



Bonner County

Board of Commissioners

Brian Domke

Asia Williams

Ron Korn

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 26, 2025 – 9:00 A.M.

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

***LIVESTREAM: <https://www.youtube.com/channel/UCsFUpuVi8VtuATY4eAD7e4Q/videos>

You are invited to a Zoom Webinar

When: August 26, 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

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Use of Zoom/YouTube 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/YouTube 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/YouTube. Use of Zoom/YouTube is at the risk of the user. Technology failure will not result in Bonner County re-agendizing and/or accepting post-deadline information on any given item or issue. In person attendance is recommended.

AMENDED**

Correction to Planning's Item: Action Item: Discussion/Decision Regarding a Request for Additional Funds to the Planning Department FY2025 B Budget in the amount of \$40,000; Resolution

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT THE ORDER OF AGENDA

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes August 19, 2025
- 2) Liquor License(s): Pivo Peaks Alehouse
- 3) Plat(s) for Approval: MLD0035-25, Lazzarini Acres
- 4) Invoices Over \$5k: Airport (Big Brand Tire, **\$5,784.12**)

PANHANDLE HEALTH DISTRICT UPDATE

- 1) PHD Board Chairman Thomas Fletcher

CLERK

- 1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #46, **Totaling \$668,517.55**

ELECTIONS

- 1) Action Item: Discussion/Decision Regarding Disposal of Election Records; **Resolution**

SHERIFF

- 1) Action Item: Discussion/Decision Regarding Excavation Services from North Point Trenchless; **\$9,845**
- 2) Action Item: Discussion/Decision Regarding 2025 Chevrolet Silverado, Patrol; **\$50,594.32**

AIRPORT

- 1) Action Item: Discussion/Decision Regarding Construction Contract for FAA AIP 3-16-0033-024-2025 Grant for Obstruction Removal; Sandpoint
- 2) Action Item: Discussion/Decision Regarding Hangar Shelter #5 Lease; Priest River
- 3) Action Item: Discussion/Decision Regarding Temporary Construction Easement for the 2025 Obstruction Removal Project; Sandpoint

JUSTICE SERVICES

- 1) Action Item: Discussion/Decision Regarding Boundary Security & Transport Service Agreement

SOLID WASTE

- 1) Action Item: Discussion/Decision Regarding Request for Bid of Scrap Metal from Waste Transfer Sites
- 2) Action Item: Discussion/Decision Regarding Request for Bid Household Hazardous Waste Disposal
- 3) Action Item: Discussion/Decision Regarding Request for Bid for Wood Grinding

PLANNING

- 1) Action Item: Discussion/Decision Regarding a Request for Additional Funds to the Planning Department FY2025 B Budget in the amount of **\$40,000**; **Resolution**

BOCC

- 1) Action Item: Discussion/Decision Regarding Commission-Board Interview Process & Procedure

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*

***I.C. §74-204(A) – If an amendment to an agenda is made after an agenda has been posted but forty-eight (48) hours or more prior to the start of a regular meeting, or twenty-four (24) hours or more prior to the start of a special meeting, then the agenda is amended upon the posting of the amended agenda.*

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.