



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

Luke Omodt                      Steve Bradshaw                      Asia Williams

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

November 14, 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: November 14, 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 November 7, 2023
- 2) Liquor Licenses: EZ Stop, Blanchard; Mac's Gas & Grocery, Blanchard; Settlement Kitchen & Craft Tavern, Priest River; Samuels Store, Sandpoint; The Bernklau, Sandpoint; Sandpoint Gas n Go, Sandpoint; Pend Oreille Winery (2), Sandpoint; Monarch Market, Clark Fork; S&S Petroleum, INC, Oldtown; Capt'n's Table, Sagle; Ice House Pizzeria, Hope; Hays Chevron, Clark Fork; Sandbar, Sandpoint; Nordman Resort, Priest River;
- 3) Invoices Over 5K: Risk Management, Courts (2), Technology

**CLERK – Mike Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY24 Claims Batch #3 \$1,827,690.41 & Demands in Batch #3 \$264,978.63, Totaling **\$2,092,669.04**
- 2) Action Item: Discussion/Decision Regarding FY24 EMS Batch #3 \$43,889.62 & Demands in Batch #3 \$8,048.37, Totaling **\$51,937.99**

**FACILITIES– Teddi Lupton**

- 1) Action item: Discussion/Decision Regarding Budget Transfer, Maintenance to Sheriff's Office; **Resolution**

**SHERIFF – MARINE – Doug McGeachy**

- 1) Action Item: Discussion/Decision Regarding Carryover Funds, Marine Division Account; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Reauthorization for Purchase of Changeable Message Sign; **\$15,000**

**SOLID WASTE – Melissa Gault**

- 1) Action Item: Discussion/Decision Regarding Intent to Renew, Municipal Lease Purchase, Umpqua Bank, Backhoe; **\$24,888.75 Annually**

**BOCC – Commissioner Luke Omodt**

- 1) Action Item: Discussion/Decision Regarding National Apprenticeship Week, November 13-19, 2023;  
**Proclamation**

**BOCC – Commissioner Asia Williams**

- 1) Action Item: Discussion/Decision Regarding Utilization of a Central Email Address for the Board
- 2) Action Item: Discussion/Decision Regarding Addition of a Full Time Employee specifically for Public Record's Requests
- 3) Action Item: Discussion/Decision Regarding the Audit Committee Formed, Delegating the Powers of the Board

**EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel  
Action Item: Discussion/Decision Regarding Assessor's Office

**EXECUTIVE SESSION – BOCC**

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

**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.