



# **Bonner County**

## **Board of Commissioners**

Luke Omodt

Steve Bradshaw

Asia Williams

### **AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

August 13, 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: August 13, 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 August 6, 2024
- 2) Liquor License(s): Pineapples2Pinecones LLC DBA Sunshine on Cedar, Sandpoint
- 3) Clerical Correction: Sheriff Invoice (08/06/2024) Correction
- 4) Invoice(s) Over \$5k: Sheriff (Confidential); EMS

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY24 Demands in Batch #23, **Totaling \$290,085.07**
- 2) Action Item: Discussion/Decision Regarding FY24 EMS Demands in Batch #23, **Totaling \$405,560.88**

#### **TREASURER – Clorrisa Koster**

- 1) Action Item: Discussion/Decision Regarding Request to Increase Petty Cash Funds; BCSO

#### **JUSTICE SERVICES – Ron Stultz**

- 1) Action Item: Discussion/Decision Regarding Juvenile Detention Agreement Between Boundary County, Idaho and Bonner County, Idaho
- 2) Action Item: Discussion/Decision Regarding Juvenile Detention Agreement Between Lincoln County, Montana and Bonner County, Idaho

#### **PARKS & WATERWAYS – Kerry Delair**

- 1) Action Item: Discussion/Decision Regarding Parks Budget Adjustment; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Waterways Budget Adjustment; **Resolution**

#### **FACILITIES – Teddi Lupton**

- 1) Action Item: Discussion/Decision Regarding Safe Travels Sidewalk
- 2) Action Item: Discussion/Decision Regarding Replacement of Heating and Cooling Unit for Administration Building Lobby; \$31,600

#### **BOCC – Commissioner Luke Omodt**

- 1) Action Item: Discussion/Decision Regarding Donation of Real Property to the City of Priest River; **Resolution**

- 2) Action Item: Discussion/Decision Regarding Lake Pend Oreille School District #84 L2 Certification Extension Request

**DISTRICT 2 COMMISSIONER DISCUSSION**

- 1) Commissioner Chat Review: Summary of the completed chat with information on upcoming chat guests
- 2) Ongoing issues/concern updates
- 3) Litigation
- 4) Workshops pending
- 5) Questions from the public

**PUBLIC COMMENT \***

**EXECUTIVE SESSION – Planning**

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

**EXECUTIVE SESSION – Human Resources**

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring  
Action Item: Discussion/Decision Regarding Public Defenders  
Action Item: Discussion/Decision Regarding Auditor’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.