



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 12, 2023 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

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

You are invited to a Zoom webinar.

When: September 12, 2023, 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

PUBLIC COMMENT

ADOPT ORDER OF THE AGENDA

DISTRICT 1 COMMISSIONER REPORT

DISTRICT 2 COMMISSIONER REPORT

DISTRICT 3 COMMISSIONER REPORT

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for September 5, 2023
- 2) Catering Permit: Barrel 33, Sandpoint, ID; Ardy's Café, Coolin, ID
- 3) Invoices over \$5k: Sheriff (3, 2 Confidential); Road & Bridge; District Court

EXTENSION OFFICE – Jennifer Jensen

- 1) Action Item: Discussion/Decision Regarding County Extension Budget Agreement

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Purchase of a 2023 Cat 305 Mini Excavator; **\$88,854.23**
- 2) Action Item: Discussion/Decision Regarding Adoption of Official County Highway Map
- 3) Action Item: Discussion/Decision Regarding PSA with Ruen Yeager for LHSIP Project; ROW Clearing and Brushing

WEEDS – Chase Youngdahl

- 1) Action Item: Discussion/Decision Regarding Facilities Use Agreement with University of Idaho

PLANNING – Jake Gabell

- 1) Action Item: Discussion/Decision Regarding Project ST0008-21; Phase 1 Partial Release of Surety
- 2) Action Item: Discussion/Decision Regarding Short Term Rental Software Purchase; Deckard Technologies

PROSECUTOR – Bill Wilson

- 1) Action Item: Discussion/Decision Regarding Unanticipated Revenue for VAST; **Resolution**

SHERIFF – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Kootenai Tribe of Idaho Inmate Housing Agreement
- 2) Action Item: Discussion/Decision Regarding Medical Services Contract with Troy W. Geyman, M.D.

BOCC – Asia Williams

- 1) Action Item: Discussion/Action/Decision Regarding Placing HR Back Under the Prosecutor

BOCC – Luke Omodt

- 1) Action Item: Discussion/Action/Decision Regarding Roberts Rules of Order Reconsideration

EXECUTIVE SESSION – Prosecutor

- 1) Executive Session under Idaho Code § 74-206(1)(F) Litigation
Action Item: Discussion/Decision Regarding 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. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. 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.