



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 27, 2024 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, First Floor Conference Room, Sandpoint, ID

***LIVESTREAM: <https://www.youtube.com/channel/UCsFUpuVi8VtuATY4eAD7e4Q/videos>

You are invited to a Zoom webinar.

When: February 27, 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

STANDING RULES

ADOPT ORDER OF THE AGENDA

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for February 20, 2024
- 2) Plats for Approval: MLD0038-23, Alex Acres
- 3) Invoice Over 5K: Road & Bridge

TREASURER – Clorrisa Koster

- 1) Action Item: Discussion/Decision Regarding Bonner County Treasurer/Auditor Joint Quarterly Reports, 1st Quarter

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Termination of Resolution 24-03 Declaration of Local Disaster Emergency; **Resolution**

PLANNING – Rob Winningham

- 1) Action Item: Discussion/Decision Regarding Time Extension Request, Short Plat, File# SS0007-21; Happy Meadows 2nd Addition

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Budget Adjustment, Lottery Tax Unexpected Revenues; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Budget Adjustment, Tobacco Tax Unexpected Revenues; **Resolution**

HUMAN RESOURCES – Alissa Clark

- 1) Action Item: Discussion/Decision Regarding Data Entry Administrator Job Description Update, Assessor's Office

PUBLIC COMMENT *

11:00 a.m. EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Emergency Management

Action Item: Discussion/Decision Regarding GIS
Action Item: Discussion/Decision Regarding Tuition Reimbursement

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt
Action Item: Discussion/Decision Regarding BOCC and Clerk

EXECUTIVE SESSION – BOCC

1. Per Idaho Code Idaho Code 74-206 (1) F
Action.Discussion.Decision- removing the trespass against Bowman
2. Per Idaho Code Idaho Code 74-206 (1) F
Action Discussion.Decision regarding removing the trespass against Cramer
3. Per Idaho Code Idaho Code 74-206 (1) F
Action.Discussion.Decision regarding settlement with Bowman
4. Per Idaho Code Idaho Code 74-206 (1) F
Action Discussion Decision regarding settlement with Cramer
5. Per Idaho Code Idaho Code 74-206 (1) F
Action. Discussion Decision regarding data as it relates to control of data
6. Per Idaho Code Idaho Code 74-206 (1) F
Action .Discussion. Decision regarding restoring Marcus Robbins as super user for Sheriff IT
7. Per Idaho Code 74-206 1 c and/or D
Action.Discussion.Decision regarding Bonner County Insurance.Broker and Farm Bureau

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.