



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 21, 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: November 21, 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.

REVISED

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

ADOPT ORDER OF THE AGENDA

ADD Planning Item 2: Action Item: Discussion/Decision Regarding Engineering Contract with 7B Engineering – This item was submitted to the BOCC on time but mistakenly not agendized

DISTRICT 1 COMMISSIONER REPORT

DISTRICT 2 COMMISSIONER REPORT

DISTRICT 3 COMMISSIONER REPORT

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for November 14, 2023
- 2) Liquor Licenses: Inn at Priest Lake, Coolin; Smokesmith BAR-B-QUE, Sandpoint; The View Café, Cocolalla; 74 Main Public House, Priest River; Schweitzer Mountain Resort, Sandpoint; Stateline tavern, Oldtown; Lodge at Sandpoint, Sagle; Hill's Resort, Priest Lake; Priest Lake Brewing, Priest Lake (2); Elkins Resort, Priest Lake; Safeway, Sandpoint; Bab's Pizzeria, Sandpoint; Waterfront Express, Sandpoint; The Happy Hour, Kootenai; Klondyke Café and Tavern, Laclede; Dollar General Store #23351, Sagle; Dollar General Store #23769, Priest River
- 3) Invoices Over 5K: Risk, Sheriff's Office Marine, Sheriff's Office (3, 2 Confidential), BOCC
- 4) Plats for Approval: MLD0085-22 Nielsen Subdivision; MLD0041-23 M&M Acres; Final Plat, MLD0062-22 Bowers Estates; Final Plat MLD0117-22 McKnight Estates; Final Plat MLD0178-21 B&C Estates

JUSTICE SERVICES – Ron Stultz

- 1) Action item: Discussion/Decision Regarding Bonner County Justice Services Department Operating Agreement FY23-24

PLANNING – Jacob Gabell

- 1) Action Item: Discussion/Decision Regarding Right-of-Way Vacation, Thomas Street, Portion of Markham Street and Campbell Street and Alley, File #VS0004-22; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Engineering Contract with 7B Engineering

ROAD & BRIDGE – Jason Topp

- 1) Action item: Discussion/Decision Regarding LHTAC and Local Agreement, Bridges

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel

Action Item: Discussion/Decision Regarding Tuition Reimbursements

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.