



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

May 21, 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 21, 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 14, 2024
- 2) Invoices Over \$5k: Sheriff; Risk
- 3) Catering Permit: 219 Lounge, Sandpoint

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Re-Appointment & Appointment of Members to the Bonner County Airport Advisory Board; **Resolution**

HUMAN RESOURCES– Alissa Clark

- 1) Action Item: Discussion/Decision Regarding New Copy Machine Lease Agreement
- 2) Action Item: Discussion/Decision Regarding Grant Approved, Felony Victim Witness Coordinator

TREASURER– Clorrrisa Koster

- 1) Action Item: Discussion/Decision Regarding Request for Increase of Petty Cash Funds; Solid Waste; **\$300.00**

SHERIFF, MARINE DIVISION– Doug McGeachy

- 1) Action Item: Discussion/Decision Regarding Contract for Temporary Moorage of Sheriff's Vessel

BOCC – Commissioner Asia Williams

- 1) Action Item: Action and/or Discussion and/or Decision: Bonner County code 1-200 ordinance review of compliance with Idaho statutes and the Constitution with requested amendments and additions Memorandum submitted, not required
- 2) Action Item: Action: Swim lessons are scheduled for 3 weeks in August Tuesdays, Wednesday, and Thursday's mornings from August 7-22. Bonner Park West shall be used as a backup plan if the Mudhole is unable to accommodate this year. Memorandum submitted.

DISTRICT 2 COMMISSIONER DISCUSSION

1. Legal- Status of request that Bonner County prosecutor's office advocates for a temporary easement regarding camp bay trail
2. Attorney list with updated contracts and rates status update

3. Open Meeting Review-
 - a. Non-Compliance
 - b. Penalties
 - c. Where do we go from here?
4. Upcoming Commissioner chat guests
5. Issues brought to me from members of the community.
 - a. Water availability at the fair grounds
 - b. Army Corp will delay filling of Lake Pend Oreille due to May repairs to the Albeni Falls
 - c. Obligations of the County Clerk if the Clerk's office has an error in recording...Does the community have to Sue the county or can the office being notified of an error have the ability to fix said error

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, 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.