



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 16, 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 16, 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 - Action Item: Discussion/Decision Regarding Standing Rules

ADOPT ORDER OF THE AGENDA

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for January 9, 2024
- 2) Plats for Approval: MLD0046-23, Up the Road Ranch; MLD0051-23, Storro Ridge 1st Addition; MLD0017-23, Living Waters
- 3) Invoice Over 5K: Risk

EMS – Jeff Lindsey

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

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Bonner County Temporary Records, Juveniles born from 2002-2003; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Bonner County Juvenile Detention Facility Records, 2011-2013; **Resolution**
- 3) Action Item: Discussion/Decision Regarding Bonner County Juvenile Detention Facility Records, 2020-2021; **Resolution**

BOCC – Jessi Reinbold

- 1) Action Item: Discussion/Decision Regarding Reappointments and Appointment of Members to the Bonner County East Snowmobile Advisory Committee; **Resolution**

EMERGENCY MANAGEMENT/BONFIRE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Hazardous Fuels Treatment Contract

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Grant Amendment Request
- 2) Action Item: Discussion/Decision Regarding Boyer Road Relocation Change Order #1
- 3) Action Item: Discussion/Decision Regarding Boyer Road Relocation Supplemental Engineering Agreement NO. 5B

TREASURER – Clorrisa Koster

- 1) Action Item: Discussion/Decision Regarding Bonner County & EMS Treasurer/Auditor Joint Quarterly Reports

BOCC – Commissioner Asia Williams

- 1) Action Item: Discussion/Decision Regarding Legal Opinion Review
- 2) Action Item: Discussion/Decision Regarding Commissioner Chat Guests
- 3) Action Item: Discussion/Decision Regarding Event review
- 4) Action Item: Discussion/Decision Regarding Community Issues/Discussion
- 5) Action Item: Discussion/Decision Regarding Projects
- 6) Action Item: Discussion/Decision Regarding Open Meeting Rules, Ordinance
- 7) Action Item: Discussion/Decision Regarding 31 1701 Audit

PUBLIC COMMENT *

EXECUTIVE SESSION – Sheriff

- 1) Executive Session under Idaho Codes § 74-206 (1) (D) Records Exempt
Action Item: Discussion/Decision Regarding Services Agreement

EXECUTIVE SESSION – Planning

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

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.