

Bonner County

Board of Commissioners

Luke Omodt Steve Bradshaw Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 26, 2024 - 9:00 A.M.

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

***LIVESTREAM: https://www.youtube.com/channel/UCsFUpuVj8VtuATY4eAD7e4Q/videos

You are invited to a Zoom webinar.

When: March 26, 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 19, 2024
- 2) Invoice Over 5K: Solid Waste; Road & Bridge; Technology (Confidential)
- 3) Plats for Approval: MLD0043-23, McGhee Summer Place East; MLD0064-23, Bonnie's Paradox; MLD0060-23, Viewcrest Estates

EMERGENCY MANAGEMENT/BONFIRE – Bob Howard

1) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment; The Mountain View Company

ROAD & BRIDGE- Jason Topp

- 1) Action Item: Discussion/Decision Regarding Superior Broom Purchase from Pape Machinery; \$90,200
- 2) Action Item: Discussion/Decision Regarding Budget Adjustment; Resolution

RECREATION – Pete Hughes

1) Action Item: Discussion/Decision Regarding Waterways Budget Adjustment; Resolution

BOCC- Jessi Reinbold

1) Action Item: Discussion/Decision Regarding Nomination, District 1, Animal Damage Control Board

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 Bonner County 911 Action Item: Discussion/Decision Regarding Tuition Reimbursement

EXECUTIVE SESSION – BOCC

Per Idaho Code Idaho Code 74-206 (1) F Litigation
 Action Item: Discussion/Decision Regarding Outside Counsel regarding pending litigation

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.