



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 12, 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: December 12, 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

DISCUSSION: Robert's Rules of Order & Debate Limits

ADOPT ORDER OF THE AGENDA

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for December 5, 2023
- 2) Plats for Approval: MLD0033-23, Pete's Place; MLD0044-23, Sorenson Acres
- 3) Liquor Licenses: The Peppered Mercantile, Sandpoint; Fiesta Bonita, Ponderay; Sandpoint Lodge #1376 BPOE & Elks Golf Course, Ponderay; Super 1 Foods, Sandpoint; Super 1 Foods, Oldtown; Priest Lake Service Center, Priest Lake; MickDuff's Beer Hall, Sandpoint (4); FOE Sandpoint Aerie 589, Sandpoint; Second Avenue Pizza, Sandpoint; Pearl's On the Lake, Hope; Pack River General Store, Sandpoint; Stoneridge Golf, Blanchard; Arlo's, Sandpoint

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims Batch #5 \$967,020.05 & Demands in Batch #5 \$146,950.06, **Totaling \$1,113,970.11**
- 2) Action Item: Discussion/Decision Regarding FY24 EMS Batch #5 \$35,102 & Demands in EMS Batch #5 \$902.36, **Totaling \$36,004.36**

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Bonner County Juvenile Justice 22/23 Annual Financial Report
- 2) Action Item: Discussion/Decision Regarding Western States Detention Generator Maintenance Agreement, 1/1/2024 – 12/31/2026

PLANNING – Jake Gabell

- 1) Action Item: Discussion/Decision Regarding SS0006-22, Fisher Haven Estates (Lots 1-4), Final Plat and Surety Agreement

BOCC – Jessi Reinbold

- 1) Action Item: Discussion/Decision Regarding Reappointment of Members to the Bonner County West Snowmobile Advisory Committee; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Re-Appointment of Two Members to Board of Community Guardian; **Resolution**

FACILITIES – Teddi Lupton

- 1) Action Item: Discussion/Decision Regarding Capital Construction Carryover; **Resolution**

RECREATION – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding Grant Reimbursement Request USFS, Gold Hill Parking Project, Requesting \$25, 501.20
- 2) Action Item: Discussion/Decision Regarding Grant Closeout Request USFS, Gold Hill Parking Project

BOCC – Commissioner Luke Omodt

- 1) Action Item: Discussion/Decision Regarding ICCO/Hayden Ross Letter

PUBLIC COMMENT *

DISTRICT 1 COMMISSIONER REPORT

DISTRICT 2 COMMISSIONER REPORT

DISTRICT 3 COMMISSIONER REPORT

EXECUTIVE SESSION–

- 1) Executive Session under Idaho Code § 74-206(1)(B) Personnel
Human Resources:
Action Item: Discussion/Decision Regarding Road & Bridge Staffing
Action Item: Discussion/Decision Regarding Jail Wages
Action Item: Discussion/Decision Regarding Bailiff Job Description Change
BOCC:
Action Item: Discussion/Decision Regarding Human Resources
Action Item: Discussion/Decision Regarding Risk Management
Action Item: Discussion/Decision Regarding Bonner County Fairboard

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.