



## **Bonner County**

### **Board of Commissioners**

Luke Omodt

Steve Bradshaw

Asia Williams

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

March 12, 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: March 12, 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 March 5, 2024
- 2) Liquor Licenses: The Forge Artisan Pizza, Sandpoint
- 3) Catering Permit: 113 Main, Sandpoint
- 4) Invoice Over 5K: Sheriff (2)

#### **PLANNING – Tyson Lewis**

- 1) Action Item: Discussion/Decision Regarding Final Plat, SS0008-22, Replat of Reynolds Estates (Lots 1A, 1B, 1C, 2A, 3A)

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

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Detention Contracts Unanticipated Revenues; **Resolution**
- 2) Action Item: Discussion/Decision Regarding ACI Semi-Annual Heating/Cooling Maintenance Agreement FY24-25

#### **ROAD & BRIDGE – Matt Mulder**

- 1) Action Item: Discussion/Decision Regarding Advertisement for Procurement of Magnesium Chloride
- 2) Action Item: Discussion/Decision Regarding Advertisement for Bids for the Bonner County Asphalt Projects 2024

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

- 1) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment; 3 C's Excavation
- 2) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment; Coppersmith Enterprises LLC

#### **BOCC – Commissioner Asia Williams**

- 1) Discussion regarding using AI/Drone technology to assist in planning activities such as building location permits.

#### **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 Public Defender  
Action Item: Discussion/Decision Regarding Prosecutor  
Action Item: Discussion/Decision Regarding Auditing
- 2) Executive Session under Idaho Code § 74-206 (1) (A) Hiring  
Action Item: Discussion/Decision Regarding Fairgrounds  
Action Item: Discussion/Decision Regarding Auditing

**EXECUTIVE SESSION – Sheriff**

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

**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.