



Bonner County

Board of Commissioners

Steve Bradshaw

Asia Williams

Ron Korn

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

November 19, 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: November 19, 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

Removal of EMS: Action Item: Discussion/Decision Regarding \$2 Million T.A.N.; Resolution; re-agendizing under the EMS Ambulance District (Amended at 10:45 AM, 11/15/2024)

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

STANDING RULES

ADOPT ORDER OF THE AGENDA

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes, November 5, 2024
- 2) Liquor License(s): Coleman Oil-Ponderay One Stop, Ponderay; Mobil 62152, Oldtown; Safeway Store #350, Sandpoint; Lighthouse Specialty Food Store, Sandpoint; Samuels Store, Sandpoint; Laclede Store, Laclede; Stateline Tavern, Oldtown; Hydra S.O.S. Inc, Sandpoint; Café 95, Ponderay; The View Café, Cocolalla; Laughing Dog Brewing/Summit Cider/Current Seltzer, Ponderay; Chimney Rock Café, Priest Lake; Settlement Kitchen & Craft Tavern, Priest River; Sandpoint Gas N Go, Sandpoint; Spud's Waterfront Grill, Sandpoint
- 3) Plats for Approval: MLD0041-24, Hockett Acres
- 4) Invoices Over \$5k: Technology (Confidential); Sheriff (Leads Online, Dog Kennel, Salt Lake Wholesale Sports); Solid Waste (Squeeky's); Facilities (Sunbelt Controls Service)
- 5) Human Resources, Job Description Updates: BOCC – Administrative Assistant II, Office Manager; Facilities – Maintenance Operator; Courthouse – Court Clerks II & III, Judicial Assistant, Criminal Clerk Supervisor, Civil Clerk Supervisor; Planning – Planning Technician

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #07, **Totaling \$1,155,012.96**
- 2) Action Item: Discussion/Decision Regarding Elections Copier Lease Renewal

PLANNING – Jake Gabell

- 1) Action Item: Discussion/Decision Regarding Time Extension Request; File CUP0006-20, The Idaho Club North Lake PUD

SOLID WASTE – Bob Howard

- 1) Action Item: Discussion/Decision Regarding Acceptance of Wood Grinding Bid from Cannon Hills
- 2) Action Item: Discussion/Decision Regarding Budget Carryover FY2024 to FY2025; **Resolution**

SHERIFF – Daryl Wheeler

- 1) Action Item: Discussion/Decision Regarding Proposal for Winter Maintenance, Sheriff's Office

HUMAN RESOURCES – Alissa Clark

- 1) Action Item: Discussion/Decision Regarding Policy #600, Compensation

PARKS & WATERWAYS – Matt Zoeller

- 1) Action Item: Discussion/Decision Regarding Navigation Light Maintenance

BOCC – Commissioner Asia Williams

- 1) Action Item: Discussion Decision: Budget Internal Control
- 2) Action Item: Discussion Decision: Reduction of Available Credit on County Credit Cards
- 3) Action Item: Discussion Decision: HSA Payments for New Hires and Existing Employees

10:30 AM PRESENTATION BY SELKIRK FIRE

- 1) Discussion with Chief Armstrong regarding the JPA

EMS WEEKLY BUDGET REPORT – Jeff Lindsey

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 – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1)(B) Personnel
Action Item: Discussion/Decision Regarding Personnel, Assessor's Office
- 2) Executive Session under Idaho Codes § 74-206 (1)(A) Hiring & 74-206 (1)(B) Personnel, BOCC
Action Item: Discussion/Decision Regarding Hiring & Personnel, BOCC

EXECUTIVE SESSION – Planning

- 1) Executive Session under Idaho Code § 74-206 (1)(F) Litigation
Action Item: Discussion/Decision Regarding Litigation, Reconsideration of ZC0007-24

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.