



Bonner County

Board of Commissioners

Steve Bradshaw

Asia Williams

Ron Korn

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 8, 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 8, 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.

AMENDED

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

STANDING RULES

ADOPT ORDER OF THE AGENDA

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes October 1, 2024
- 2) Liquor License(s): 7B Wine Club, Sandpoint
- 3) Invoice(s) Over \$5k: Sheriff (4, 2 Confidential); EMS

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Demands Batch #27; **Totaling \$112,568.09**
- 2) Action Item: Discussion/Decision Regarding FY24 EMS Demands Batch #27; **Totaling \$9,902.43**
- 3) Action Item: Discussion/Decision Regarding FY25 Claims Batch #01; **Totaling \$81,566.74**
- 4) Action Item: Discussion/Decision Regarding FY25 EMS Claims Batch #01; **Totaling \$207.59**
- 5) Action Item: Discussion/Decision Regarding Coroner Carryover Funds from FY24 to FY25; **Resolution**

ASSESSOR – Dennis Engelhardt

- 1) Action Item: Discussion/Decision Regarding Lease Agreement with Enterprise Fleet Management

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Carry Over Funds from FY24 to FY25 Budget; **Resolution**

HUMAN RESOURCES – Alissa Clark

- 1) Action Item: Discussion/Decision Regarding Renewal of Pacific Source Plan Documents for Medical Plans
- 2) Action Item: Discussion/Decision Regarding Amendment #1 to Third Party Administrative Services Agreement
- 3) Action Item: Discussion/Decision Regarding Updates to Compensation Policy #600

RISK MANAGEMENT & HUMAN RESOURCES – Christian Jostlein & Alissa Clark

- 1) Action Item: Discussion/Decision Regarding Human Resources and Risk Management Departments Direct Report to Prosecutor; **Resolution**

AIRPORT – Dave Schuck

- 1) Action Item: Discussion/Decision Regarding Notice to Proceed with Construction to J7 Contracting for Construction of Apron and Taxiway at Priest River Airport
- 2) Action Item: Discussion/Decision Regarding Pavement Maintenance on Runway at Sandpoint Airport

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

DISTRICT 3 COMMISSIONER REPORT

PUBLIC COMMENT *

EXECUTIVE SESSION – Human Resources

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

EXECUTIVE SESSION – Planning

- 1) Executive Session under Idaho Code § 74-206 (1)(F) Litigation
Action Item: Discussion/Decision Regarding Reconsideration of V0012-24

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.