



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 27, 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 27, 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 20, 2024
- 2) Plats for Approval: MLD0008-23, Good Dog Acres; MLD0032-24, Weichal Subdivision
- 3) Clerical Correction: Resolution Number Assignment
- 4) Invoice(s) Over \$5k: Sheriff (5, 3 Confidential); Solid Waste

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Demands in Batch #24, **Totaling \$96,206.42**
- 2) Action Item: Discussion/Decision Regarding Veteran's "D" Budget; **Resolution**
- 3) Action Item: Discussion/Decision Regarding Treasurer's "D" Budget; **Resolution**
- 4) Action Item: Discussion/Decision Regarding Human Resources "A", "B", and "D" Budgets; **Resolution**
- 5) Action Item: Discussion/Decision Regarding Risks "B" and "D" Budget; **Resolution**

ELECTIONS – Tere Schultz

- 1) Action Item: Discussion/Decision Regarding Disposal of Election Records; **Resolution**

WATERWAYS ADVISORY BOARD – Alisa Schoeffel

- 1) Action Item: Discussion/Decision Regarding Appointment of Member to the Bonner County Waterways Advisory Board; **Resolution**

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding 2024 FAA AIP Grant 3-16-0058-017-2024 Offer for Taxilane and Apron Construction at Priest River Airport
- 2) Action Item: Discussion/Decision Regarding 2024 FAA AIP Grant 3-16-0058-018-2024 Offer for Airports Geographic Information Systems (AGIS) survey at Priest River Airport in support of updating the Airport Layout Plan (ALP)
- 3) Action Item: Discussion/Decision Regarding 2024 FAA AIP Grant 3-16-0058-016-2024 Offer for Phase 2 of Taxilane and Apron Construction at Priest River Airport.

SOLID WASTE– Bob Howard

- 1) Action Item: Discussion/Decision Regarding Colburn Improvements Project Change Order #7

PLANNING – Jake Gabell

- 1) Action Item: Discussion/Decision Regarding FY2023-2024 B Budget Fund Budget Adjustment;
Resolution

EMERGENCY MANAGEMENT-BONFIRE – Nick Zahler

- 1) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment; INW Land Management, LLC
- 2) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment; Boundary Mulching and Excavation Inc.
- 3) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment; Grant’s Trucking LLC
- 4) Action Item: Discussion/Decision Regarding Contract for Hazardous Fuels Treatment; Vig’s LLC

SHERIFF – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Kootenai Tribe of Idaho Inmate Housing Agreement

FACILITIES – Teddi Lupton

- 1) Action Item: Discussion/Decision Regarding Western States Skid Steer & Snowblower Attachment;
\$79,747.50
- 2) Action Item: Discussion/Decision Regarding Western States Skid Steer Lease/Own Option

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 – Human Resources

- 1) Executive Session under Idaho Codes § 74-206 (1) (A) Hiring & 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Hiring, District Court
Action Item: Discussion/Decision Regarding Personnel, Planning

EXECUTIVE SESSION – BOCC

- 1) Executive Session under Idaho Codes § 74-206 (1) (A) Hiring & 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Personnel & Hiring, BOCC Staff

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.