

Bonner County

Board of Commissioners

Brian Domke Asia Williams Ron Korn

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 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: December 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.

AMENDED

Removing BOCC Action Item: Discussion/Decision Regarding State Disaster Emergency for Bonner County Flooding; Delegation Letter of Authority as it will be heard at a Special Meeting on Monday, December 22, 2025 at 11:30 AM

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ADOPT THE ORDER OF AGENDA

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes December 16, 2025
- 2) Invoice(s) Over \$5k: Technology (Confidential, Software Renewal, \$145,499.56)
- 3) Liquor Licenses: Hayden Beverage Co, Sagle; The Mango Tree, Sandpoint; Pearl's on The Lake, Hope; Pack River General Store, Sandpoint; Popeye's Lounge, Priest River; Vicki Rae's Pizza, Priest River; The District Bistro & Wine Shop, Sandpoint

EMERGENCEY MANAGEMENT

1) Action Item: Discussion/Decision Regarding Emergency Disaster Declaration, Windstorms; **Resolution**

AIRPORT

1) Action Item: Discussion/Decision Regarding Assignment of Lot 20 Lease; Sandpoint

HUMAN RESOURCES

- 1) Action Item: Discussion/Decision Regarding Human Resources Generalist Job Descriptions Update
- 2) Action Item: Discussion/Decision Regarding Human Resources Generalist Certification Pay

RISK MANAGEMENT

1) Action Item: Discussion/Decision Regarding SIF Workers Compensation Renewal

CLERK

- 1) Action Item: Discussion/Decision Regarding FY26 Claims Batch #12; Totaling \$214,875.60
- 2) Action Item: Discussion/Decision Regarding FY26 Demands Batch #12; Totaling \$55,965.90

SHERIFF

- Action Item: Discussion/Decision Regarding Fingerprint Printer/Scanner Annual Maintenance Agreement;
 \$3.975.80
- 2) Action Item: Discussion/Decision Regarding Purchase Over \$5k, Change of Vendor; \$9,500

BOCC

1) Action Item: Discussion/Decision Regarding HR Director Retraction

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.