



Bonner County

Board of Commissioners

D3 Commissioner Steve Bradshaw Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 1, 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: October 1, 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 September 17, 2024
- 2) Plats for Approval: MLD0033-24, Po Tater Acres; MLD0040-23, McGhee Summer Place West; MLD0006-24, Fotinatos Estates; MLD0034-24, Replat of Lot 1, Schilling Carlin Plat; MLD0037-23, Tyler's Place
- 3) Invoice(s) Over \$5k: Risk (3); Facilities; GIS (Confidential); Parks & Waterways; Airport (3)
- 4) Auditing/Facilities: EMS & Admin Staff Utilities Cost Share for new EMS Station #1 & Office Complex

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims Batch #26, **Totaling \$1,550,359.97**
- 2) Action Item: Discussion/Decision Regarding FY24 EMS Claims Batch #26, **Totaling \$35,472.66**

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Bonner County Temporary Records – Juveniles born from 1996-2004; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenues; **Resolution**
- 3) Action Item: Discussion/Decision Regarding Juvenile Detention Agreement Between Kootenai Tribe of Idaho and Bonner County Idaho

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Add Unanticipated Funds to FY25 Budget; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Add Unanticipated Funds to FY25 Budget; **Resolution**
- 3) Action Item: Discussion/Decision Regarding Carry Over Funds from FY24 to FY25 Budget; **Resolution**
- 4) Action Item: Discussion/Decision Regarding Carry Over Funds from FY24 to FY25 Budget; **Resolution**
- 5) Action Item: Discussion/Decision Regarding Carry Over Funds from FY24 to FY25 Budget; **Resolution**
- 6) Action Item: Discussion/Decision Regarding Carry Over Funds from FY24 to FY25 Budget; **Resolution**

PLANNING – Jake Gabell

- 1) Action Item: Discussion/Decision Regarding Appointment of Commissioners to the Planning Commission; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Appointment of Commissioners to the Zoning Commission; **Resolution**

SHERIFF, MARINE DIVISION – Doug McGeachy

- 1) Action Item: Discussion/Decision Regarding Contract for Temporary Moorage of Sherriff's Vessel

SHERIFF – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Destruction of Sheriff's Records; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Public Safety Testing Agreement

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Medical Director Agreement
- 2) Action Item: Discussion/Decision Regarding Medical Director Consent & Dispatch Agreements

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Acceptance of Metal Baling Bid from Pacific Steel & Recycling

EMERGENCY MANAGEMENT – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Ponderosa Terrace Estates Subdivision Local Disaster Emergency Resolution; **Resolution**

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Lease Assignment of Lot 2 at Priest River Airport
- 2) Action Item: Discussion/Decision Regarding Bonner County Airports Advisory Board Recommendation Adopting a Request For Proposal (RFP) Process to Select Airport Lot Lessees

BOCC – Commissioner Asia Williams

- 1) Action Item: Action/Discussion/Decision: Moving the public defenders into the Admin building and discontinuing the month to month rent
- 2) Action Item: Action/Discussion/Decision: Water fill station at the Bonner County fair, who should pay the bill, should the water be shut off, approximate monthly bill exceeds 5k, used by contractors and members of the public
- 3) Action Item: Action/Discussion/Decision: Remove the standing rules from the agenda
- 4) Action Item: Action/Discussion/Decision: Remove the requirement that members of the public must sign up before the business meeting to give a public comment at the business meeting.
- 5) Action Item: Action/Discussion/Decision: The board will return to allowing comment from the public on each agenda item

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 Code § 74-206 (1)(A) Hiring
Action Item: Discussion/Decision Regarding Hiring, Justice Services
Action Item: Discussion/Decision Regarding Hiring, District Court

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.