



Bonner County

Board of Commissioners

Steve Bradshaw

Asia Williams

Ron Korn

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 10, 2024 – 9:00 A.M.

Bonner County Administration Building, 1500 Highway 2, Room 338, Sandpoint, ID

*****LIVESTREAM:** <https://www.youtube.com/channel/UCsFUpuVj8VtuATY4eAD7e4Q/videos>

You are invited to a Zoom Webinar

When: December 10, 2024 at 9:00 A.M. Pacific Time (US & 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 not 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 ALLEGIENCE

STANDING RULES

ADOPT THE ORDER OF AGENDA

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes December 3, 2024
- 2) Liquor License(s): The Idaho Club, Sandpoint; Second Avenue Pizza, Sandpoint; Panida Theater, Sandpoint; Powder Hound Pizza, Sandpoint (2); Monarch Market, Clark Fork; Pack River General Store, Sandpoint; Elkins Resort, Nordman; Millie's, Priest River; Cedar Street Hotel & Suites, Sandpoint; Pearl's On The Lake, Hope; Di Luna's, Sandpoint; MickDuff's Brewing Company, Sandpoint (3); MickDuff's Beer Hall, Sandpoint; The Burger Dock, Sandpoint

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #10; **Totaling \$612,387.86**
- 2) Action Item: Discussion/Decision Regarding FY25 EMS Claims Batch #10; **Totaling \$16,637.31**

DMV – Joleen Bass

- 1) Action Item: Discussion/Decision Regarding Idaho Parks & Recreation MOU; Ponderay Office
- 2) Action Item: Discussion/Decision Regarding Idaho Parks & Recreation MOU; Priest River Office

PLANNING – Jake Gabell

- 1) Action Item: Discussion/Decision Regarding Zoning Boundary Interpretation of RP60N04W273750A via BCRC 12-315

HUMAN RESOURCES – Alissa Clark

- 1) Action Item: Discussion/Decision Regarding 1099 Fire - National Software Agreement; **\$1,748.50**

TECHNOLOGY – Jacob Storms

- 1) Action Item: Discussion/Decision Regarding Adobe Acrobat Renewal; **\$20,560**
- 2) Action Item: Discussion/Decision Regarding Foxit Subscription Agreement

BOCC – Commissioner Asia Williams

- 1) Action Item: Discussion/Decision Regarding Renewal of Software/Technology/Misc. Contracts - Must be Submitted to the Board for Approval with a Minimum of 90 Days Prior to Renewal Period
- 2) Action Item: Discussion/Decision Regarding Monthly \$5k Payment to Robet Kirtley/IDS

- 3) Action Item: Discussion/Decision Regarding Storage, Retention, and Review Requirements for Contracts, Agreements, and Licenses Inclusive of External Vendor Agreements

HUMAN RESOURCES WEEKLY REPORT

- 1) Discussion Regarding Open County Job Positions: Where posted, how to apply with tracking on how long they have been listed
- 2) Upcoming Training

AMBULANCE DISTRICT UPDATE

DISTRICT 2 COMMISSIONER DISTRICT DISCUSSION

- 1) Commissioner Chat Review: Summary of the completed chat with information on upcoming chat guests
- 2) Ongoing Issues/Concerns Updates
- 3) Litigation
- 4) Workshops Pending
- 5) Discussion Regarding Open Board/Commission Positions: Which boards have openings, also tracking of positions that will become open within 6 months' time
- 6) 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 – EMS

- 1) Executive Session under Idaho Code § 74-206(1)(B) Personnel
Action Item: Discussion/Decision Regarding EMS & Clark Fork Ambulance

EXECUTIVE SESSION – BOCC

- 1) Executive Session under Idaho Codes § 74-206(1)(B) Personnel & 74-206(1)(A) Hiring
Action Item: Discussion/Decision Regarding Solid Waste Advisory Committee Letters of Interest
Action Item: Discussion/Decision Regarding Fair Board Letters of Interest

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 Commissioners' Office 48 hours prior to the meeting by calling (208) 265-1438.