



## **Bonner County**

### **Board of Commissioners**

Luke Omodt

Steve Bradshaw

Asia Williams

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

June 25, 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: June 25, 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 for June 18, 2024
- 2) Plats for Approval: MLD0014-24, Cedar Grove Third Addition; MLD0056-23, Schweitzer Castle; MLD0049-23, Crooked Tree Ranch; MLD0020-24, Irontop Ridge
- 3) Invoices Over \$5k: Technology (Confidential); Solid Waste

#### **CLERK – Michael Rosedale**

- 1) Action Item: Discussion/Decision Regarding FY24 Claims in Batch #19 **Totaling \$1,800,285.50**
- 2) Action Item: Discussion/Decision Regarding FY24 EMS Claims in Batch #19 **Totaling \$54,740.26**
- 3) Action Item: Discussion/Decision Regarding EMS Cash Transfer - Local & Tribal Consistency Funds;  
**Resolution**

#### **RECORDERS – Cindy Brannon**

- 1) Action Item: Discussion/Decision Regarding Notice of Non-Renewal of Credit Card Processing Services with CORE

#### **BOCC – Jessi Reinbold & Veronica Dixon**

- 1) Action Item: Discussion/Decision Regarding Commissioner's Office Canon Printer Contract;  
**\$262/Monthly**
- 2) Action Item: Discussion/Decision Regarding Board of Community Guardian Resignation; **Resolution**

#### **PROSECUTORS – Louis Marshall**

- 1) Action Item: Discussion/Decision Regarding Limited Engagement Agreement; Wynkoop Law Offices, P.A.
- 2) Action Item: Discussion/Decision Regarding Legal Services Agreement; Naylor Hales, P.C.

#### **SHERIFF – MARINE DIVISION – Doug McGeachy**

- 1) Action Item: Discussion/Decision Regarding Waterways Improvement Fund Grant – Sheriff's Vessel Re-Power Project

#### **SOLID WASTE – Melissa Gault**

- 1) Action Item: Discussion/Decision Regarding Colburn Improvements Project Change Order #6

**PLANNING – Tyson Lewis & Jake Gabell**

- 1) Action Item: Discussion/Decision Regarding Time Extension Request, Long Plat, File #S0004-22
- 2) Action Item: Discussion/Decision Regarding Zoning Boundary Interpretation of RP54N04W107050A via BCRC 12-315

**DISTRICT 2 COMMISSIONER DISCUSSION**

**PUBLIC COMMENT \***

**11:00 A.M. EXECUTIVE SESSION – Planning**

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

**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.