



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 2, 2024 – 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: January 2, 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

ADOPT ORDER OF THE AGENDA

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for December 19, 2023
- 2) Clerical Correction: Resolution 23-93 revision of ownership information
- 3) Invoice Over 5K: Sheriff (Confidential), Facilities, Solid Waste, Recreation

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims Batch #7 \$317,605.52 & Demands in Batch #7 \$468,505.72, **Totaling \$786,111.24**
- 2) Action Item: Discussion/Decision Regarding FY24 EMS Batch #7 \$15,432.97 & Demands in EMS Batch #7 \$2,476.57, **Totaling \$17,909.54**

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Northern Lights Permit Approval; Colburn Facilities Improvements Project

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Joint Action Agreement with Pend Oreille County; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Local Federal Aid Incentive Program: Bridge FY2024 Application and Resolution; **Resolution**

HUMAN RESOURCES – Alissa Clark

- 1) Action Item: Discussion/Decision Regarding Update to Bailiff/Court Security Officer Job Description

RECREATION – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding 2023/2024 Annual Operating Plan

ASSESSOR – Dennis Engelhardt

- 1) Action Item: Discussion/Decision Regarding Renewal of Existing License Agreement with Selkirk MLS; **\$45.00/monthly**

BOCC – Commissioner Asia Williams

- 1) Action Item: Discussion/Review/Decision Re, Archiving Public Records on the County Website
- 2) Action Item: Discussion/Review/Decision Re, Property Management Oversight

BOCC – Commissioner Luke Omodt

- 1) Action Item: Discussion/Decision Regarding Legal Counsel Attend all BOCC Business Meetings and Executive Sessions

DISTRICT 2 COMMISSIONER REPORT

DISTRICT 3 COMMISSIONER REPORT

DISTRICT 1 COMMISSIONER REPORT

PUBLIC COMMENT *

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Employee Relations, Justice Services
Action Item: Discussion/Decision Regarding Personnel, Compression Adjustment, Sheriff’s Office
Action Item: Discussion/Decision Regarding Personnel, Compression Adjustment, Sheriff’s Office, Jail

11:30 a.m. EXECUTIVE SESSION – BOCC

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

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.