



# **Bonner County**

## **Board of Commissioners**

Luke Omodt

Steve Bradshaw

Asia Williams

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

February 20, 2024 – 9:00 A.M.

Bonner County Administration Building  
1500 Hwy 2, First Floor Conference Room, Sandpoint, ID

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

**You are invited to a Zoom webinar.**

**When: February 20, 2024, 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**

#### **STANDING RULES**

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

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes for February 6, 2024 *Continued from 02/13/2024*
- 2) Bonner County Commissioners' Minutes for February 13, 2024
- 3) Plats for Approval: MLD0035-23, Barwise Estates; MLD0058-23, Wild Goose Acres *Continued from 02/13/2024*
- 4) Plats for Approval: MLD0050-23, Manfred's Golf Estates; MLD0021-23, MDCP Driggs Division
- 5) Invoice Over 5K: Sheriff (2, 1 Confidential), East Bonner Snowmobile *Continued from 02/13/2024*
- 6) Invoice Over 5K: Risk (3); Road & Bridge

#### **ROAD & BRIDGE – Jason Topp**

*Continued from 02/13/2024*

- 1) Action Item: Discussion/Decision Regarding MOU – Providence Road Weight Limit Exemption
- 2) Action Item: Discussion/Decision Regarding Professional Services Agreement for Engineer of Record (EOR) for Rapid Lightning Bridge #5

#### **JUSTICE SERVICES – Ron Stultz**

*Continued from 02/13/2024*

- 1) Action Item: Discussion/Decision Regarding Purchase of 2024 Chevrolet Equinox; **\$28,757**

#### **HUMAN RESOURCES – Alissa Clark**

*Continued from 02/13/2024*

- 1) Action Item: Discussion/Decision Regarding New Marine Division Maintenance Supervisor Job Description

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY24 Claims Batch #10 \$1,162,412.86 & Demands in Batch #10 \$626,817.77; **Totaling \$1,789,230.63**
- 2) Action Item: Discussion/Decision Regarding EMS Batch #10 \$316,000.50 & Demands in Batch #10 \$32,554.77, **Totaling \$348,555.27**

#### **EMERGENCY MANAGEMENT/BONFIRE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding Memorandum of Understanding Between Bonner County and IDL
- 2) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment

**RECREATION – Pete Hughes**

- 1) Action Item: Discussion/Decision Regarding Modification of Grant or Agreement

**PLANNING – Alex Feyen**

- 1) Action Item: Discussion/Decision Regarding S0003-22; Poirier 4<sup>th</sup> & 5<sup>th</sup> Addition

**ASSISTANCE – Tere Schultz**

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

**ELECTIONS – Tere Schultz**

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

**ROAD & BRIDGE – Jason Topp**

- 1) Action Item: Discussion/Decision Regarding Leading Idaho Local Bridges Program, LHTAC and Local Agreement
- 2) Action Item: Discussion/Decision Regarding Contract Extension, 2022 Liquid Asphalt for 2024

**AIRPORT – Dave Schuck**

- 1) Action Item: Discussion Decision Regarding 2024 FAA AIP Grant Application for Taxilane and Apron Construction at Priest River Airport
- 2) Action Item: Discussion Decision Regarding 2024 FAA BIL Grant Application for Taxilane and Apron Construction at Priest River Airport
- 3) Action Item: Discussion Decision Regarding 2024 FAA AIP Grant Application for Airports Geographic Information Systems (AGIS) survey at Priest River Airport in support of updating the Airport Layout Plan (ALP)
- 4) Action Item: Discussion Decision Regarding Work Order 24-001 Priest River Airport Taxilane and Apron Bidding And Construction Administration Services for FAA AIP Grant for Taxilane and Apron Design at Priest River Airport.
- 5) Action Item: Discussion Decision Regarding Request permission to go out for Bid
- 6) Action Item: Discussion Decision Regarding Transfer of Non-Primary Entitlement Funds (NPE) from Sandpoint Airport to Priest River Airport to Support Taxilane and Apron Construction Project
- 7) Action Item: Discussion Decision Regarding 2024 FAA BIL Grant Application for Land and Easement Acquisition at Sandpoint Airport

**BOCC – Commissioner Luke Omodt**

- 1) Action Item: Discussion/Decision Regarding 2024 Annual Priest Lake Spring Festival – Coolin Parade

**BOCC – Commissioner Asia Williams**

- 1) Action Item: Discussion/Decision Item for Public Comment
- 2) Discussion for Upcoming Events

**PUBLIC COMMENT \***

**11:00 a.m. EXECUTIVE SESSION – Human Resources**

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

**EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt  
Action Item: Discussion/Decision Regarding Human Resources

**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.