Technology (2 Confidential)

SHERIFF – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Destruction of Sheriff's Records; **Resolution**

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Engineering Consultant Master Agreement
- 2) Action Item: Discussion/Decision Regarding Ardurra Work Order 1S6 23-001 Priest River Airport DBE Goals
- 3) Action Item: Discussion/Decision Regarding Ardurra Work Order 1S6 23-002 Priest River Airport GIS (AGIS) and Obstruction Survey Services
- 4) Action Item: Discussion/Decision Regarding Ardurra Work Order SZT 23-002 Sandpoint Airport Avigation Easement Big Toy Condo Storage Unit
- 5) Action Item: Discussion/Decision Regarding Ardurra Work Order SZT 23-001 Sandpoint Airport DBE Goals

BOCC – Asia Williams

- 1) Action Item: Discussion/Decision Regarding Fairboard Audit
- 2) Action Item: Discussion/Decision Regarding Property Management

EXECUTIVE SESSION – Planning

- 1) Executive Session under Idaho Code § 74-206(1)(F) Litigation
Action Item: Discussion/Decision Regarding File S0002-23

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.