



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 7, 2024 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Room 338, Sandpoint, ID

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

You are invited to a Zoom webinar.

When: May 7, 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 April 30, 2024
- 2) Invoice Over 5K: Risk
- 3) Liquor Licenses: B's Nest Hospitality LLC, Hope

PROSECUTOR – Bill Wilson

- 1) Action Item: Discussion/Decision Regarding Westlaw Contract Amendment

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding MacGyver Aviation Lease Article 5, Section 5.1 Extension Request on Lot 32; Sandpoint Airport
- 2) Action Item: Discussion/Decision Regarding MacGyver Aviation Lease Article 5, Section 5.1 Extension Request on Lot 33; Sandpoint Airport

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Providence Health Training EMS Program Agreement
- 2) Action Item: Discussion/Decision Regarding VIPR I - BPA Agreement with US Forest Service

BOCC – Commissioner Luke Omodt

- 1) Action Item: Discussion/Decision Regarding Fairboard Appointment, New Member; **Resolution**

BOCC – Commissioner Asia Williams

- 1) Action Item: Discussion/Decision Regarding Presence of former staff member previously identified as a sergeant at arms.
- 2) Action Item: Discussion/Decision Regarding County Clerks charged with clerking the Tuesday's meeting be present in the meeting room vs online

DISTRICT 2 COMMISSIONER REPORT

PUBLIC COMMENT *

11:00 A.M. EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring
Action Item: Discussion/Decision Regarding Hiring Fairgrounds
- 2) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Personnel Complaint

EXECUTIVE SESSION – BOCC

- 1) Executive Session under Idaho Code § 74-206 (1) (C) Real Property
Action Item: Discussion/Decision Regarding Real Property

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.