



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 11, 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: June 11, 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 June 4, 2024
- 2) Plats for Approval: MLD0017-24, Mineral Ridge; MLD0012-24, Moose Creek Estate
- 3) Liquor License(s): Pend Oreille Shores Resort Association Inc, Hope

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims Batch #18 **Totaling \$1,294,700.46**
- 2) Action Item: Discussion/Decision Regarding FY24 EMS Claims Batch #18 **Totaling \$50,550.91**

EMERGENCY MANAGEMENT/BONFIRE – Nick Zahler

- 1) Action Item: Discussion/Decision Regarding MOU between Bonner County and IDL

ROAD & BRIDGE – Matt Mulder

- 1) Action Item: Discussion/Decision Regarding Advertisement for Bids for the Dufort Rd Culvert at Moore Creek

HUMAN RESOURCES – Alissa Clark

- 1) Action Item: Discussion/Decision Regarding Conversion of Juvenile PO to Adult PO Position

DISTRICT 2 COMMISSIONER DISCUSSION

1. Camp Bay Trail Completion date and access review
2. Commissioner Chat Guest review and line up
3. Community Issues brought to d2 Commissioner
4. Decisions made that you may not have heard about
5. Albeni Dam
6. WBCSD
7. Workshops Pending Status
8. Outside attorney updated contract and rate status
9. Questions for d2 commissioner related to the discussion points

PUBLIC COMMENT *

11:00 a.m. EXECUTIVE SESSION – Risk Management

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

EXECUTIVE SESSION – Elections

- 1) Executive Session Under Idaho Code § 74-206 (1) (D) Records Exempt
Action Item: Discussion/Decision Regarding Records Exempt

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Personnel, Sheriff's Office-Jail
- 2) Action Item: Discussion/Decision Regarding Personnel, Parks & Waterways
- 3) Executive Session under Idaho Code § 74-206 (1) (A) Hiring
Action Item: Discussion/Decision Regarding Hiring, Public Defender

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.