



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 4, 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: June 4, 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.

REVISED

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 28, 2024
- 2) Human Resources Job Description Updates: Victim Witness Coordinator; Site Attendant; Parks & Waterways Director
- 3) Invoice(s) Over \$5k: Noxious Weeds
- 4) Catering Permits: Eichardt's Pub, Grill, and Coffee, Sandpoint (2)
- 5) Liquor License: Jo Mamas Bakery LLC, Priest River
- 6) Plats for Approval: MLD0018-23 Whitetail Estates

CLERK – Michael Rosedale – *REVISED for timeliness due to Medical Claim Demand*

- 1) Action Item: Discussion/Decision Regarding FY24 Demands in Batch #18 **Totaling \$333,592.50**

BOCC – Veronica Dixon

- 1) Action Item: Discussion/Decision Regarding 2023 Board of Community Guardian Annual Report
- 2) Action Item: Discussion/Decision Regarding Re-Appointment of Members to the Board of Community Guardian; **Resolution**
- 3) Action Item: Discussion/Decision Regarding Resignation of Member from the Board of Community Guardian; **Resolution**

NOXIOUS WEEDS – Chase Youngdahl

- 1) Action Item: Discussion/Decision Regarding Grant Application, Resource Advisory Committee (Title II Funds)
- 2) Action Item: Discussion/Decision Regarding USFS Participation Agreement – Selkirk Cooperative Weed Management Area

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Termination of Resolution 2024-32; **Resolution**

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding 2024 FAA AIP Grant Application, Taxilane and Apron Construction at Priest River Airport **REVISION**

- 2) Action Item: Discussion/Decision Regarding Transfer of Non-Primary Entitlement Funds (NPE) from Sandpoint Airport to Priest River Airport to Support Taxi Lane and Apron Construction Project REVISION
- 3) Action Item: Discussion/Decision Regarding Bid Award, Taxi Lane and Apron Improvements at Priest River Airport
- 4) Action Item: Discussion/Decision Regarding ARDURRA Work Order 1S6 24-002 Priest River Airport Layout Plan (ALP) Update Narrative Report Services

BOCC – Commissioner Asia Williams

- 1) Action Item: Discussion/Decision Regarding Return of Appeal Cost to Glasoe

DISTRICT 2 COMMISSIONER DISCUSSION

1. Decisions made that you may not have seen
2. Commissioner Chat Guest Line up
3. Issues brought to me by community members
4. Camp Bay trail update (recurring until a solution is in place)
5. Update on attorneys used and rates (recurring until resolved)
6. Questions from the public regarding D2

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 Personnel, Fairgrounds

EXECUTIVE SESSION – Risk Management

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

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.