



Bonner County

Board of Commissioners

D3 Commissioner Steve Bradshaw Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 17, 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: September 17, 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 – Due to Timeliness

AMENDED

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

STANDING RULES

ADOPT ORDER OF THE AGENDA

Add Solid Waste Item #1: Action Item: Discussion/Decision Regarding North Idaho Community Change Grant Program

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for September 3, 2024
- 2) Plats for Approval: MLD0015-24, Marshall Acres; MLD0031-24, Bluegrass Meadows; MLD0036-23, Replat of Lot 1 Uryadi; MLD0026-24, Dawson Subdivision
- 3) Invoice(s) Over \$5k: District Court (Confidential); **Sheriff (added after 9:00 a.m. 09/13/2024)**

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims Batch #25, **Totaling \$1,724,696.00**
- 2) Action Item: Discussion/Decision Regarding FY24 EMS Claims Batch #25, **Totaling \$20,475.71**

HUMAN RESOURCES & CLERK – Alissa Clark & Jessica Stephany

- 1) Action Item: Discussion/Decision Regarding Changes to Accountant/Accounts Receivable and Senior Account Clerk/Accounts Payable Job Descriptions

HUMAN RESOURCES – Alissa Clark

- 1) Action Item: Discussion/Decision Regarding TPA with Pacific Source
- 2) Action Item: Discussion/Decision Regarding HSA and Medical 1500 Plan Documents

ASSESSOR – Dennis Engelhardt

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

PROSECUTOR – Louis Marshall

- 1) Action Item: Discussion/Decision Regarding Legal Services Agreement, Murphey Law Offices, PLLC

SHERIFF – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Rental Services Agreement; Cintas

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Project Line-Item Allocation Change

PARKS & WATERWAYS – Matt Zoeller

- 1) Action Item: Discussion/Decision Regarding Garfield Bay Campground; Annual Fishing Derby

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Construction Contract with J7 Contracting for Construction of Apron and Taxilane at Priest River Airport

PLANNING – Tyson Lewis

- 1) Action Item: Discussion/Decision Regarding Time Extension Request – Long Plat -File S0002-22 – Cedar Park 2nd Addition
- 2) Action Item: Discussion/Decision Regarding SS0007-21 – Happy Meadows 2nd Addition (Lots 1-10), Final Plat

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Construction Contract with J7 Contracting for Construction of Apron and Taxilane at Priest River Airport

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding North Idaho Community Change Grant Program

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 – Clerk

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