



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 19, 2024 – 9:00 A.M.

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

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

You are invited to a Zoom webinar.

When: March 19, 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 March 12, 2024
- 2) Invoice Over 5K: Facilities; Road & Bridge; Technology (2 Confidential)
- 3) Clerical Correction: Planning File #VS0001-23 Scrivener's Error
- 4) Solid Waste Request for Collection Site Closure
- 5) Plats for Approval: MLD0003-24, Noble Estates
- 6) Human Resources Job Description Updates - Public Records Administrator, EMS Captain – MSO, EMS Chief, Solid Waste Field Operations Manager, Payroll Accountant Trainer

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims Batch #12 \$1,227,717.02 & Demands in Batch #12 \$356,724.77 **Totaling \$1,584,441.79**
- 2) Action Item: Discussion/Decision Regarding FY24 EMS Batch #12 \$226,575.49 & Demands in Batch #12 \$23,393.66, **Totaling \$249,969.15**

SOLID WASTE – Melissa Gault

- 1) Action Item: Discussion/Decision Regarding Colburn Improvements Project Change Order #5; **\$108,212.29**

RECREATION – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding Garfield Bay Recreation Area Agreement Amendment, Idaho Department of Fish and Game

DRUG COURT – Tori Cavender

- 1) Action Item: Discussion/Decision Regarding Moon Security, Memorandum of Understanding
- 2) Action Item: Discussion/Decision Regarding Averhealth, Memorandum of Understanding

PROSECUTOR – Louis Marshall

- 1) Action Item: Discussion/Decision Regarding Outside Counsel Assignment

BOCC – Commissioner Luke Omodt

- 1) Action Item: Discussion/Decision Regarding Easement Agreement, Beardmore Landing, Bonner Park West Access

BOCC – Commissioner Asia Williams

- 1) Discussion: Oath of office, is the oath taken in conflict with the Constitution
- 2) Discussion of Ordinance: is the ordinance in conflict with the Constitution denying comments that are critical or negative views of elected
- 3) Action Item: Discussion/Review/Decision: public comment after each agenda item to include BOCC items
- 4) Action Item: Discussion/Review/Decision-Public comment procedure, denial of certain citizens right to free speech
- 5) Discussion/Review- What is the counties liability for the citizens arrest
- 6) Action Item: Discussion/Review/Decision: Is the google document requiring a topic and providing an email address something that is constitutional, what happens to the data
- 7) Action Item: Discussion/Review/Decision- Who is paying for the litigation from the tort for Luke Omodt, Steve Bradshaw and Bonner County
- 8) Action Item: Discussion/Review/Decision- what constitutes county business, defined by each commissioner
- 9) Action Item: Discussion/Review/Decision: Should Bonner County set rules for public comment and clearly agendize when people can comment
- 10) Action Item: Discussion/Decision with Bill Wilson to speak on whether or not Commissioner Williams has the right to give public comment
- 11) Action Item: Discussion/Decision- marking items on the agenda that will allow for public comment
- 12) Action Item: Discussion/Decision--randomizing the order of voting

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 Tuition Reimbursements (3)
- 2) Executive Session under Idaho Code§ 74-206 (1) (A) Hiring
Action Item: Discussion/Decision Regarding Hiring, Solid Waste

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.