



# **Bonner County**

## **Board of Commissioners**

Luke Omodt

Steve Bradshaw

Asia Williams

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

March 5, 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: March 5, 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 27, 2024
- 2) Invoice Over 5K: Recreation; Risk (2); Technology (Confidential)

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding Cash Transfer – ARPA Interest; **Resolution**
- 2) Action Item: Discussion/Decision Regarding FY24 Claims Batch #11 \$447,386.15 & Demands in Batch #11 \$663,857.73, **Totaling \$1,111,243.88**
- 3) Discussion/Decision Regarding FY24 EMS Batch #11 \$25,093.95, **Totaling \$25,093.95**

#### **RISK– Commissioner Luke Omodt**

- 1) Action Item: Discussion/Decision Regarding Property Insurance Contract with Idaho Farm Bureau

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

- 1) Action Item: Discussion/Decision Regarding Surplus Vehicle, 2010 Ford Explorer; **Resolution**

#### **ROAD & BRIDGE – Matt Mulder**

- 1) Action Item: Discussion/Decision Regarding 2024 Roadway Pavement Markings Bid Advertisement
- 2) Action Item: Discussion/Decision Regarding Award of 2024 Rock Crushing Contract - District 1
- 3) Action Item: Discussion/Decision Regarding Award of 2024 Rock Crushing Contract - District 2
- 4) Action Item: Discussion/Decision Regarding Award of 2024 Rock Crushing Contract - District 3

#### **HUMAN RESOURCES – Alissa Clark**

- 1) Action Item: Discussion/Decision Regarding Updating Planning and Preparedness Coordinator Job Description for Emergency Management

#### **BOCC – Commissioner Asia Williams**

- 1) Action Item: Discussion decision regarding development of Bonner county land as it relates to the application completed by Luke Almont in December of 2023

**BOCC** – Commissioner Luke Omodt

- 1) Action Item: Discussion/Decision Regarding Policy 440

**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 Solid Waste
  - Action Item: Discussion/Decision Regarding Emergency Management
  - Action Item: Discussion/Decision Regarding Auditing

**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.