



Bonner County

Board of Commissioners

Brian Domke

Asia Williams

Ron Korn

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

September 23, 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: September 23, 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.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPT THE ORDER OF AGENDA

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes September 9, 2025
- 2) Plat(s) for Approval: MLD0037-25, Grove's Division
- 3) Invoice(s) Over \$5k: Sheriff (3 **Confidential** Software Purchases, Convection Oven Purchase); Technology (2 **Confidential** Purchases, Google Workspace, Two Factor Authentication); Elections (Back Up Central Server)
- 4) HR: New Job Positions: Solid Waste Field Support Technician, Adult Misdemeanor Supervisor, Juvenile Probation Supervisor, Technology Desktop Support Lead

CLERK

- 1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #50, **Totaling \$305,415.15**
- 2) Action Item: Discussion/Decision Regarding Idaho Department of Commerce – Rural Idaho Economic Development Professional Grant (EDPRO); **Resolution**

ELECTIONS

- 1) Action Item: Discussion/Decision Regarding Designation of Laclede as a Mail Ballot Precinct for the November 4, 2025 Election ONLY; **Resolution**

RISK MANAGEMENT

- 1) Action Item: Discussion/Decision Regarding 2025-2026 SIR Liability Insurance Renewal; **\$739,452**
- 2) Action Item: Discussion/Decision Regarding 2025-2026 Property Insurance Renewal; **\$238,975**

SHERIFF

- 1) Action Item: Discussion/Decision Regarding Tower Lease Agreement, **Confidential**; **\$2,015.84**
- 2) Action Item: Discussion/Decision Regarding Kootenai Tribe of Idaho Inmate Housing Agreement
- 3) Action Item: Discussion/Decision Regarding Purchase Electrical Services from Dynamic Electric; **\$9,500**
- 4) Action Item: Discussion/Decision Regarding Purchase of 2026 Chevrolet Tahoe; **\$56,811.36**
- 5) Action Item: Discussion/Decision Regarding Purchasing Excavation Services from North Point Trenchless; **\$9,845**
- 6) Action Item: Discussion/Decision Regarding Contract for Temporary Moorage of Sheriff's Vessel; **\$800**
- 7) Action Item: Discussion/Decision Regarding Contract for Temporary Moorage of Sheriff's Vessel; **\$1,750**

JUSTICE SERVICES

- 1) Action Item: Discussion/Decision Regarding Idemia Contract Renewal; **\$1,889**

PLANNING

- 1) Action Item: Discussion/Decision Regarding Transfer of Road Vacation and Validation Processing
- 2) Action Item: Discussion/Decision Regarding Appointment of Commissioners to the Planning Commission;
Resolutions (3)
- 3) Action Item: Discussion/Decision Regarding Appointment of Commissioners to the Zoning Commission;
Resolutions (3)
- 4) Action Item: Discussion/Decision Regarding Final Plat, S0005-24 Bahia del Sol, 2nd Addition
- 5) Action Item: Discussion/Decision Regarding File # AM0001-25 Rural Residential to Transition;
Resolution

BOCC

- 1) Action Item: Discussion/Decision Regarding Opioid Settlement Agreement

BOCC

- 1) Action Item: Discussion/Decision Regarding Board of Commissioners – Chair
- 2) Action Item: Discussion/Decision Regarding Board of Commissioners – Vice Chair

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.