



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 7, 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 7, 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 31, 2023
- 2) Liquor Licenses: WalMart #2485, Ponderay, ID; Spud's Waterfront Grill, Sandpoint, ID; Cabin View Winery, Sandpoint, ID; Family Dollar Store #32717, Priest River, ID; Family Dollar Store #32659, Oldtown, ID; Mitchell's Harvest Foods, Priest River, ID; Tamrak Store, Priest Lake, ID; Connie's Café & Lounge, Sandpoint, ID; The Ranch Club, Priest River, ID; Holiday Shores Marina, Hope, ID; Yoke's Fresh Market, Ponderay, ID; Coleman Oil-Ponderay One Stop, Ponderay, ID; Odie's Bayside Grocery, Sagle, ID; Idaho Pour Authority, Sandpoint, ID; Jammer, Priest River, ID; Westmond Chevron, Westmond, ID; Baxter's on Cedar/Baxter's the Backdoor, Sandpoint, ID; Priest Lake Marina, Priest Lake, ID
- 3) Plats for Approval: MLD0019-23, Fenton Addition; MLD0020-23, Jacobi
- 4) Invoices over \$5k: Solid Waste; Technology (Confidential); Sheriff (4, 3 Confidential)

FACILITIES– Teddi Lupton

- 1) Action Item: Discussion/Decision Regarding Budget Transfer, Overtime; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Capital Construction Carryover; **Resolution**

TREASURER– Clorrrisa Koster

- 1) Action Item: Discussion/Decision Regarding Approval of Courier Contract with Rush Delivery

NOXIOUS WEEDS– Chase Youngdahl

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

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Bonner County Justice Services Juvenile Justice 22/23 Annual Report to DJC

RISK– Christian Jostlein

- 1) Action Item: Discussion/Decision Regarding Transfer **\$246,325** from Local and Tribal Consistency Funds account to Tort Fund - Liability Insurance; **Resolution**

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Sheriff’s Office Employee Equity
- 2) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Sheriff’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.