



Bonner County

Board of Commissioners

Steve Bradshaw

Asia Williams

Ron Korn

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 15, 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 15, 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 October 8, 2024
- 2) Liquor License(s): Roxy's Lounge, Sandpoint; The Ranch Club, Priest River; Cabin View Winery, Sandpoint; Sweet Lou's Restaurant & Bar, Ponderay; Boondox Bar & Grill, Westmond; Ice House Pizzeria, Hope; Travel America Plaza, Sagle; Puccis Pub, Sandpoint; Wine4U, Sandpoint; The Happy Hour, Kootenai; Talus Rock Retreat, Sandpoint; The Tervan Tavern, Sandpoint
- 3) Invoice(s) Over \$5k: Risk

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims Batch #27; **Totaling \$599,268.88**
- 2) Action Item: Discussion/Decision Regarding FY24 EMS Claims Batch #27; **Totaling \$7,209.99**
- 3) Action Item: Discussion/Decision Regarding FY25 Claims Batch #02; **Totaling \$745,572.57**
- 4) Action Item: Discussion/Decision Regarding Renew FY24-25 Audit Agreement; Jordan Zweigart

PARKS & WATERWAYS – Matt Zoeller

- 1) Action Item: Discussion/Decision Regarding Outdoor Recreation Fund Grant
- 2) Action Item: Discussion/Decision Regarding Re-Appointment of Members to the Priest Lake Groomer Advisory Board; **Resolution**

PLANNING – Jake Gabell & Travis Haller

- 1) Action Item: Discussion/Decision Regarding ST0008-21 Camp Bay Road, Release of Surety/Bond
- 2) Action Item: Discussion/Decision Regarding Camp Bay Trail Easement

SHERIFF, MARINE DIVISION – Doug McGeachy

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

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Fleet Purchase; Pierce Auto Center
- 2) Action Item: Discussion/Decision Regarding Fleet Purchase; Mike White Ford

EMERGENCY MANAGEMENT – Cameron La Combe

- 1) Action Item: Discussion/Decision Regarding 2022 Grant Adjustment Notice for Bonner County
- 2) Action Item: Discussion/Decision Regarding Emergency Management FY25 Fund Budget Adjustment;
Resolution

HUMAN RESOURCES – Alissa Clark

- 1) Action Item: Discussion/Decision Regarding Client Service Agreement; Broker-Marsh McLennan Agency for the 2024-2025

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding Idemia Identity & Security Maintenance Agreement Addendum, 9/23/24 to 9/22/25 Contract Renewal
- 2) Action Item: Discussion/Decision Regarding Bonner County Justice Services Department Operating Agreement FY24-25
- 3) Action Item: Discussion/Decision Regarding Northern States Pest Control Pest Management Contract

RISK MANAGEMENT – Christian Jostlein

- 1) Action Item: Discussion/Decision Regarding Renewal of HSI Contract for 2024-2025 Annual Training Software

BOCC – Commissioner Asia Williams

- 1) Action Item: Action/Discussion/Decision Discontinuing the Monthly Rent for the Public Defender’s Satellite Office Space
- 2) Action Item: Discussion/Decision Regarding Distribution and Possible Cancellation of County Credit Cards

HUMAN RESOURCES WEEKLY REPORT

- 1) Discussion Regarding Open County Job Positions: where are they posted, how to apply with tracking on how long they have been listed
- 2) Discussion Regarding Open Board/Commission Positions: which boards have openings, also tracking of positions that will become open within 6 months’ time
- 3) Upcoming Training

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

- 1) Week in Review
- 2) Community Events in Review

PUBLIC COMMENT *

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.