**Bonner County** 

Brian Domke

**Board of Commissioners** 

Asia Williams

Ron Korn

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

July 22, 2025 – 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: July 22, 2025 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 ADOPT THE ORDER OF AGENDA

**CONSENT AGENDA** – Action Item

- Bonner County Commissioners' Minutes July 15, 2025 1)
- 2) Liquor License(s) for Approval: Monarch Market, Clark Fork; Sandpoint Lions Club, Sandpoint
- 3) Cater Permit(s) for Approval: Rolling Hills Vineyard, Eagle, Event in Sandpoint
- 4) Plat(s) for Approval: MLD0045-25, Lou's Sixpak; MLD0020-25, Grand Fir Estates, 1st Addition
- 5) Invoice(s) Over \$5k: Sheriff (2: ILETS, \$18,762.50; Confidential, \$25,061)
- Professional Services Agreement: HMH Engineering for Road & Bridge 6)

## **CLERK**

- 1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #41, Totaling \$1,125,398.96
- 2) Action Item: Discussion/Decision Regarding Renewal of Audit Agreement with Zwygart John & Associates for FY2024-25; \$70,000

## **INLAND POWER & LIGHT**

Action Item: Discussion/Decision Regarding Letter of Support for the Inland Power & Light Cooperative 1) Residential Battery Storage Pilot Program for Blanchard

## SHERIFF – MARINE DIVISION

1) Action Item: Discussion/Decision Regarding Review and Approval of Schedule A

## **ROAD & BRIDGE**

Action Item: Discussion/Decision Regarding P3 Skid Mount Patcher Purchase from CimLine; \$130,934.44 1)

## **ENGINEERING**

Action Item: Discussion/Decision Regarding Administration Building Remodel Design 1)

## **PLANNING**

Action Item: Discussion/Decision Regarding Administrative Appeal of MLD0033-25, Upland Acre 1)

## BOCC

Action Item: Discussion/Decision Regarding Administration Building and Office Complex Front Door 1) Hours

#### DISTRICT 1 COMMISSIONER UPDATE

- 1) Citizen Concerns and Suggestions
- 2) Current High Priority Tasks
- 3) Questions from the Public on District 1 Commissioner Update

# **DISTRICT 2 COMMISSIONER DISTRICT DISCUSSION**

- 1) Ongoing Issues/Concerns Updates
- 2) Litigation
- 3) Workshops Pending
- 4) Discussion Regarding Open Board/Commission Positions: Which boards have openings, also tracking of positions that will become open within 6 months' time
- 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** – 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.