



Bonner County

Board of Commissioners

Steve Bradshaw

Asia Williams

Ron Korn

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 22, 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: October 22, 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 15, 2024
- 2) Liquor License(s): Mitzy's Lounge, Sandpoint; Jalapeno's Mexican Restaurant, Sandpoint; 219 Lounge, Sandpoint; Sand Creek Schweitzer Conoco, Ponderay; Connie's Café & Lounge, Sandpoint; Lodge at Sandpoint, Sagle; Squeeze Inn, Clark Fork; Cabinet Mountain Bar & Grill, Clark Fork; Honey Hive, Sandpoint; Pend D'Oreille Winery, Sandpoint (2)
- 3) Invoices Over \$5k: Sheriff's Office (3 Items: Motorola, Frontline Communication-2); Risk (2 Items: Northwest Autobody-2)

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims Batch #28 **Totaling \$347,258.97**
- 2) Action Item: Discussion/Decision Regarding FY24 EMS Claims Batch #28 **Totaling \$5,531.68**
- 3) Action Item: Discussion/Decision Regarding FY25 Claims Batch #03 **Totaling \$341,105.02**
- 4) Action Item: Discussion/Decision Regarding FY25 EMS Claims Batch #03 **Totaling \$6,699.31**
- 5) Action Item: Discussion/Decision Regarding Renew FY24-25 Audit Agreement; Jordan Zweigart

FACILITIES – Teddi Lupton

- 1) Action Item: Discussion/Decision Regarding Capital Construction Carryover; Resolution
- 2) Action Item: Discussion/Decision Regarding Contract Proposal for winter maintenance to be completed by Lippert Excavation & Pipeline for the Bonner County Juvenile Detention Center

PLANNING – Alex Feyen

- 1) Action Item: Discussion/Decision Regarding S0002-24, Noble Estates First Addition

EMS – Jeff Lindsey

- 1) Action Item: Discussion/Decision Regarding Safe Haven Baby Box

SHERIFF'S OFFICE – Daryl Wheeler

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

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: Discussion/Decision Regarding Directors Filling Vacancies Prior to Board/HR Review of Position Necessity
- 2) Action Item: Discussion/Decision Regarding Amazon Capital Purchases and Procurement

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) Summarization of Meetings During the Week
- 2) Community Events Attended During the Week

PUBLIC COMMENT *

EXECUTIVE SESSION – Planning

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

EXECUTIVE SESSION – BOCC

- 2) Executive Session under Idaho Codes § 74-206 (1)(F) Litigation
Action Item: Discussion/Decision Regarding Litigation

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.