



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 28, 2023 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

***LIVESTREAM: <https://www.youtube.com/channel/UCsFUpuVi8VtuATY4eAD7e4Q/videos>

You are invited to a Zoom webinar.

When: November 28, 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

LHTAC Road Scholar-Road Master Presentation

Presented by Laila Kral – Deputy Administrator for the Local Highway Technical Assistance Counsel

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 21, 2023
- 2) Liquor Licenses: Hayden Beverage Co, Sagle; Utera Brewing Co & Curry House, Sandpoint (2); Chimney Rock Café, Priest Lake; Millie's, Priest River; Hope Marine Services, Hope; Lou's Place, Priest River; Laclede Store, Laclede; Vickie Rae's Pizza, Priest River; Popeye's Lounge, Priest River; Barrel 33 Sandpoint, Sandpoint; I Saw Something Shiny, Sandpoint; Talus Rock Retreat, Sandpoint
- 3) Invoices Over 5K: Risk

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims Batch #4 \$1,202,572.79 & Demands in Batch #4 \$1,654,571.47, **Totaling \$2,857,144.26**
- 1) 2) Action Item: Discussion/Decision Regarding FY24 EMS Batch #4 \$256,403.32, **Totaling \$256,403.32**

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Termination or Resolution #2023-64, Declaration of Local Disaster Emergency; **Resolution**
- 2) Action Item: Discussion/Decision Regarding State Homeland Security Program Grant; **Resolution**
- 3) Action Item: Discussion/Decision Regarding State Homeland Security Program Grant, Grant Administrator; **Resolution**
- 4) Action Item: Discussion/Decision Regarding Emergency Management Performance Grant; **Resolution**
- 5) Action Item: Discussion/Decision Regarding Emergency Management Performance Grant, Grant Administrator; **Resolution**

BOCC – Commissioner Luke Omodt

- 1) Action Item: Discussion/Decision Regarding the BOCC Drafting and Issuing a Statement in Response to August 9, 2023 Hayden Ross Communication

BOCC – Commissioner Asia Williams

- 1) Action Item: Discussion/Review/Decision Regarding Holding a Quarterly Budget Review Open to the Public
- 2) Action Item: Discussion/Review/Decision Regarding Quarterly Project Recap Open to the Public
- 3) Action Item: Discussion/Decision Regarding Changing the Order of Commissioners' Reports Every Meeting
- 4) Action Item: Discussion/Decision Regarding As People Request Public Records, Archiving Them on the County Website for All to See

EXECUTIVE SESSION– Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
 - Action Item: Discussion/Decision Regarding Planning, Planner Promotion
 - Action Item: Discussion/Decision Regarding Sheriff, LT Promotion
 - Action Item: Discussion/Decision Regarding Sheriff, SGT Promotion
 - Action Item: Discussion/Decision Regarding Sheriff, Jail Compensation

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. Public Comment * this section is reserved for citizens wishing to address the Board regarding a county related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for the public hearing. 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.