

DRAFT



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

**CONSENT
AGENDA**

June 20, 2023

Memorandum

To: Bonner County Commissioners

Re: Adopting the Order of the Agenda as Presented

A suggested Motion would be: **Mr. Chairman I move to adopt the order of agenda as Presented.**

Consent Agenda

The Consent Agenda includes:

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners’ Minutes for June 13, 2023
- 2) Liquor Licenses: The Bernklau, Sandpoint, ID; Eichardt’s Pub, Sandpoint, ID
- 3) Invoice Over \$5K: Sheriff
- 4) Catering Permit: Eichardt’s Pub, Sandpoint, ID

A suggested motion would be: **Mr. Chairman, based on the information before us I move to approve the consent agenda as presented.**

Recommendation Acceptance: yes no _____ Date: _____
Steve Bradshaw, Chairman

DRAFT



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

June 13, 2023 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, June 13, 2023, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Bradshaw, Omodt and Williams present. Commissioner Bradshaw called the meeting to order at 9:00 a.m. The Invocation was presented by Jerry Favor and the Pledge of Allegiance followed.

PUBLIC COMMENT – Allowance of 60 minutes.

Idaho Department of Fish & Game: Carson Watkins introduced himself and spoke in regard to IDFG. Spoke regarding grizzly bears and their operations surrounding bear conflict, addressed the illegal grizzly bear harvest that occurred recently. Discussed the new wolf management plan, stated that the work is evolving, however the plans intent is more aggressive than historical plans. Stated that they would be more than happy to come up for more updates. Answered questions from the public. Merritt Horseman, IDFG, spoke in regard to water issues, specifically adjudication. Stated that we are going to be in for a very dry summer, low stream flows.

Wayne Martin – See submitted statement

George Gehrig – Thanked the IDFG for attending. Spoke regarding the Bonner County Natural Resources Committee and comp. plan. Asked that the MLD process be reviewed.

Spencer Hutchings – Spoke in regards his concern over budgeting and mentioned zero base budgeting.

Reg Crawford – Thanked Commissioner Williams for being willing to look at the MLD process, gave examples.

Jeremy Grimm – Spoke regarding a previous statement regarding the MLD process being unprecedented, explained that in states with stricter regulations that that concept may be true, but in other states the MLD process is almost nonexistent.

George Gehrig clarified his statement regarding MLDs.

Dave Bowman – Inquired about the IDPR grant and if the campground will move forward if the grant is revoked.

Jason Topp, Road & Bridge Director, gave an update on the culvert collapse on Dufort rd.

Public Comment ended at 10:00 a.m.

ADOPT ORDER OF THE AGENDA

Commissioner Omodt made a motion to remove Sheriff's Office Item #1 -Action Item: Discussion/Decision Regarding MOA, District 1 Interoperability Governance Board and add BOCC Item #5: Letter of Support Broadband Grant, Intermax Networks, due to timeliness. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – no, Commissioner Bradshaw – Yes. The motion passed.

Commissioner Omodt made a motion to adopt the order of agenda as Amended. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – No, Commissioner Bradshaw – Yes. The motion passed.

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DISTRICT 2 REPORT – Commissioner Williams gave an extensive report of issues and activities.

DISTRICT 3 REPORT – Commissioner Omodt gave an extensive report of issues and activities.

CONSENT AGENDA – Action Item

1) **Bonner County Commissioners’ Minutes for May 30, 2023**

- 2) Liquor Licenses: Dollar General Store #23769, Priest River, ID; Spud’s Waterfront Grill, Sandpoint, ID
- 3) Plats for Approval: Lignite Farms Subdivision File #MLD0046-21, Wolfgang’s Rest File #MLD0013-23, Marsh Lane File #MLD0014-23, Bickish Heritage Acres File #MLD0005-23
- 4) Invoice Over \$5K: Sheriff
- 5) Catering Permit: 219 Lounge
- 6) Risk Management – Fairboard Insurance Bonds

Commissioner Omodt made a motion to approve the consent agenda as presented. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #18 \$1,385,624.93 & Demands in Batch #18 \$210,280.44; **Totaling \$1,595,905.37**

Claims Batch #18		
General Fund	\$	52,268.64
Road & Bridge	\$	223,066.64
Airport	\$	916.65
Elections	\$	569.04
District Court	\$	7,594.53
Court Interlock	\$	380.00
911 Fund	\$	7,691.18
Indigent and Charity	\$	-
Revaluation	\$	1,323.28
Solid Waste	\$	720,117.62
Tort	\$	28,507.13
Weeds	\$	154.00
Parks & Recreation	\$	394.98
Highway, Special State	\$	98,010.05
Justice Fund	\$	70,172.99
Priest Lake Snowmobile	\$	9,668.81
East Bonner Snowmobile	\$	2,892.56
Waterways	\$	8,431.50
Grants	\$	126,795.33
Northside Fire	\$	9,420.00
Spirit Lake Fire	\$	17,250.00
Total	\$	1,385,624.93
Claims Batch #18		

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Demands	\$	210,280.44
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Commissioner Omodt made a motion to approve payment of the FY23 Claims and Demands in Batch #18 Totaling \$1,595,905.37. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY23 EMS Claims Batch #18 \$22,781.13 & Demands in Batch #18 \$7,008.58; Totaling \$29,789.71

EMS Claims Batch #18		
Ambulance District	\$	22,781.13
EMS Claims Batch #18		
Demands	\$	7,008.58

Commissioner Omodt made a motion to approve payment of the FY23 EMS Claims & Demands in Batch #18 Totaling \$29,789.71. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

JUSTICE SERVICES – Ron Stultz

- 1) Action Item: Discussion/Decision Regarding 2023/2024 MOA to Support Clinical Services in Juvenile Detention Facilities

Commissioner Omodt made a motion to approve the MOA to Support Clinical Services in Juvenile Detention Facilities for the 2023/2024 fiscal year as set forth above. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding FY2024 Grader Bid Advertisement

Commissioner Omodt made a motion to approve the notice of advertisements to replace 7 motor graders. I also move to approve the buyback option on all seven graders. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding LHRIP Emergency Funds Application, Dufort Road Culvert at Morton Slough

Commissioner Omodt made a motion to approve the application for \$100,000 of emergency LRHIP funds. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

FACILITIES – Teddi Lupton

- 1) Action Item: Discussion/Decision Regarding Donation of Property to United States Forest Service, Two Snow Blowers; Resolution

Commissioner Omodt made a motion to approve Resolution No. 23 - 47 authorizing the donation of the two (2) Snow Beast Snow Blowers to the United States Forest Service. Commissioner Williams seconded the motion. Roll Call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor.

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GIS – Mike Bolling

1) Action Item: Discussion/Decision Regarding ESRI Contract Renewal; **\$39,700.00**

Commissioner Omodt made a motion to approve the renewal of the ESRI Small Municipal and County Government Enterprise Agreement and authorize the annual disbursement of funds in the amount of \$39,700.00. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding ROK Technologies Contract Amendment

Commissioner Omodt made a motion to approve the contract amendment with ROK Technologies. Commissioner Williams seconded the motion. Roll Call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor.

SHERIFF – Daryl Wheeler - REMOVED

1) Action Item: Discussion/Decision Regarding MOA, District 1 Interoperability Governance Board

PLANNING – Jake Gabel

1) Action Item: Discussion/Decision Regarding Chalets at Schweitzer, Final Plan and Surety Agreement, File #SS0002-22

Commissioner Omodt made a motion to approve the surety agreement between Bonner County and Glades 2.0 at Schweitzer LLC for Chalets at Schweitzer in the amount of \$171,900.00 for the completion of the improvements shown on the engineer's cost estimate and further approve the final plat of Chalets at Schweitzer, Planning File No. SS002-22 and authorize the chair to sign the final plat. Commissioner Williams seconded the motion. Roll Call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor.

BOCC – Commissioner Omodt

1) Action Item: Discussion/Decision Regarding Letter of Support, USDA-NRCS Grant Proposal for Food Waste Recovery & Community Composting, Bonner County Soil & Water Conservation District

Commissioner Omodt made a motion to approve the Letter of Support for the USDA-NRCS grant proposal for Food Waste Recovery & Community Composting. Commissioner Williams seconded the motion. Roll Call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor.

2) Action Item: Discussion/Decision Regarding Letter of Support, Charter Communications Grant Proposal for High-Speed Fiber Broadband

Commissioner Williams made a motion to amend the motion to draft a generic letter stating that the BOCC supports all fiber projects in Bonner County, post to website and allow the companies to insert in grant applications as needed. No second. The motion died.

Commissioner Omodt made a motion to approve the Letter of Support for the high-speed fiber broadband grant proposal from Charter Communications. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call vote: Commissioner Omodt – Yes, Commissioner Williams – No, Commissioner Bradshaw – Yes. The motion passed.

3) Action Item: Discussion/Decision Regarding Letter of Support, Vyve Broadband Grant Proposal for Broadband Infrastructure for Sagle

Commissioner Omodt made a motion to approve the Letter of Support for grant application to the Idaho Capital Projects Fund Broadband Infrastructure Grant Program for Sagle from Vyve Broadband. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call vote: Commissioner Omodt – Yes, Commissioner Williams – No, Commissioner Bradshaw – Yes. The motion passed.

4) Action Item: Discussion/Decision Regarding Letter of Support, Vyve Broadband Grant Proposal for Broadband Infrastructure for Sandpoint North

Commissioner Omodt made a motion to approve the Letter of Support for grant application to the Idaho Capital Projects Fund Broadband Infrastructure Grant Program for Sandpoint North from Vyve Broadband. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call vote: Commissioner Omodt – Yes, Commissioner Williams – No, Commissioner Bradshaw – Yes.

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5) Action Item: Discussion/Decision Regarding Letter of Support, Broadband Grant, Letter of Support. Commissioner Omodt made a motion to approve the letter of support to accompany a grant application to the Idaho Capital Projects Fund Broadband Infrastructure Grant Program for Intermax Networks. Commissioner Bradshaw stepped down from the Chair seconded the motion. Roll Call vote: Commissioner Omodt – Yes, Commissioner Williams – No, Commissioner Bradshaw – Yes. The motion passed.

BOCC – Commissioner Williams

1) Action Item: Discussion/Decision Regarding Impact Fees, Engagement of TischlerBise/Galena Consulting for Educational Meeting

Commissioner Williams made a motion to engage TischlerBise/Galena Consulting for Educational Meeting. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams Yes, Commissioner Bradshaw Yes. All in favor. The motion passed.

Recessed at 11:52 a.m.

Adjourned at 12:01 a.m.

EXECUTIVE SESSION – Human Resources

1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring & (1) (B) Personnel
Action Item: Discussion/Decision Regarding Hiring & Personnel, Recreation

At 12:01 p.m. Commissioner Williams made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring & (1) (B) Personnel. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. The motion passed.

Commissioner Omodt made a motion to proceed as directed

EXECUTIVE SESSION – Human Resources

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Personnel, Facilities

At 12:44 a.m. Commissioner Omodt made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. The motion passed.

EXECUTIVE SESSION – BOCC

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Personnel, Veteran Services
Action Item: Discussion/Decision Regarding Personnel, Human Resources

At 12:58 p.m. Commissioner Williams made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. The motion passed.

EXECUTIVE SESSION – BOCC

1) Executive Session under Idaho Code § 74-206 (1) (F) Litigation & Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Personnel, Human Resources

At 1:45 p.m. Commissioner Omodt made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. The motion passed.

Commissioner Williams made a motion to proceed as directed in Executive Session. Commissioner Omodt seconded. Roll Call Vote: Commissioner Omodt – Abstain, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. The motion passed.

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EXECUTIVE SESSION – BOCC

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

At 1:45 a.m. Commissioner Williams made a motion to go into Executive Session under Idaho Code § 74-206 (1) (F) Litigation. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. The motion passed.

Commissioner Bradshaw reconvened the meeting at 2:15 p.m.

Commissioner Bradshaw adjourned the meeting at 2:15 p.m.

The following is a summary of the Board of County Commissioners
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions,
Emergency Meetings and Hearings held during the week of May 30, 2023 – June 12, 2023
Copies of the complete meeting minutes are available upon request.

On Tuesday, May 30, 2023, Assessor candidate interviews were held pursuant to Idaho Code §74-204 (2).

On Wednesday, May 31, 2023, a DMV Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Williams made a motion to approve Resolution #2022-45 authorizing the DMV to increase Title fees to \$18.00 \$11 to ITD and \$7 to the county to cover administration fees for processing titles effective July 1, 2023. Commissioner Omodt seconded the motion. Roll Call Vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. All in favor. The motion passed.

On Thursday, June 1, 2023, a Bonner Soil and Water Conservation Update was held pursuant to Idaho Code §74-204 (2).

On Thursday, June 1, 2023, a special meeting was held with the Bonner County Prosecutor pursuant to Idaho Code §74-204 (2). Commissioner Omodt made a motion to request that Bonner County prosecuting Attorney Bill Wilson draft a letter to accompany IDPR Grant RV23-1-09 Extension request with Commissioner Luke Omodt as point of contact. Commissioner Bradshaw stepped down from the Chair and seconded the motion. Roll Call Vote: Commissioner Omodt – Yes. Commissioner Williams – Absent. Commissioner Bradshaw – Yes. The motion passed.

On Thursday, June 1, 2023, a Sandpoint Area Seniors Update was held pursuant to Idaho Code §74-204 (2).

On Thursday, June 1, 2023, the Assessor Candidate Deliberation was held pursuant to Idaho Code §74-204 (2).

On Monday, June 5, 2023, the Assessor Swearing In was held pursuant to Idaho Code §74-204 (2).

On Monday, June 5, 2023, the Department Head Meeting was held pursuant to Idaho Code §74-204 (2).

On Monday, June 5, 2023, an Insurance Update was held pursuant to Idaho Code §74-204 (2) and Executive Session under Idaho Code § 74-206 (1) (D), Records Exempt.

DRAFT

On Monday, June 5, 2023, an Emergency Management Disaster Declaration was held pursuant to Idaho Code §74-204 (2). Commissioner Williams made a motion to approve Resolution #2023-46 declaring a disaster regarding the culvert and road failure which has caused a long-term major road closure on a major county road and impacted the response for first responders and public transportation. Commissioner Omodt seconded the motion. Commissioner Omodt – Yes. Commissioner Williams – Yes. Commissioner Bradshaw – Yes. The motion passed.

ATTEST: Michael W. Rosedale

By _____
Chairman Steve Bradshaw

By _____
Deputy Clerk

Date

2023

BONNER COUNTY
STATE OF IDAHO

No. 2023-158

RETAIL ALCOHOL BEVERAGE LICENSE

THIS IS TO CERTIFY THAT THE BERNKLAU LLC
 doing business as THE BERNKLAU
 at 316 PINE ST STE 101, SANDPOINT, ID 83864
 a(n) LLC, is licensed to sell Alcoholic Beverages as stated below, subject to the provisions of Chapters 23-903 and 23-916 Idaho Code Annotated, and the laws of the State of Idaho, Municipal Ordinances, and the regulations of the Commissioner in regard to sale of Alcoholic Beverages and the resolution passed by the Commissioners of said County, on file in the office of the Clerk of the Board at the Bonner County Courthouse, Sandpoint, Idaho.

Dated: 06/05/2023

Bottled/canned beer, Consumed off premise	\$0.00
Bottled/canned beer, Consumed on premise	\$75.00
Draft beer, Includes draft, bottled, and/or canned	\$0.00
Wine by the glass	\$100.00
Wine by the bottle	\$25.00
Liquor	\$0.00
Application Fee	\$5.00
Total	\$205.00

Signature of Licensee or Officer of Corporation

This license is TRANSFERABLE and EXPIRES 12/31/2023.
Witness my hand and seal this 20th of June, 2023.

Chairman

Commissioner

Commissioner

 *Bandi Flaherty*
 Clerk of the Board of County Commissioners



Bonner County Recorder
 Michael W. Rosedale - County Clerk
 1500 Highway 2
 Suite 335
 Sandpoint, ID 83864
 Phone: (208) 265-1490
 Fax: (208) 255-7849

DRAFT

FOR OFFICE USE ONLY

Premise No. 7B-35871
 State Lic No. 35871
 Issue Date: 06/05/2023
 County No. 2023-158
 Total Fees: \$205.00
 Deputy Initials: rflaherty

Retail Alcohol Beverage License Application

You must provide a copy of your newly issued State of Idaho Retail Alcohol Beverage License

- 1. Application Type**
 Renewal
 Seasonal (month open _____.)
 New (complete page 2)
 Transfer (complete page 2)
 (include transfer fee of \$20.00)
- 2. Type of Business**
 Individual
 Partnership
 Corporation
- LLC
 LLP
- 3. Location of Facility**
 Inside city limits
 Outside city limits

4. License Type

- Bottled/canned beer (retail only) Consumed off premise
 Bottled/canned beer Consumed on or off premise
 Draft beer Includes draft, bottled, and/or canned
 Wine by the glass
 Wine by the bottle
 Liquor
 Application Fee
 Total Fees

County Fee

\$ 0.00
 \$ 75.00
 \$ 0.00
 \$ 100.00
 \$ 25.00
 \$ 0.00
 \$ 5.00
 \$ 205.00

FOR OFFICE USE ONLY

Prorated Fee
(If applicable)

\$ _____
 \$ _____
 \$ _____
 \$ _____
 \$ _____
 \$ _____

5. Applicant Information

Doing Business As: THE BERNKLAU
 Business Phone Number: (509) 808-1571
 Business Physical Address: 316 PINE ST STE 101
 City: SANDPOINT State: ID Zip Code: 83864

6. Business Information

Business Name: THE BERNKLAU LLC
 Primary Contact Name: GARRET BERNKLAU
 Primary Contact Phone Number: (509) 808-1571
 Mailing Address: 316 PINE ST STE 101
 City: SANDPOINT State: ID Zip Code: 83864

Email Address: _____
 Please indicate address to send future correspondence: Business Physical Address Mailing Address Email

APPLICANT'S SIGNATURE:

Signer must be authorized to sign for documents pertaining to the Alcohol Beverage Control.

APPROVED: _____ DATE: _____
 Board of County Commissioners

Call Garret 509-808-1571

IDAHO ALCOHOL BEVERAGE CATERING PERMIT

BUSINESS NAME: EICHARDT'S PUB

TOTAL DAYS (Up to 3 days total): 1. 2. 3.

TOTAL FEES (\$20/day): \$20 \$40 \$60

FACILITY ADDRESS: 212 CEDAR ST CITY: SANDPOINT COUNTY: BONNER

STATE OF IDAHO ALCOHOL BEVERAGE LICENSE NUMBER: 2999 PREMISE NUMBER: 7B-25

DATES PERMIT TO BE USED: FROM 06/23/2023 TO 02/24/2023 TIME: FROM 03:00 P M TO 12:00 P M.

LOCATION WHERE PERMIT WILL BE USED (ADDRESS & ROOM NUMBER): 6162 EUREKA ROAD SAGLE

TYPE OF EVENT: DJANGO HOLT WEDDING EVENT NAME (IF APPLICABLE): _____

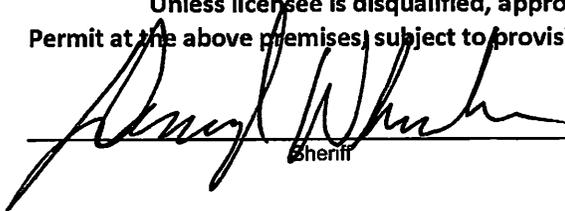
EVENT BEING HELD FOR (ORGANIZATION, GROUP, OR INDIVIDUAL NAME): WEDDING

ALCOHOL TO BE SERVED (Must match the State Liquor License):

Bottled/canned beer Draft beer Wine by the glass Wine by the bottle Liquor

Signature of Licensee

Unless licensee is disqualified, approval of this permit does certify that the licensee is entitled to hold and use this Idaho Alcohol Beverage Catering Permit at the above premises, subject to provisions of Title 23-1.C.

 _____ or _____
Sheriff Chief of Police
_____ or _____
Council Board of Trustees Chairman County Commissioners

BONNER COUNTY CLERK 1500 HIGHWAY 2 SUITE 335 SANDPOINT, ID 83864 (208) 265-1490

IDAHO ALCOHOL BEVERAGE CATERING PERMIT

BUSINESS NAME: EICHARDT'S PUB

TOTAL DAYS (Up to 3 days total): 1. 2. 3.

TOTAL FEES (\$20/day): \$20 \$40 \$60

FACILITY ADDRESS: 212 CEDAR ST CITY: SANDPOINT COUNTY: BONNER

STATE OF IDAHO ALCOHOL BEVERAGE LICENSE NUMBER: 2999 PREMISE NUMBER: 7B-25

DATES PERMIT TO BE USED: FROM 07/14/2023 TO 07/15/2023 TIME: FROM 11:00 A M TO 12:00 P M.

LOCATION WHERE PERMIT WILL BE USED (ADDRESS & ROOM NUMBER): 6162 EUREKA RD

TYPE OF EVENT: STEVE HOLT FAMILY REUNION EVENT NAME (IF APPLICABLE): _____

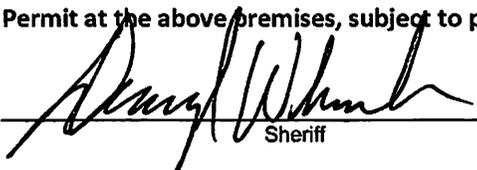
EVENT BEING HELD FOR (ORGANIZATION, GROUP, OR INDIVIDUAL NAME): REUNION

ALCOHOL TO BE SERVED (Must match the State Liquor License):

Bottled/canned beer Draft beer Wine by the glass Wine by the bottle Liquor

Signature of Licensee

Unless licensee is disqualified, approval of this permit does certify that the licensee is entitled to hold and use this Idaho Alcohol Beverage Catering Permit at the above premises, subject to provisions of Title 23-1.C.

 _____ or _____
Sheriff Chief of Police

_____ or _____ or _____
Council Board of Trustees Chairman County Commissioners

State of Idaho Idaho State Police

Cycle Tracking Number: 137433

Premises Number: 7B-25

Retail Alcohol Beverage License

License Year: 2023

License Number: 2999

This is to certify, that Eichardt's Inc
doing business as: Eichardt's Pub Grill & Coffee House

is licensed to sell alcoholic beverages as stated below at:
212 Cedar Street, Sandpoint, Bonner County

Acceptance of a license by a retailer shall constitute knowledge of and agreement to operate by and in accordance to the Alcohol Beverage Code, Title 23. Only the licensee herein specified shall use this license.
County and city licenses are also required in order to operate.

203-4005

Liquor	No
Beer	Yes <u>\$50.00</u>
Wine by the bottle	No
Wine by the glass	Yes <u>\$100.00</u>
Kegs to go	Yes <u>\$20.00</u>
Growlers	Yes <u>\$0.00</u>
Restaurant	Yes <u>\$0.00</u>
On-premises consumption	Yes <u>\$0.00</u>
Multipurpose arena	No
Plaza	No

TOTAL FEE: \$170.00


Signature of Licensee, Corporate Officer, LLC Member or Partner

EICHARDT'S INC
EICHARDT'S PUB GRILL & COFFEE
212 CEDAR STREET

SANDPOINT, ID 83864

Mailing Address

License Valid: 12/01/2022 - 11/30/2023

Expires: 11/30/2023



SEE REVERSE SIDE FOR SALE OR TRANSFER OF THIS LICENSE

THIS LICENSE MUST BE CONSPICUOUSLY DISPLAYED

DRAFT



Bonner County Sheriff's Office

4001 N Boyer Road • Sandpoint, ID 83864 • Phone: (208) 263-8417

Memorandum

Date: June 6, 2023
To: Board of County Commissioners
From: Sheriff Daryl Wheeler
Re: Purchase over \$5K - Croc Coatings

Description:

The Bonner County Sheriff's Office would like authorization to hire Croc Coatings to perform upgrades to the jail flooring in the amount of \$8,401.75. This was an enhancement that was approved in this year's budget.

The Bonner County Sheriff's Office Jail has adequate funds in its: 03461/7430 Jail/Maint Bldgs account to pay for this maintenance.

This Request has been approved by:

Auditing – Mike Rosedale  _____

Distribution:

Original to be sent to the Sheriff's Office
Copy to Auditor's Office

Recommendation Acceptance: yes no _____ Date: _____
Commissioner Steve Bradshaw, Chairman

6/6/23, 1:56 PM

Bonner County Mail - Fwd: [EXT SENDER] Sam, here is your Agreement from Croc Coatings



DRAFT

Jackie Rogers <jackie.rogers@bonnercountyid.gov>

Fwd: [EXT SENDER] Sam, here is your Agreement from Croc Coatings

1 message

Sam Rasor <sam.rasor@bonnercountyid.gov>
To: Jackie Rogers <jackie.rogers@bonnercountyid.gov>

Tue, Jun 6, 2023 at 1:38 PM

----- Forwarded message -----

From: Brandon Mooney <brandon_m@croccoatings.com>
Date: Thu, Jun 1, 2023 at 1:00 PM
Subject: [EXT SENDER] Sam, here is your Agreement from Croc Coatings
To: <sam.rasor@bonnercountyid.gov>



Dear Sam,

Please find your attached Agreement for your project, Bonner county jail (SQFT464).

The removal for jdog and the dump fee comes to \$1,148.04 on top of our cost so we are well under your budget! I also threw in our first responder discount for you! Hope to hear from you soon!

Sincerely,
Brandon Mooney
208-244-0694

Croc Coatings
4290 W Riverbend Ave
Post Falls, ID 83854
(208) 244-0694

Concrete Coating

DRAFT



Concrete Coating

Quantity

1

Measurement

464 (Sq Ft)

Notes

Concrete Coating using the Penntek Evolution System
Concrete Coating using Penntek Industrial Coatings materials.

Color

Undecided

Chip Size

1/4" Chip

System

Evolution

Location

Garage

Commercial

Quantity

1

Commercial Project

Hand Grinding

Quantity

1

Measurement

150 (Sq Ft)

Hand Grinding

Removal

Quantity

1

Selected Option

Heavy (Tile, Glued Carpet, Overlays)

Removal of existing Coating or Covering

Quantity

1

Selected Option

Medium (Multiple layers)

Removal of existing Coating or Covering

Price: ~~\$7,659.04~~ \$7,253.71 - 8401.75

Discounts

Discounts

DRAFT

First Responder



Discount

\$405.33

Pricing

Subtotal:	\$7,659.04
Discount:	\$405.33
Grand Total:	\$7,253.71
Deposit Amount:	\$3,626.85
Balance Due:	\$3,626.86

50% Deposit, 50% Upon Job Completion

$\$7253.71$ Croc coatings
 $\$1148.04$ Floor removal + dump fee

 $\$8401.75$ Total



DRAFT

Prosecutor's Office

June 20, 2023

Memorandum

Prosecutor's
Office #1

To: Bonner County Board of Commissioners

From: Bill Wilson
Bonner County Deputy Prosecutor

Re: Destruction of Records

The Prosecutor's Office has maintained numerous physical files, all ten years or older, relating to miscellaneous civil matters. They have been housed in the Calvary Chapel building for years and need to be destroyed, as that property is being developed.

Distribution: _____ Copy to BOCC Office

A suggested motion would be: **Mr. Chairman, based on the information before us I move to approve the resolution authorizing the destruction of records from the Prosecutor's Office as discussed.**

Recommendation Acceptance: yes no _____ Date: _____
Commissioner Steve Bradshaw, Chairperson

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EXHIBIT A

Records Identified for Destruction (all ten years or older)

- Bond forfeitures
- Mental commitments
- Fugitive case files
- Miscellaneous civil litigation files

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RESOLUTION NO. 23 - _____
Prosecutor's Office
Destruction of Civil Records

WHEREAS, Idaho Code §31-871 provides for the classification of county records as "permanent," "semi-permanent," or "temporary," and;

WHEREAS, the Bonner County Prosecutor's Office has reviewed Idaho Code §31-871 and the Idaho Association of Counties County Record Retention Schedule; and

WHEREAS, the Bonner County Prosecutor's Office has reviewed its stored files/documents and identified whether they are "permanent," "semi-permanent," or "temporary;" and

WHEREAS, the Bonner County Prosecutor's Office has prepared a list of records which it proposes to have destroyed, a copy of which is attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Bonner County, that the Bonner County Prosecutor's Office is hereby authorized to destroy the files listed in Exhibit "A" attached hereto.

ADOPTED as a Resolution of the Board of Commissioners of Bonner County upon a majority vote on the ____ day of June 2023.

BOARD OF BONNER COUNTY COMMISSIONERS

Steve Bradshaw, Chairman

Asia William, Commissioner

Luke Omodt, Commissioner

Attest: Mike W. Rosedale

By: _____
Deputy Clerk



DRAFT AIRPORTS

Dave Schuck
208-255-9179

AIRPORT ITEM #1

Meeting Date: June 20, 2023

MEMORANDUM

To: Commissioners

Re: Engineering Consultant Selection Recommendation

Description: We received two responses to our recent Request for Qualifications for Engineering Services for the Airports Department. Ardurra and Century West are both highly qualified consultants with extensive airport design experience. In accordance with FAA Advisory Circular 150-5100-14E we applied numerical rating factors to our predetermined selection criteria in order to objectively define the benefits of each consultant.

The results of that process selected Ardurra as the prime candidate for Bonner County Airports.

I recommend entering into contract negotiations with Ardurra.

Legal Review: _____

Auditing Review: _____

Distribution: Original to BOCC Office; email copy to Airports – Dave Schuck; copy to Auditing

A suggested motion would be: Mr. Chairman based on the information before us I move that the County engage Ardurra in contract negotiations to act as Bonner County Airports' Engineering Consultant.

Recommendation Acceptance: yes no _____ Date: _____
Commissioner Steve Bradshaw, Chairman



DRAFT
BONNER COUNTY
EMERGENCY MANAGEMENT

1500 Highway 2 Suite 101, Sandpoint, Idaho 83864
Phone (208) 265-8867 Fax (208) 263-9084

June 20, 2023

Emergency
Management
Item #1

MEMORANDUM

To: Commissioners

From: Bob Howard
Director Emergency Management

Re: Contract for Hazardous Fuels Treatment

Description: The attached contract is between Bonner County and American Firefighter Company to provide project work for the treatment and/or removal of hazardous wildland fuels at locations in compliance with specifications for the BONFire program.

There will be no County match as this contract will be funded from an (IDL) Idaho Department of Lands Grant.

I would recommend the Board of Commissioners accept and sign the Contract for Professional Services between Bonner County and American Firefighter Company.

Distribution: Original to BOCC
Copy to Bob Howard & Nick Zahler
Copy to Auditor's Office

A suggested motion would be: **Based on the information before us I move to approve and sign the Contract for Hazardous Fuels Treatment between Bonner County and American Firefighter Company for project work on the BONFire program funded by an Idaho Department of Lands Grant with no County match.**

Recommendation Acceptance: yes no _____ Date: _____
Commissioner Steven Bradshaw, Chairman

DRAFT

CONTRACT FOR SERVICES Independent Contractor, Hazardous Fuels Treatment

THIS CONTRACT is made by and between BONNER COUNTY (hereinafter referred to as "COUNTY") and The American Firefighter Company (hereinafter referred to as "CONTRACTOR").

The Parties mutually agree as follows:

1. REQUIRED SERVICES

- A. CONTRACTOR shall perform the services specified in the Statement of Work contained in any particular Prescription as they are drafted by the Project Manager. CONTRACTOR shall bid for Prescriptions as they become available. If selected by the COUNTY to perform the services specified in a Prescription, that Prescription, with its attendant Statement of Work, shall be incorporated by reference into this CONTRACT.
- B. CONTRACTOR shall furnish all transportation, labor, tools, supplies, materials, supervision, and incidentals to perform the contract work as set forth in each Prescription. CONTRACTOR shall provide sufficient skill and experience to properly perform the work assigned to them. CONTRACTOR shall, without additional expense to the COUNTY, be responsible for obtaining any necessary licenses and permits, and for complying with any Federal, State and local laws, codes, and regulations applicable to the performance of the work.
- C. Site maps and specific locations will be included in each Prescription. The Work Area objectives are to treat and/or remove hazardous wildland fuels to a level which will result in fires producing flame lengths of four feet or less. On private property, where structures exist, treatment will meet or exceed Forest Management and Health Guidance. On vacant lots, fuels will be treated by thinning, pruning, ladder fuel reduction, chipping, mowing, grinding, or slash will be utilized for firewood, chipped as potential hog fuel, or piled and burned as environmental and site conditions allow. Site specific standards will be identified by the Project Manager. A site-specific project description will be provided to the selected vendor for each project.

2. OTHER PROVISIONS

- A. **DAMAGE TO PHYSICAL IMPROVEMENTS.** CONTRACTOR shall exercise extreme care to prevent damage to all physical improvements (roads, fences, ditches, structures, etc.) on the contract area. As determined by the Project Manager, CONTRACTOR shall be held responsible for immediate repairs to damaged physical improvements. CONTRACTOR shall restore to the original condition, all water bars and

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road barriers on skid trails and roads that have been damaged by Contractor's operations.

B. INSPECTION OF SERVICES. "Services" includes services performed, workmanship, and material furnished or utilized in the performance of services. The Project Manager shall provide and maintain an inspection system acceptable to the COUNTY covering the services under this contract. Complete records of all inspection work performed by the Project Manager shall be provided to the COUNTY. The COUNTY has the right to inspect all services called for by the contract, to the extent practicable at all times and places during the term of the contract. The COUNTY shall perform inspections and in a manner that will not unduly delay the work. The COUNTY'S inspection(s) shall not relieve CONTRACTOR of responsibility for the proper performance of the work or for conditions, damages or injuries that arise from the work. If the original verification inspection results are unacceptable to the Contractor, a re-inspection may be requested. Requests for re-inspection must be made in writing within five days after receipt of initial inspection results.

C. WET WEATHER AND WINTER OPERATIONS. No vehicles will be permitted to operate off existing roads without prior approval of the landowner. During wet weather and/or winter operations, to protect soils from displacement and the spread of noxious weeds, all mechanized operations will occur on either frozen ground or in a manner to minimize soil erosion, rutting or displacement. On-site inspections by the Project Manager will establish specific standards for mechanized operations. During wet weather events, mechanized operations will be curtailed or halted and can only commence after the Project Manager approval. During periods of high fire danger, operation times may be curtailed or mitigation provided as per the Idaho Department of Lands fire prevention requirements.

3. **COMPENSATION FOR SERVICES.** The COUNTY, in full consideration of the services to be performed pursuant to any particular Prescription, agrees to pay CONTRACTOR the amount stated in said Prescription after the Project Manager has inspected and approved the work contained therein. In no event shall payment to CONTRACTOR exceed \$50,000.00 per Prescription regardless of applicable grant funding.

The Project Manager shall authorize CONTRACTOR to submit an invoice. When requesting payment, the invoice shall be numbered and dated and shall state the project order, landowner name, the name and address to which payment shall be made, the activities completed, and the dates of completion.

This CONTRACT is contingent upon the COUNTY receiving the necessary funding, including but not limited to grant funding and grant match funds, to cover the obligations of the COUNTY. In the event that such funding is

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not received or appropriated, the COUNTY's obligation under the CONTRACT shall cease, and each party shall be released from further performance under the CONTRACT without any liability to the other party.

4. **CONFLICT OF INTEREST.** CONTRACTOR covenants that it has no interest and shall not acquire an interest directly or indirectly which will, in the determination of the COUNTY, conflict in any manner or degree with the performance of its services hereunder.
5. **NOTICES.** For the purposes of this agreement, including, without any limitation, all notices required or authorized herein shall be as follows:

For the COUNTY:
Bonner County Board of County
Commissioners 1500 Highway 2 STE 308
Sandpoint, ID 83864
Phone: (208) 265-1438
Fax: (208) 265-1460

And

Bob Howard, Director
Bonner County Emergency
Management 1500 Highway 2 STE
101
Sandpoint, ID 83864
Phone: (208) 265-8867
E-mail:

em@bonnercountyid.gov

For the CONTRACTOR:

NAME: *Kayla Corbelli, Owner*
ADDRESS: *13026 W McFarlane Rd Unit A13 Airway Heights, WA 9900*
PHONE: *509-315-8217*
EMAIL: *AmericanFirefighter@gmail.com*
BUSINESS NAME: *The American Firefighter Company*

6. **INDEMNIFICATION.** CONTRACTOR shall indemnify, hold harmless, and defend the COUNTY from and against any damage, cost or liability,

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including reasonable attorney's fees, arising from any or all injuries to persons or property or claims for money damages arising from acts or omissions of CONTRACTOR, CONTRACTOR's employees, agents and/or sub-consultants, however caused.

7. **INSURANCE.** CONTRACTOR agrees to obtain and keep in force during its acts under this CONTRACT a comprehensive general liability insurance policy in the minimum amount of one million dollars (\$1,000,000.00), which shall name and protect CONTRACTOR, all of CONTRACTOR's employees, the COUNTY, and the COUNTY's officers, agents and employees, from and against any and all claims, losses, actions, and judgments for damages or injury to persons or property arising out of or in connection with CONTRACTOR's acts. If CONTRACTOR is excluded with regard to property damage due to fire, CONTRACTOR shall be required to purchase additional LOGGER's BROADFORM coverage, in which case the Certificate of Liability Insurance must contain a statement that it is "LOGGER'S BROADFORM" insurance or that "property damage due to fire is included in the current coverage." CONTRACTOR shall provide proof of liability coverage as set forth above to the COUNTY prior to commencing its performance as herein provided and shall require its insurer to notify the COUNTY ten (10) days prior to cancellation of said policy.
8. **WORKERS' COMPENSATION.** CONTRACTOR shall maintain in full force and effect workers' compensation for any agents, employees, and staff that CONTRACTOR may employ, and provide proof to COUNTY of such coverage or that such workers' compensation insurance is not required under the circumstances. CONTRACTOR shall provide proof of workers' compensation coverage, or proof that workers' compensation insurance is not required, as set forth above to the COUNTY prior to commencing its performance as herein provided and shall require its insurer to notify the COUNTY ten (10) days prior to cancellation of said policy.
9. **INDEPENDENT CONTRACTOR.** The parties agree that CONTRACTOR is an independent contractor of the COUNTY and is in no way an employee or agent of the COUNTY and is not entitled to workers' compensation or any benefit of employment with the COUNTY. The COUNTY shall have no control over the performance of this CONTRACT by CONTRACTOR or its employees, except to specify the time and place of performance, and the results to be achieved. The COUNTY shall have no responsibility for security or protection of CONTRACTOR's supplies or equipment.
10. **LIABILITY FOR TAXES AND MANDATORY INSURANCE CONTRIBUTIONS.** CONTRACTOR agrees to pay and be responsible for all federal, state and local taxes or contributions required under unemployment insurance, social security, workers compensation, or income tax laws with respect to CONTRACTOR's employees engaged in the performance of this CONTRACT. CONTRACTOR further agrees to indemnify and hold the COUNTY harmless from any liability or

DRAFT

responsibility for payment of any of the above- referenced taxes or contributions which may be owed to any governmental entity or insurance program.

11. **ATTORNEY FEES.** Reasonable attorney fees and costs shall be awarded to the prevailing party in any suit, action, arbitration or other proceeding of any nature whatsoever instituted in connection with any controversy arising out of this CONTRACT or to interpret or enforce any rights under this CONTRACT.
 12. **CIVIL RIGHTS ACT OF 1964.** CONTRACTOR shall abide by the provisions of Title VI of the Civil Rights Act of 1964, which states that no person may, on the grounds of race, color, or national origin be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.
 13. **NONDISCRIMINATION.** CONTRACTOR shall not discriminate against any employee or applicant for employment on the basis of race, color, religion, creed, political ideas, gender, age, marital status, physical or mental handicap, or national origin.
 14. **COMPLIANCE WITH LAWS.** At all times during the term of this CONTRACT, CONTRACTOR shall comply with all federal, state and local laws, rules, ordinances and regulations. CONTRACTOR will not be disbarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in transactions by any Federal department or agency. **NON-ASSIGNABLE.** The parties mutually agree that the COUNTY has entered into this CONTRACT to secure the personal services of CONTRACTOR and, as such, this CONTRACT is not subject to transfer, assignment, or conveyance without the consent of the COUNTY. Consent must be obtained for each project and must be clearly illustrated on the Bid Evaluation.
 15. **TERMINATION.** This CONTRACT may be terminated in whole or in part for the convenience of the COUNTY at the COUNTY's sole option. The COUNTY shall provide fair and reasonable payment for work completed.
 16. **FAILURE TO PERFORM.** Upon any substantial failure to perform this CONTRACT by either party, or any other material breach of the terms of this CONTRACT, the non-breaching party shall be entitled to the following remedy:
 - A. Stop performing or accepting performance of the CONTRACT until the matter is resolved.
 - B. Where appropriate, obtain completion of the performance of the remaining balance of the CONTRACT from the breaching party. Upon discovery of the
-

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alleged breach, the non-breaching party shall send to the breaching party, via mail, facsimile, e-mail, or other mutually acceptable delivery method, a written description of the alleged breach, and:

1. If the alleged breach can be cured, demand specific remedial action within a specified reasonable time; or
 2. If the alleged breach cannot be cured, specify any alternative performance which would be acceptable in lieu of the required performance and a specific time within which the alternative performance would be required; or
 3. If the alleged breach cannot be cured and no alternative performance is acceptable, notify the breaching party in writing of the termination of the CONTRACT as of a certain date, which shall be no less than thirty (30) days after the date of the notice, and state in the notification whether an action for breach of contract will be brought.
- C. If the defect is not corrected or alternative performance completed within the time specified, the non-breaching party may pursue any available legal remedy.
17. **CHOICE OF LAW, JURISDICTION AND VENUE.** This CONTRACT shall be governed by and interpreted under the laws of the State of Idaho. Jurisdiction and venue for any dispute arising under this CONTRACT shall be in the District Court of the First Judicial District, Bonner County, Idaho.
18. **SEVERABILITY.** If any section, subsection, paragraph, sentence, clause, or phrase of this CONTRACT should be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this CONTRACT, which shall remain in full force and effect; and to this end the provisions of this CONTRACT are hereby declared to be severable.

DRAFT

IN WITNESS WHEREOF, the COUNTY and the CONTRACTOR have executed this CONTRACT, effective as of the date of last signature below.

**BONNER COUNTY
BOARD OF COMMISSIONERS**

By: _____
Steven Bradshaw, Chairman

By: _____
Luke Omodt, Commissioner

By: _____
Asia Williams, Commissioner

ATTEST:
MIKE ROSEDALE, CLERK

By: _____
Deputy Clerk

DATE: _____, 2023

CONTRACTOR

By:  _____
Kayla Cartelli, owner _____

Printed Name

DATE: *May 16* _____, 2023



DRAFT

Bonner County Justice Services

4002 Samuelson Avenue, Sandpoint, ID 83864 * Phone (208) 263-1602

June 20, 2023

Memorandum

Justice Services
Item #1

To: Bonner County Commissioners

From: Ron Stultz, Director

Re: Surplus Vehicle – 2006 Ford EC3 Van (white), VIN 1FBNE31L16HA15493

Justice Services has a 2006 Ford EC3 Van (white), VIN 1FBNE31L16HA15493, which is no longer needed by their department. The attached resolution declares that the referenced vehicle is surplus and will be sold at the next scheduled Bonner County Auction.

Distribution: Original to BOCC; copy to Justice Services, Ron Stultz

A suggested motion would be: I move to approve Resolution #23-_____, Surplus Equipment, as authorized by Justice Services to surplus a 2006 Ford EC3 Van (white), VIN 1FBNE31L16HA15493 to sold at the next scheduled Bonner County Auction.

Recommendation Acceptance: yes no _____ Date: _____

Commissioner Steven Bradshaw, Chair

DRAFT

**RESOLUTION NO. 2023 - _____
JUSTICE SERVICES
Surplus Equipment**

WHEREAS, Idaho Code Sections 31-807 and 31-808 vests the Board of County Commissioners with the power and authority to manage real and personal property for the benefit of the County; and

WHEREAS, Bonner County Justice Services is in possession of the following equipment: 2006 Ford EC3 Van (white), VIN IFBNE31L16HA15493; and

WHEREAS, Bonner County Justice Services desires to have the equipment declared as surplus to their operation; and

WHEREAS, in accordance with Idaho Code Title 31 Chapter 8, the Board of Commissioners determined that it would be in the best interest of the citizens of Bonner County that the equipment described above to be sold at the next scheduled Bonner County Auction.

NOW, THEREFORE, BE IT RESOLVED that the 2006 Ford EC3 Van (white), VIN IFBNE31L16HA15493 be declared as surplus as it is no longer needed by Justice Services. After motion and unanimous decision of the Board of County Commissioners of Bonner County, Idaho, said equipment shall be to be sold at the next scheduled Bonner County Auction.

The foregoing was duly enacted as a Resolution of the Board of County Commissioners of Bonner County, Idaho on the 20th day of June, 2023.

BOARD OF BONNER COUNTY COMMISSIONERS

Steven Bradshaw, Chairman

Asia Williams, Commissioner

Luke Omodt, Commissioner

ATTEST: Michael Rosedale

By _____
Deputy Clerk



DRAFT

Bonner County Justice Services

4002 Samuelson Avenue, Sandpoint, ID 83864 * Phone (208) 263-1602

June 20, 2023

Memorandum

Justice Services
Item #2

To: Bonner County Commissioners

From: Ron Stultz, Director

Re: Surplus Vehicle – 2005 Utility Trailer, VIN 2SWUW11A45S018296

Justice Services has a 2005 Utility Trailer, VIN 2SWUW11A45S018296, which is no longer needed by their department. The attached resolution declares that the referenced vehicle is surplus and shall be transferred to Bonner County Emergency Management.

Distribution: Original to BOCC; copy to Justice Services, Ron Stultz

A suggested motion would be: I move to approve Resolution #23-_____, Surplus Equipment, authorize Justice Services to surplus a 2005 Utility Trailer, VIN 2SWUW11A45S018296 to be transferred to Bonner County Emergency Management.

Recommendation Acceptance: yes no _____ Date: _____

Commissioner Steven Bradshaw, Chair

DRAFT

RESOLUTION NO. 2023 - _____
JUSTICE SERVICES
Surplus Equipment

WHEREAS, Idaho Code Sections 31-807 and 31-808 vests the Board of County Commissioners with the power and authority to manage real and personal property for the benefit of the County; and

WHEREAS, Bonner County Justice Services is in possession of the following equipment: 2005 Utility Trailer, VIN 2SWUW11A5S018296; and

WHEREAS, Bonner County Justice Services desires to have the equipment declared as surplus to their operation; and

WHEREAS, in accordance with Idaho Code Title 31 Chapter 8, the Board of Commissioners determined that it would be in the best interest of the citizens of Bonner County to be transferred to Bonner County Emergency Management.

NOW, THEREFORE, BE IT RESOLVED that the 2005 Utility Trailer, VIN 2SWUW11A5S018296 be declared as surplus as it is no longer needed by Justice Services. After motion and unanimous decision of the Board of County Commissioners of Bonner County, Idaho, said equipment shall be transferred to Bonner County Emergency Management.

The foregoing was duly enacted as a Resolution of the Board of County Commissioners of Bonner County, Idaho on the 20th day of June, 2023.

BOARD OF BONNER COUNTY COMMISSIONERS

Steven Bradshaw, Chairman

Asia Williams, Commissioner

Luke Omodt, Commissioner

ATTEST: Michael Rosedale

By _____
Deputy Clerk



DRAFT

BONNER COUNTY SOLID WASTE

1500 Highway 2, Suite 101 • Sandpoint, Idaho 83864-1303
Phone (208) 255-5681 • Fax 844-965-9700 • www.bonnercountyid.gov

**SOLID WASTE
ITEM #1**

Memorandum

Date: June 20, 2023

To: Commissioners

From: Bob Howard, Solid Waste Director

Re: Change spending authority over \$5,000.00 to \$20,000 for the Colburn Improvements Project

On January 31, 2017 commissioners approved Resolution 17-11 stating that Departments may only pre-obligate the County to third parties in amounts at or below five-thousand dollars (\$5,000.00).

Solid Waste may need to occasionally spend over \$5,000.00 due to change orders for the Colburn Improvements project. In order to keep construction moving forward and have no interruptions by the contractor, Solid Waste is requesting to increase the spending authority to \$20,000.00 for the Colburn Improvements project and allow the Solid Waste Director to have the ability to approve such expenditures.

Distribution: Original to BOCC
Email copy to Bob Howard, Melissa Gault

Legal B. Wilson

Suggested Motion: Mr. Chairman based on the information before us I move to approve Resolution 23-_____ stating that Solid Waste may pre-obligate the County at or below twenty thousand dollars (\$20,000.00) for the Colburn Improvements project so long as they have budget authority.

Auditing Review: _____

Recommendation Acceptance: yes no

Steve Bradshaw, BOCC Chairman

Date: _____

DRAFT

RESOLUTION NO. 23 - _____

SOLID WASTE

Spending Authority Limitation for Solid Waste

WHEREAS, the Bonner County Board of Commissioners previously granted all County employee spending authority not to exceed five thousand dollars (\$5,000.00) via Resolution No. 17-11; but

WHEREAS, Bonner County Solid waste may routinely incur expenses exceeding that amount during the Colburn Improvements Project; and

WHEREAS, the requirement to have such change orders approved by the Board of Commissioners in a regularly scheduled business meeting creates significant delays within the project and may limit to keep the project moving forward;

WHEREAS, The BOCC reserves the right to ratify expenditures in excess of the five thousand dollars (\$5,000.00) limit in an open meeting;

and **NOW, THEREFORE, BE IT RESOLVED**, that the Bonner County Solid Waste Department may pre-obligate the County to third parties in the amounts at or below twenty thousand dollars (\$20,000.00).

BE IT FURTHER RESOLVED that any attempt by an Solid Waste employee or independent contractor to pre-obligate the County in amounts over said amount is hereby delared null and void, unless expressly ratified by the BOCC in a subsequent meeting conforming to idaho's Open Public Meeting Law.

APPROVED THIS 20th day of June 2023, as a Resolution of the Bonner County Board of Commissioners.

Bonner County Board of Commissioners

Steve Bradshaw, Chairman

Luke Omodt, Commissioner

Asia Williams, Commissioner

ATTEST: Michael Rosedale

By: _____
Deputy Clerk



DRAFT

#1

Jessi Reinbold <jessi.reinbold@bonnercountyid.gov>

Agenda Item

Asia Williams <asia.williams@bonnercountyid.gov>
To: Jessi Reinbold <jessi.reinbold@bonnercountyid.gov>

Tue, Jun 13, 2023 at 1:16 PM

Action/Discussion/Decision: Review of the process by which at the time of separation, The board of county commissioners determine whether or not to issue a severance check up to a years salary.

Thank you

Asia Williams SSBB, LPN, MBA
Bonner County Commissioner District 2
Office: (208) 265- 1438
Cell (208) 946-3738
Fax: (208) 265-1460
asia.williams@bonnercountyid.gov



DRAFT

#2

Jessi Reinbold <jessi.reinbold@bonnercountyid.gov>

Additional Item to the Agenda

Asia Williams <asia.williams@bonnercountyid.gov>
To: Jessi Reinbold <jessi.reinbold@bonnercountyid.gov>

Thu, Jun 15, 2023 at 11:34 AM

Discussion/Review/Decision: Stream and Zoom for public meetings to include meetings that are noticed within 24 hours notice

Asia Williams SSBB, LPN, MBA
Bonner County Commissioner District 2
Office: (208) 265-1438
Cell (208) 946-3738
Fax: (208) 265-1460
asia.williams@bonnercountyid.gov



DRAFT

Bonner County
Board of Commissioners

Luke Omodt

Asia Williams

Steven Bradshaw

June 20, 2023

MEMORANDUM

**BOCC
Item #1**

To: Kaniksu LLC (DBA Kaniksu Internet)

Re: Idaho Capital Project Funds (ARPA) Broadband Infrastructure Grant Application

Description: Letters of Support for the grant application to expand broadband access to Oden, Priest Lake, Sagle, and Selle in Bonner County

Distribution: Original to Kaniksu LLC (DBA Kaniksu Internet), Ryan Green

A suggested motion would be: Mr. Chairman based on the information before us I move to approve four Letters of Support for the grant application to expand broadband access to Oden, Priest Lake, Sagle, and Selle in Bonner County from Kaniksu LLC.

Recommendation Acceptance: yes no _____ Date: _____
Commissioner Steve Bradshaw, Chairman



DRAFT
Bonner County
Board of Commissioners

Luke Omodt

Asia Williams

Steve Bradshaw

June 20, 2023

Idaho Broadband Advisory Board
Representative John Vander Woude, Chair
Senator Doug Ricks, Vice Chair

Dear Idaho Broadband Advisory Board,

It is my pleasure to submit this letter in support of Kaniksu LLC's (dba Kaniksu Internet) application to expand broadband access to Bonner County under the Idaho Capital Project Funds (ARPA) Broadband Infrastructure Grant.

Bonner County supports this project and encourages the award of Kaniksu Internet's application for the Oden area in Bonner County.

The goal of Kaniksu's project is to provide much needed capacity and connectivity to an area that is the home to families with kids, small businesses, the elderly and several established respected businesses in the community. Better connectivity will enable better education for these kids, better opportunities to grow small businesses, better opportunities for telehealth and communication with distant family members.

Kaniksu is also committed to helping those in economic need. Kaniksu is a participating provider in the FCC Affordable Connectivity Program (ACP) which allows for reduced service charges for those who qualify economically.

Residents have expressed frustration with the lack of choices for internet connectivity and promises made for expanded connectivity that have never materialized. This grant award would allow these residents to finally have the connectivity they need and allow Kaniksu to serve these areas with a reliable and affordable service.

Thank you for your consideration of this application.

Sincerely,

Steve Bradshaw
Chair Bonner County Commissioners



DRAFT
Bonner County
Board of Commissioners

Luke Omodt

Asia Williams

Steve Bradshaw

June 20, 2023

Idaho Broadband Advisory Board
Representative John Vander Woude, Chair
Senator Doug Ricks, Vice Chair

Dear Idaho Broadband Advisory Board,

It is my pleasure to submit this letter in support of Kaniksu LLC's (dba Kaniksu Internet) application to expand broadband access to Bonner County under the Idaho Capital Project Funds (ARPA) Broadband Infrastructure Grant.

Bonner County supports this project and encourages the award of Kaniksu Internet's application for the Priest Lake area in Bonner County.

The goal of Kaniksu's project is to provide much needed capacity and connectivity to an area that is the home to families with kids, small businesses, the elderly, and several established respected businesses in the community. Better connectivity will enable better education for these kids, better opportunities to grow small businesses, better opportunities for telehealth and communication with distant family members.

Kaniksu is also committed to helping those in economic need. Kaniksu is a participating provider in the FCC Affordable Connectivity Program (ACP) which allows for reduced service charges for those who qualify economically.

Residents have expressed frustration with the lack of choices for internet connectivity and promises made for expanded connectivity that have never materialized. This grant award would allow these residents to finally have the connectivity they need and allow Kaniksu to serve these areas with a reliable and affordable service.

Thank you for your consideration of this application.
Sincerely,

Steve Bradshaw
Chair Bonner County Commissioners



DRAFT

Bonner County
Board of Commissioners

Luke Omodt

Asia Williams

Steve Bradshaw

June 20, 2023

Idaho Broadband Advisory Board
Representative John Vander Woude, Chair
Senator Doug Ricks, Vice Chair

Dear Idaho Broadband Advisory Board,

It is my pleasure to submit this letter in support of Kaniksu LLC's (dba Kaniksu Internet) application to expand broadband access to Bonner County under the Idaho Capital Project Funds (ARPA) Broadband Infrastructure Grant.

Bonner County supports this project and encourages the award of Kaniksu Internet's application for the Sagle area in Bonner County.

The goal of Kaniksu's project is to provide much needed capacity and connectivity to an area that is the home to families with kids, small businesses, the elderly and several established respected businesses in the community. Better connectivity will enable better education for these kids, better opportunities to grow small businesses, better opportunities for telehealth and communication with distant family members.

Kaniksu is also committed to helping those in economic need. Kaniksu is a participating provider in the FCC Affordable Connectivity Program (ACP) which allows for reduced service charges for those who qualify economically.

Residents have expressed frustration with the lack of choices for internet connectivity and promises made for expanded connectivity that have never materialized. This grant award would allow these residents to finally have the connectivity they need and allow Kaniksu to serve these areas with a reliable and affordable service.

Thank you for your consideration of this application.

Sincerely,

Steve Bradshaw
Chair Bonner County Commissioners



DRAFT
Bonner County
Board of Commissioners

Luke Omodt

Asia Williams

Steve Bradshaw

June 20, 2023

Idaho Broadband Advisory Board
Representative John Vander Woude, Chair
Senator Doug Ricks, Vice Chair

Dear Idaho Broadband Advisory Board,

It is my pleasure to submit this letter in support of Kaniksu LLC's (dba Kaniksu Internet) application to expand broadband access to Bonner County under the Idaho Capital Project Funds (ARPA) Broadband Infrastructure Grant.

Bonner County supports this project and encourages the award of Kaniksu Internet's application for the Selle Valley area in Bonner County.

The goal of Kaniksu's project is to provide much needed capacity and connectivity to an area that is the home to families with kids, small businesses, the elderly and several established respected businesses in the community. Better connectivity will enable better education for these kids, better opportunities to grow small businesses, better opportunities for telehealth and communication with distant family members.

Kaniksu is also committed to helping those in economic need. Kaniksu is a participating provider in the FCC Affordable Connectivity Program (ACP) which allows for reduced service charges for those who qualify economically.

Residents have expressed frustration with the lack of choices for internet connectivity and promises made for expanded connectivity that have never materialized. This grant award would allow these residents to finally have the connectivity they need and allow Kaniksu to serve these areas with a reliable and affordable service.

Thank you for your consideration of this application.

Sincerely,

Steve Bradshaw
Chair Bonner County Commissioners