



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

January 9, 2024 – 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: January 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

ADOPT ORDER OF THE AGENDA

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for January 2, 2024
- 2) Plats for Approval: MLD0015-22, Wyatt's Wish Blanchard Addition
- 3) Catering Permits: The Falls Inn, Priest River (3)
- 4) Invoice Over 5K: Sheriff (3, 2 Confidential); Technology (Confidential)

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims Batch #7 \$1,621,946.90 & Demands in Batch #7 \$508,782.91, **Totaling \$2,130,729.81**
- 2) Action Item: Discussion/Decision Regarding FY24 EMS Batch #7 \$21,255.23 & Demands in Batch #7 \$10,797.82 **Totaling \$32,053.05**

BOCC – Commissioner Asia Williams

- 1) Action Item: Discussion/Decision Regarding The business meeting shall begin at 0900 for Commissioner reports and public comment with a hard stop at 1000 am.
- 2) Action Item: Discussion/Decision Regarding Public allowed to comment on each agendized item
- 3) Action Item: Discussion/Decision Regarding Public comment to be allowed on agendized items listed under any board of commissioner as it is impossible for the public to understand the topic prior to the meeting to send in questions in advance of the meeting
- 4) Action Item: Discussion/Decision Regarding Applicable staff to update the organizational chart reflecting which departments and committees liaison with which commissioner
- 5) Action Item: Discussion/Decision Regarding County commissioners to provide updates during their commissioner reports regarding each department or committee that they are the liaison for
- 6) Action Item: Discussion/Decision Regarding Bonner County Commissioner to send out an RFP for a Forensic fair audit with a start date prior to 2023 recommended by an external auditor that has not had a prior relationship with Bonner County Fair for the purposes of auditing.
- 7) Action Item: Discussion/Decision Regarding Zoom and You Tube remain on during recesses and breaks with no muting
- 8) Action Item: Discussion/Decision Regarding All records released by legal to members of the public are to be archived on the counties website

BOCC – Commissioner Luke Omodt

- 1) Action Item: Discussion/Decision Regarding Commissioner Reports
- 2) Action Item: Discussion/Decision Regarding Eide Bailey Invoice
- 3) Action Item: Discussion/Decision Regarding Civil Litigation Bill Review and FY23 Report

DISTRICT 1 COMMISSIONER REPORT

DISTRICT 2 COMMISSIONER REPORT

DISTRICT 3 COMMISSIONER REPORT

PUBLIC COMMENT *

EXECUTIVE SESSION – Clerk

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring
Action Item: Discussion/Decision Regarding Hiring, Courthouse

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding EMS Equity
Action Item: Discussion/Decision Regarding Prosecutor, Bonus
Action Item: Discussion/Decision Regarding Judicial Assistance, Pay

11:00 a.m. EXECUTIVE SESSION – BOCC

- 1) Executive Session under Idaho Codes § 74-206 (1) (B) Personnel & 74-206 (1) (D) Records Exempt
Action Item: Discussion/Decision Regarding Investigation Report

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.