



# **Bonner County**

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## **Board of Commissioners**

Luke Omodt

Steve Bradshaw

Asia Williams

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

December 19, 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 19, 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**

#### **ACTION ITEM: Robert's Rules of Order – Standing Rules**

#### **ADOPT ORDER OF THE AGENDA**

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes for December 12, 2023
- 2) Plats for Approval:
- 3) Clerical Correction: Resolution Number Assignments
- 4) Invoice Over 5K: Technology (Confidential), Sheriff's Office
- 5) Liquor Licenses: The Bank: Barrom & Bistro, Sandpoint; The Moose Knuckle, Coolin; Panida Theater, Sandpoint; Powder Hound Pizza, Sandpoint (2); Village Kitchen, Priest River; Hoodoo Creek Café and Market, Priest River

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY24 Claims Batch #6 \$550,239.73 & Demands in Batch #6 \$636,140.37, **Totaling \$1,186,380.10**
- 2) Action Item: Discussion/Decision Regarding FY24 EMS Batch #6 \$16,032.24 & Demands in EMS Batch #6 \$6,137.99, **Totaling \$22,170.23**

#### **ROAD & BRIDGE – Jason Topp**

- 1) Action Item: Discussion/Decision Regarding Unanticipated Funds; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Unanticipated Funds; **Resolution**
- 3) Action Item: Discussion/Decision Regarding Fiscal Year 2023 Annual Road and Street Financial Report

#### **EXTENSION OFFICE – Jennifer Jensen**

- 1) Action Item: Discussion/Decision Regarding Winter Maintenance Proposal

#### **PUBLIC DEFENDER – Luke Hagelberg**

- 1) Action Item: Discussion/Decision Regarding FY2023 County Indigent Expense Report

#### **SHERIFF'S OFFICE – Daryl Wheeler**

- 1) Action Item: Discussion/Decision Regarding Budget Carryover FY23 to FY24, Heating/Cooling Unit Project, \$152,000; **Resolution**

**BOCC- Commissioner Luke Omodt**

- 1) Action Item: Discussion/Decision Regarding Letter of Support for the Sam Owen Campground Improvement Project

**PUBLIC COMMENT \***

**DISTRICT 3 COMMISSIONER REPORT**

**DISTRICT 1 COMMISSIONER REPORT**

**DISTRICT 2 COMMISSIONER REPORT**

**EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206(1)(B) Personnel  
Action Item: Discussion/Decision Regarding Bailiff Job Description Change

**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.