



# **Bonner County**

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## **Board of Commissioners**

Steve Bradshaw

Asia Williams

Ron Korn

### **AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING**

December 31, 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 31, 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 ALLEGIANCE**

#### **STANDING RULES**

#### **ADOPT THE ORDER OF AGENDA**

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Commissioners' Minutes December 17, 2024
- 2) Liquor License(s): Village Kitchen, Priest River
- 3) Plat(s) for Approval: MLD0053-23, Carter's Cove; MLD0047-24, Lau Subdivision
- 4) Invoices Over \$5k: Road & Bridge; Sheriff (Confidential); Technology (2, Confidential)

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #13; **Totaling \$828,730.30**
- 2) Action Item: Discussion/Decision Regarding FY25 EMS Claims Batch #13; **Totaling \$1,004.78**
- 3) Action Item: Discussion/Decision Regarding 2024 Public Defender Annual Report

#### **SHERIFF – Ror Lakewold**

- 1) Action Item: Discussion/Decision Regarding Awarding Deputy Donald Alt Handgun, Badge, and Retired ID Card; **Resolution**
- 2) Action Item: Discussion/Decision Regarding Awarding Sergeant Christopher Bell Handgun, Badge, and Retired ID Card; **Resolution**

#### **NOXIOUS WEEDS – Chase Youngdahl**

- 1) Action Item: Discussion/Decision Regarding Selkirk Cooperative Weed Management Area, Cost Share Application
- 2) Action Item: Discussion/Decision Regarding Selkirk Cooperative Weed Management Area, End of Year Report

#### **AIRPORT – Dave Schuck**

- 1) Action Item: Discussion/Decision Regarding Hangar Lease, Priest River

#### **HUMAN RESOURCES – Alissa Clark**

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

## **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

### **EMS – Jeff Lindsey**

- 1) Action Item: Discussion/Decision Regarding Kootenai County Medical Transport Agreement

## **AMBULANCE DISTRICT UPDATE**

### **BOCC -**

- 1) Action Item: Discussion/Decision Regarding Daryl Wheeler’s Resignation per Idaho Code § 59-902
- 2) Action Item: Discussion/Decision Regarding Appointing Members to the Bonner County EMS Advisory Council; **Resolution**

## **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** – 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.