



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 14, 2024 – 9:00 A.M.

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

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

You are invited to a Zoom webinar.

When: May 14, 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 May 7, 2024
- 2) Plats for Approval: MLD0087-22, Bahia del Sol; MLD0042-23, Retreat at Jewel Lake; MLD0008-24, Northern Mountain View; MLD0004-24, Ranger Creek
- 3) Invoices over \$5k: Risk

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims Batch #16 \$609,617.18 & Demands in Batch #16 \$290,957.57, **Totaling \$900,574.75**
- 2) Action Item: Discussion/Decision Regarding FY24 EMS Batch #16 \$99,481.06 & EMS Demands in Batch #16 \$5,626.37, **Totaling \$105,107.43**

RECREATION – Kerry DeLair, Recreation Administrative Assistant

- 1) Action Item: Discussion/Decision Regarding Bonner Park West Host Contract
- 2) Action Item: Discussion/Decision Regarding Bonner Park West Day Use Vendor Request; IdaSno LLC

WATERWAYS ADVISORY BOARD – Molly McCahon

- 1) Action Item: Discussion/Decision Regarding Waterways Advisory Committee Bylaw Changes;
Resolution

SOLID WASTE – Melissa Gault

- 1) Action Item: Discussion/Decision Regarding Colburn Improvements USDA Loan

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding 2024/2025 MOA to Support Clinical Services in Juvenile Detention Facilities
- 2) Action Item: Discussion/Decision Regarding Bonner County 2024/2025 MOA to Support CBAS and SUDS Programs

WEEDS – Chase Youngdahl

- 1) Action Item: Discussion/Decision Regarding State Noxious Weeds Cost Share Acceptance

PLANNING – Alex Feyen & Travis Haller

- 1) Action Item: Discussion/Decision Regarding Final Plat S0001-22, The Woods at Priest Lake
- 2) Action Item: Discussion/Decision Regarding Final Plat S0001-23, Crystal View II

BOCC – Commissioner Asia Williams

- 1) Discussion Sergeant at Arms Optics
- 2) Discussion Ordinance review Title 1 Chapter 2 Language amendment review
- 3) Discussion Electioneering definition review

DISTRICT 2 COMMISSIONER REPORT

PUBLIC COMMENT *

11:00 A.M. EXECUTIVE SESSION – Planning

- 1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation
Action Item: Discussion/Decision Regarding Litigation, Planning

EXECUTIVE SESSION – Human Resources

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

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.