



## **Bonner County**

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### **Board of Commissioners**

Brian Domke

Asia Williams

Ron Korn

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

March 18, 2025 – Start 9:00 A.M. – End 11:00 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: March 18, 2025 at 9:00 A.M. – 11:00 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**

#### **ADOPT THE ORDER OF AGENDA**

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes March 4, 2025
- 2) Invoice(s) Over \$5k: Sheriff (2, 1 Confidential, Galls); Risk (Northwest Autobody); Road & Bridge (Ashgrove, HMH)
- 3) Liquor License(s): Tandoori Bar & Grill, Sandpoint; SA6 Restaurant Group, The Mango Tree, Sandpoint

#### **CLERK –**

- 1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #23, **Totaling \$592,846.20**

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

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Detention Contracts Unanticipated Revenues; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Budget Adjustment, Lottery Tax Unanticipated Revenues; **Resolution**
- 3) Action Item: Discussion/Decision Regarding Budget Adjustment, Drug Testing Supplies Unanticipated Revenues; **Resolution**

#### **ROAD & BRIDGE – Matt Mulder**

- 1) Action Item: Discussion/Decision Regarding Advertisement for Procurement of Magnesium Chloride
- 2) Action Item: Discussion/Decision Regarding Award of 2025 Rock Crushing Contract - District 1
- 3) Action Item: Discussion/Decision Regarding Award of 2025 Rock Crushing Contract - District 2
- 4) Action Item: Discussion/Decision Regarding Award of 2025 Rock Crushing Contract - District 3
- 5) Action Item: Discussion/Decision Regarding FY2023 Local Highway Safety Improvement Program Grant – LED Stop Signs – State and Local Agreement for Construction Phase

#### **SHERIFF – Daryl Wheeler**

- 1) Action Item: Discussion/Decision Regarding Annual Maintenance Agreement for Fingerprint Printer/Scanner
- 2) Action Item: Discussion/Decision Regarding IDPR Recreational Boating Safety Grant Agreement
- 3) Action Item: Discussion/Decision Regarding FY25 Waterways Improvement Fund Grant Vendor Award

**PLANNING – Jake Gabell**

- 1) Action Item: Discussion/Decision Regarding Appointment of Commissioners to the Agriculture Protection Area Commission; **Resolution**

**AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding Request to Advertise for Bids for Sandpoint Airport for Obstruction Removal: AIP 3-16-0033-024-2025
- 2) Action Item: Discussion/Decision Regarding Lease Lot 32 at Sandpoint Airport

**NOXIOUS WEEDS – Chase Youngdahl**

- 1) Action Item: Discussion/Decision Regarding Facilities Use Agreement; U of I

**PARKS & WATERWAYS/GROOMERS – Matt Zoeller**

- 1) Action Item: Discussion/Decision Regarding Request for the Clerk to Open Priest Lake Snowmobile Budget for Unanticipated Funds; **Resolution**

**EMERGENCYMANAGEMENT/BONFIRE – Bob Howard**

- 1) Action Item: Discussion/Decision Regarding MOU between Bonner County and IDL
- 2) Action Item: Discussion/Decision Regarding MOU between Bonner County and IDL

**DISTRICT 1 COMMISSIONER UPDATE**

- 1) Citizen Concerns and Suggestions
- 2) Current High Priority Tasks
- 3) Questions from the Public on District 1 Commissioner Update

**DISTRICT 2 COMMISSIONER DISTRICT DISCUSSION**

- 1) Ongoing Issues/Concerns Updates
- 2) Litigation
- 3) Workshops Pending
- 4) Discussion Regarding Open Board/Commission Positions: Which boards have openings, also tracking of positions that will become open within 6 months' time
- 5) 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.