



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 23, 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 23, 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 16, 2024
- 2) Plats for Approval: MLD0045-23, Legend Estates
- 3) Invoice Over 5K: Road & Bridge; Sheriff

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims Batch #8 \$781,490.89 & Demands in Batch #8 \$802,378.58, **Totaling \$1,583,869.47**
- 2) Action Item: Discussion/Decision Regarding FY24 EMS Batch #8 \$30,864.45 **Totaling \$30,864.45**
- 3) Action Item: Discussion/Decision Regarding Establishment of Commissioner Districts for the 2024 General Election Cycle; **Resolution**
- 4) Action Item: Discussion/Decision Regarding Establishment of Election Precincts; **Resolution**

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding All-Hazards Mitigation Contract

HUMAN RESOURCES – Kevin Rothenberger

- 1) Action Item: Discussion/Decision Regarding Tuition Reimbursement Policy 2500 Changes

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Lease Assignment, Priest River Airport
- 2) Action Item: Discussion/Decision Regarding DBT Maintenance Services Contract, Sandpoint Airport
- 3) Action Item: Discussion/Decision Regarding FAA Grant Reductions Amendment, Priest River Airport

SHERIFF-MARINE – Doug McGeachy

- 1) Action Item: Discussion/Decision Regarding IDPR WIF Grant Application and County Match

BOARD OF COMMUNITY GUARDIANS – Veronica Dixon

- 1) Action Item: Discussion/Decision Regarding Removal of Member from the Board of Community Guardians; **Resolution**

BOCC – Commissioner Asia Williams

- 1) Action Chat: Legal Opinion Review
- 2) Discussion Chat: Legal Opinion Review
- 3) Decision Chat: Legal Opinion Review
- 4) Action Chat: Commissioner Chat Guests
- 5) Discussion Chat: Commissioner Chat Guests
- 6) Decision Chat: Commissioner Chat Guests
- 7) Action Chat: Event review
- 8) Discussion Chat: Event review
- 9) Decision Chat: Event review
- 10) Action Chat: Community Issues/Discussion
- 11) Discussion Chat: Community Issues/Discussion
- 12) Decision Chat: Community Issues/Discussion
- 13) Action Chat: Projects
- 14) Discussion Chat: Projects
- 15) Decision Chat: Projects
- 16) Action Chat: Open Meeting, Rules, Ordinance
- 17) Discussion Chat: Open Meeting, Rules, Ordinance
- 18) Decision Chat: Open Meeting, Rules, Ordinance
- 19) Action Chat: Fair Investigative report
- 20) Discussion Chat: Fair Investigative report
- 21) Decision Chat: Fair Investigative report

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 Facilities
 - Action Item: Discussion/Decision Regarding Public Defender
 - Action Item: Discussion/Decision Regarding Public Defender Equity

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.