

# **Bonner County**

## **Board of Commissioners**

Luke Omodt Steve Bradshaw Asia Williams

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

April 9, 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: April 9, 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

- Bonner County Commissioners' Minutes for April 2, 2024 1)
- 2) Catering Permits: Popeye's Lounge, Priest River (3)

#### **PLANNING** – Tyson Lewis

- 1) Action Item: Discussion/Decision Regarding Final Plat, SS0003-21, Whiskey Jack Estates Phase 1 (Block 1, Lots 1-10)
- Action Item: Discussion/Decision Final Plat, SS0001-24, Clagstone Estates (Lots 1-3) 2)

## SHERIFF - MARINE DIVISION - Doug McGeachy

1) Action Item: Discussion/Decision Regarding Idaho Department of Parks and Recreation Recreational **Boating Safety Grant Agreement** 

## ROAD & BRIDGE - Matt Mulder

Action Item: Discussion/Decision Regarding 2024 Roadway Pavement Markings Project Bid Award 1)

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

Action Item: Discussion/Review/Decision regarding the boards refusing public comment of Commissioner Williams

### **PUBLIC COMMENT \***

#### 11:00 A.M. EXECUTIVE SESSION – Human Resources

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

#### **EXECUTIVE SESSION - BOCC**

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation

Action Item: Discussion/Review/Decision regarding trespass of Dave Bowman

Action Item: Discussion/Review/Decision regarding trespass of Richard Cramer

Action Item: Discussion/Review/Decision regarding county responsibility to provide legal counsel to

elected officials

Action Item: Discussion/Review/Decision regarding citizen arrest

Action Item: Discussion/Review/Decision regarding payment of Eide Bailey invoice

**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.