



## **Bonner County**

### **Board of Commissioners**

Brian Domke

Asia Williams

Ron Korn

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

January 21, 2025 – 9:00 A.M.

Bonner County Administration Building, 1500 Highway 2, Room 338, Sandpoint, ID

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

**You are invited to a Zoom Webinar**

**When: January 21, 2025 at 9:00 A.M. Pacific Time (US & 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 not 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 THE ORDER OF AGENDA**

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes January 14, 2025
- 2) Liquor License(s): Marigold Bistro, Sandpoint
- 3) Plat(s) for Approval: MLD0037-24, Even-Steven First Addition; MLD0054-24, Conces Acres
- 4) Invoice(s) Over \$5k: Risk (2, Northwest Autobody); Technology (2, Confidential)

#### **CLERK**

- 1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #16; **Totaling \$319,642.12**

#### **RECORDING – Cindy Brannon**

- 1) Action Item: Discussion/Decision Regarding Payment Processing Agreement with Tyler Technologies

#### **AIRPORT– Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding FAA AIP Grant Application, Priest River Airport ALP Update, Phase 2
- 2) Action Item: Discussion/Decision Regarding FAA AIP Grant Application, Sandpoint Airport for Obstruction Removal
- 3) Action Item: Discussion/Decision Regarding FAA AIP Grant Application, Sandpoint Airport, Land and Easement Acquisition
- 4) Action Item: Discussion/Decision Regarding FAA AIP Grant Application, Sandpoint Airport, Land and Easement Acquisition

#### **EMERGENCY MANAGEMENT – Cameron La Combe**

- 1) Action Item: Discussion/Decision Regarding 2024 SHSP Award
- 2) Action Item: Discussion/Decision Regarding 2024 SHSP Award; **Resolution**

#### **BOCC – Commissioner Brian Domke**

- 1) Action Item: Discussion/Decision Regarding Removing the Standing Rules from the Agenda
- 2) Action Item: Discussion/Decision Regarding Removing the Remote Public Comment Sign Up Form from the Bonner County Website

**BOCC – Fair Board Appointments**

- 1) Action Item: Discussion/Decision Regarding Appointments to the Bonner County Fair Board; **Resolution**

**DISTRICT 1 COMMISSIONER UPDATE**

- 1) Citizen Concerns and Suggestions
- 2) Current High Priority Tasks

**DISTRICT 2 COMMISSIONER DISTRICT DISCUSSION**

- 1) Commissioner Chat Review: Summary of the completed chat with information on upcoming chat guests
- 2) Ongoing Issues/Concerns Updates
- 3) Litigation
- 4) Workshops Pending
- 5) Discussion Regarding Open Board/Commission Positions: Which boards have openings, also tracking of positions that will become open within 6 months' time
- 6) Questions from the Public

**DISTRICT 3 COMMISSIONER REPORT**

- 1) Summarization of Meetings During the Week
- 2) Community Events Attended During the Week

**PUBLIC COMMENT\***

**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 Commissioners' Office 48 hours prior to the meeting by calling (208) 265-1438.