

DRAFT



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

**CONSENT
AGENDA**

July 18, 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 July 11, 2023
- 2) Plats for Approval: MLD0023-23, Ichabod Wood; MLD0075-22, Hewitt Homes; MLD0132-21, Southeast Ledges View; MLD0015-23, Replat Lot 5, Block 2 Trappers Creek; MLD0129-21, East Slough View; MLD0131-21, East Ledges View; MLD0138-21, North Ledges View
- 3) Liquor Licenses: The District Bistro & Wine Shop, Sandpoint, ID; Honey Hive, Sandpoint, ID
- 4) Catering Permit: Popeye's Lounge, Priest River, ID
- 5) Invoice over \$5k: Road & Bridge

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

July 11, 2023 – 9:00 A.M.

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

On Tuesday, July 11, 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 Ken Lawrence and the Pledge of Allegiance followed.

PUBLIC COMMENT –

Commissioner Bradshaw read County Ordinance regarding public meetings.

Commissioner Bradshaw recessed the meeting at 9:02 a.m.

Commissioner Bradshaw reconvened the meeting at 10:00 a.m.

ADOPT ORDER OF THE AGENDA

Commissioner Omodt made a motion to adopt the order of 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.

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 June 27, 2023
- 2) Plats for Approval: MLD0009-23, Sunny Shadows; MLD0077-22, Replat of Lot 1, Block 2 of Trapper Creek; MLD0100-22, Le Monet on the Hill; MLD0102-22, Ever Estates, MLD0111-23, Silver Pines; MLD0137-21, South Ledges View
- 3) Liquor Licenses: The St Bernard, Sandpoint, ID
- 4) Catering Permit: The Falls Inn, Priest River, ID
- 5) Invoice over \$5k: Solid Waste, Sheriff

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 #20 \$973,866.65 & Demands in Batch #20 \$1,146,234.46; **Totaling \$2,120,101.11**

Claims Batch #20	
General Fund	\$ 293,853.74

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Road & Bridge	\$	333,913.09
Airport	\$	1,385.02
Elections	\$	577.34
Drug Court	\$	241.32
District Court	\$	9,629.22
911 Fund	\$	6,452.46
Indigent and Charity	\$	1,175.00
Revaluation	\$	4,041.55
Solid Waste	\$	66,100.49
Tort	\$	95,732.04
Weeds	\$	103.14
Parks & Recreation	\$	834.54
Justice Fund	\$	133,043.66
Priest Lake Snowmobile	\$	377.90
Waterways	\$	1,606.94
Grants	\$	24,126.20
Auditors Trust	\$	673.00
Total	\$	973,866.65
Claims Batch #20		
Demands	\$	1,146,234.46

Commissioner Omodt made a motion to approve payment of the FY23 Claims and Demands in Batch #20 Totaling \$2,120,101.11. 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 #20 \$17,641.89; **Totaling \$17,641.89**

EMS Claims Batch #20

Ambulance District	\$	17,641.89
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Commissioner Williams made a motion to approve payment of the FY23 EMS Claims in Batch #20 Totaling \$17,641.89. Commissioner Omodt 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 Budget Transfer; **Resolution**

Commissioner Omodt made a motion to approve **Resolution 23-52** authorizing the Clerk to open the Road & Bridge FY2023 budget and transfer \$20,000 from the (A) Budget to the (B) Budget as detailed in the Resolution.

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 Budget Adjustment, Unanticipated Revenue; **Resolution \$179,522.35**

Commissioner Williams made a motion to approve **Resolution 23-53** authorizing the Clerk to open the Road & Bridge FY2023 budget and add unanticipated revenues to the Bonner County Road & Bridge (B) Budget for the sum of \$179,522.35 as detailed in the Resolution. Commissioner Omodt seconded the motion. Roll call vote:

DRAFT

Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

- 3) Action Item: Discussion/Decision Regarding Approval to Purchase a 2021 950GC Grader from Western States Cat; **\$230,000**

Commissioner Omodt made a motion to approve the purchase of the 950 GC Loader SN: M5T04348 from Western States Cat utilizing the governmental Sourcewell contract for the sum of \$230,000. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

- 4) Action Item: Discussion/Decision Regarding Budget Adjustment, Unanticipated Revenue, LHRIP Grant; **\$100,000**

Commissioner Williams made a motion to approve Resolution 23-54 authorizing the Clerk to open the Road & Bridge FY2023 budget and add unanticipated revenues to the Bonner County Road & Bridge (B) Budget for the sum of \$100,000 as detailed in the Resolution. Commissioner Omodt 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 Awarding the Bid for the EMS Station #1 and Office Project to Kilgore Construction in the amount of **\$7,190,000**

Commissioner Bradshaw recessed the meeting at 10:29 a.m. for legal to consult with Auditing.

Commissioner Bradshaw reconvened the meeting at 10:33 a.m.

Commissioner Omodt made a motion to authorize the notice of award to Kilgore Construction for the EMS Station #1 & Offices Project for \$7,190,000 and to authorize the Chairman to sign the notice administratively.

Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

Commissioner Bradshaw recessed the meeting at 10:36 a.m.

Commissioner Bradshaw reconvened the meeting at 10:49 a.m.

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Approval of Two Tuition Reimbursements

At 10:49 a.m. Commissioner Williams/Omodt made a motion to go into Executive Session under Idaho Code § 74-206 (1) (B) Personnel. Commissioner Williams/Omodt seconded the motion. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. All in favor. The motion passed.

Commissioner Williams made a motion to approve the tuition reimbursement requests presented by Human Resources. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

- 2) Executive Session under Idaho Code § 74-206 (1) (A) Hiring
Action Item: Discussion/Decision Regarding Appointment of Veteran Services Officer

At 10:55 a.m. Commissioner Williams/Omodt made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner Williams/Omodt seconded the motion. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. All in favor. The motion passed.

Commissioner Bradshaw reconvened the meeting at 11:14 a.m.

DRAFT

Commissioner Williams made a motion to proceed as directed. Commissioner Omodt seconded the motion. All in favor. Roll call vote: Commissioner Omodt – Aye, Commissioner Williams – Aye, Commissioner Bradshaw – Aye. All in favor. The motion passed.

Commissioner Bradshaw adjourned the meeting at 11:15 a.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 June 27, 2023 – July 10, 2023
Copies of the complete meeting minutes are available upon request.

On Tuesday, June 27, 2023, Wednesday, June 28, 2023, Thursday, June 29, 2023, Friday, June 30, 2023 and July 10, 2023 Board of Equalization Hearings were held pursuant to Idaho Code §74-204 (2).

On Wednesday, July 5, 2023, an Executive Session was held pursuant to Idaho Code § 74-206 (1) (A) Hiring. Commissioner Williams made a motion to proceed as directed. 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, July 6, 2023, a Bid Opening for Road & Bridge Graders was held pursuant to Idaho Code §74-204 (2). Commissioner Omodt made a motion to turn these bids over to Road and Bridge for analysis and recommendation. Commissioner Bradshaw stepped down from the Chair and seconded the motion. All in favor. The motion passed.

ATTEST: Michael W. Rosedale

By _____
Chairman Steve Bradshaw

By _____
Deputy Clerk

Date

DRAFT

Bonner County Planning Department

"Protecting property rights and enhancing property value"
1500 Highway 2, Suite 208, Sandpoint, Idaho 83864
Phone (208) 265-1458 - Fax (866) 537-4935
Email: planning@bonnercountyid.gov - Web site: www.bonnercountyid.gov



Board of County Commissioners Memorandum

July 6, 2023

To: Board of County Commissioners
From: Rob Winningham, Bonner County Planning Tech
Subject: Final plat, MLD0023-23 – ICHABOD WOOD

The above referenced plat is a minor land division dividing one (1) 10.08-acre parcel into one (1) ±5.05-acre lot and one (1) ±5.03-acre lot. The property is zoned Rural (R-5) and meets the requirements of that zone. The property is served by individual well, individual septic, West Pend Oreille Fire District and Inland Power. The property is accessed off Sleepy Hollow, a privately-owned and maintained road. The parcel is located in a portion of Section 31, Township 56 North, Range 5 West, Boise Meridian, Idaho. The plat was approved by Bonner County on May 31, 2023.

The conditions of approval for this file have been completed. Notes and easements required by plat approval are shown on the final plat.

Legal Review: _____

Distribution: Jake Gabell
Janna Berard
Rob Winningham

Recommendation: Staff recommends the Board approve the final plat of the above referenced file.

Consent Agenda

Recommendation Acceptance: Yes No

Commissioner Steve Bradshaw, Chairman

Date: _____

DRAFT

Bonner County Planning Department

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Board of County Commissioners Memorandum

June 26, 2023

To: Board of County Commissioners
From: Rob Winningham, Bonner County Planning Technician
Subject: Final plat, MLD0075-22 HEWITT HOMES

The above referenced plat is a minor land division dividing a dividing one (1) 10.06 acre parcel into a total of two (2) lots; one (1) 5.035 acre, one (1) 5.029 acre. The property is zoned Rural Residential and meets the requirements of that zone. The property is served by a shared well, individual septic, and Northern Lights, Inc. The property is accessed off Rock Springs Road, a private easement. The parcel is located in a portion of Section 35, Township 54 North, Range 03 West, Boise Meridian, Idaho. The plat was approved by Bonner County on July 17, 1997.

The conditions of approval for this file have been completed. Notes and easements required by plat approval are shown on the final plat.

Legal Review: _____

Distribution: Jake Gabell
Janna Berard
Rob Winningham

Recommendation: Staff recommends the Board approve the final plat of the above referenced file.

Consent Agenda

Recommendation Acceptance: Yes No

Commissioner Steve Bradshaw, Chairman

Date: _____

DRAFT

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Board of County Commissioners Memorandum

July 11, 2023

To: Board of County Commissioners

From: Rob Winningham, Bonner County Planning Tech

Subject: Final plat, MLD0132-21 – SOUTHEAST LEDGES VIEW

The above referenced plat is a minor land division dividing one (1) ~40-acre lot into four (4) lots: Lot 1=10.237, Lot 2=10.293, Lot 3=9.985, Lot 4=10.004 acres. The property is zoned Agriculture/Forest 10 (A/F 10) and meets the requirements of that zone. The property is served by individual well, individual septic, Selkirk Fire District and Northern Lights, Inc. The property is accessed off Moonridge, a private easement. The parcel is located in a portion of Section 15, Township 56 North, Range 3 West, Boise Meridian, Idaho. The plat was approved by Bonner County on April 20, 2023.

The conditions of approval for this file have been completed. Notes and easements required by plat approval are shown on the final plat.

Legal Review: _____

Distribution: Jake Gabell
Janna Berard
Rob Winningham

Recommendation: Staff recommends the Board approve the final plat of the above referenced file.

Consent Agenda

Recommendation Acceptance: Yes No

Commissioner Steve Bradshaw, Chairman

Date: _____

DRAFT

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Board of County Commissioners Memorandum

July 11, 2023

To: Board of County Commissioners

From: Rob Winningham, Bonner County Planning Tech

Subject: Final plat, MLD0015-23 – REPLAT LOT 5 BLOCK 2 TRAPPERS CREEK

The above referenced plat is a minor land division dividing one (1) ~.07-acre lot into one (1) .04-acre lot and one (1) .03-acre lot.. The property is zoned Alpine Village and meets the requirements of that zone. The property is served by Mountain Utilities for water & sewer, Schweitzer Fire District, and Avista Utilities. The property is accessed off Chutes Lane, a private easement. The parcel is located in a portion of Section 20, Township 58 North, Range 2 West, Boise Meridian, Idaho. The plat was approved by Bonner County on April 27, 2023.

The conditions of approval for this file have been completed. Notes and easements required by plat approval are shown on the final plat.

Legal Review: _____

Distribution: Jake Gabell
Janna Berard
Rob Winningham

Recommendation: Staff recommends the Board approve the final plat of the above referenced file.

Consent Agenda

Recommendation Acceptance: Yes No

Commissioner Steve Bradshaw, Chairman

Date: _____

DRAFT

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Board of County Commissioners Memorandum

July 11, 2023

To: Board of County Commissioners

From: Rob Winningham, Bonner County Planning Tech

Subject: Final plat, MLD0129-21 – EAST SLOUGH VIEW

The above referenced plat is a minor land division dividing one (1) ~42-acre parcel into four (4) lots: Lot 1=10.035, Lot 2=12.094, Lot 3=10.458, Lot 4=10.264 acres. The property is zoned Agriculture/Forest 10 (A/F 10) and meets the requirements of that zone. The property is served by individual well, individual septic, Selkirk Fire District and Northern Lights, Inc. The property is accessed off Ledges Drive, a private easement. The parcel is located in a portion of Section 15, Township 56 North, Range 3 West, Boise Meridian, Idaho. The plat was approved by Bonner County on August 23, 2021.

The conditions of approval for this file have been completed. Notes and easements required by plat approval are shown on the final plat.

Legal Review: _____

Distribution: Jake Gabell
Janna Berard
Rob Winningham

Recommendation: Staff recommends the Board approve the final plat of the above referenced file.

Consent Agenda

Recommendation Acceptance: Yes No

Commissioner Steve Bradshaw, Chairman

Date: _____

DRAFT

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Board of County Commissioners Memorandum

July 11, 2023

To: Board of County Commissioners
From: Rob Winningham, Bonner County Planning Tech
Subject: **Final plat, MLD0131-21 – EAST LEDGES VIEW**

The above referenced plat is a minor land division dividing two (2) ~20-acre parcels into four (4) lots: Lot 1=10.048, Lot 2=10.008, Lot 3=10.017, Lot 4=10.033 acres. The property is zoned Agriculture/Forest 10 (A/F 10) and meets the requirements of that zone. The property is served by individual well, individual septic, Selkirk Fire District and Northern Lights, Inc. The property is accessed off Moon Ridge, a private easement. The parcel is located in a portion of Section 15, Township 56 North, Range 3 West, Boise Meridian, Idaho. The plat was approved by Bonner County on April 20, 2023.

The conditions of approval for this file have been completed. Notes and easements required by plat approval are shown on the final plat.

Legal Review: _____

Distribution: Jake Gabell
Janna Berard
Rob Winningham

Recommendation: Staff recommends the Board approve the final plat of the above referenced file.

Consent Agenda

Recommendation Acceptance: Yes No

Commissioner Steve Bradshaw, Chairman

Date: _____

DRAFT

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Board of County Commissioners Memorandum

July 12, 2023

To: Board of County Commissioners

From: Rob Winningham, Bonner County Planning Tech

Subject: Final plat, MLD0138-21 – NORTH LEDGES VIEW

The above referenced plat is a minor land division dividing one (1) ~41-acre parcel into four (4) lots: Lot 1=10.234, Lot 2=10.323, Lot 3=10.166, Lot 4=10.804 acres. The property is zoned Agriculture/Forest 10 (A/F 10) and meets the requirements of that zone. The property is served by individual well, individual septic, Selkirk Fire District and Northern Lights, Inc. The property is accessed off Ledges Drive, a private easement. The parcel is located in a portion of Section 15, Township 56 North, Range 3 West, Boise Meridian, Idaho. The plat was approved by Bonner County on August 30, 2021.

The conditions of approval for this file have been completed. Notes and easements required by plat approval are shown on the final plat.

Legal Review: _____

Distribution: Jake Gabell
Janna Berard
Rob Winningham

Recommendation: Staff recommends the Board approve the final plat of the above referenced file.

Consent Agenda

Recommendation Acceptance: Yes No

Commissioner Steve Bradshaw, Chairman

Date: _____

2023

BONNER COUNTY
STATE OF IDAHO

No. 2023-161

RETAIL ALCOHOL BEVERAGE LICENSE

THIS IS TO CERTIFY THAT SAW SOMETHING SHINY II INC
 doing business as THE DISTRICT BISTRO & WINE SHOP
 at 313 N 1ST AVE , SANDPOINT, ID 83864
 a(n) CORPORATION, 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: 06/30/2023

Bottled/canned beer, Consumed off premise	\$0.00
Bottled/canned beer, Consumed on premise	\$0.00
Draft beer, Includes draft, bottled, and/or canned	\$100.00
Wine by the glass	\$0.00
Wine by the bottle	\$0.00
Liquor	\$93.75
Application Fee	\$5.00
Total	\$198.75

Signature of Licensee or Officer of Corporation

This license is TRANSFERABLE and EXPIRES 12/31/2023.
Witness my hand and seal this 18th of July, 2023.

Chairman

Commissioner

Commissioner

(SEAL) *By 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-89
 State Lic No. 1495
 Issue Date: 06/30/2023
 County No. 2023-161
 Total Fees: \$198.75
 Deputy Initials: rflaherty

Retail Alcohol Beverage License Application

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

<p>1. Application Type</p> <input type="checkbox"/> Renewal <input type="checkbox"/> Seasonal (month open _____.) <input checked="" type="checkbox"/> New (complete page 2) <input type="checkbox"/> Transfer (complete page 2) (include transfer fee of \$20.00)	<p>2. Type of Business</p> <input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> LLC <input type="checkbox"/> LLP	<p>3. Location of Facility</p> <input type="checkbox"/> Inside city limits <input type="checkbox"/> Outside city limits
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<p>4. License Type</p> <input type="checkbox"/> Bottled/canned beer (retail only) <input type="checkbox"/> Bottled/canned beer <input checked="" type="checkbox"/> Draft beer <input type="checkbox"/> Wine by the glass <input type="checkbox"/> Wine by the bottle <input checked="" type="checkbox"/> Liquor <input checked="" type="checkbox"/> Application Fee Total Fees	<p>Consumed off premise Consumed on or off premise Includes draft, bottled, and/or canned</p>	<table border="0"> <tr> <th style="text-align: left;"><u>County Fee</u></th> <th style="text-align: left;"><u>Prorated Fee</u> (If applicable)</th> </tr> <tr> <td>\$ 0.00</td> <td>\$ _____</td> </tr> <tr> <td>\$ 0.00</td> <td>\$ _____</td> </tr> <tr> <td>\$ 100.00</td> <td>\$ _____</td> </tr> <tr> <td>\$ 0.00</td> <td>\$ _____</td> </tr> <tr> <td>\$ 0.00</td> <td>\$ _____</td> </tr> <tr> <td>\$ 93.75</td> <td>\$ _____</td> </tr> <tr> <td>\$ 5.00</td> <td>\$ _____</td> </tr> <tr> <td>\$ <u>\$198.75</u></td> <td></td> </tr> </table>	<u>County Fee</u>	<u>Prorated Fee</u> (If applicable)	\$ 0.00	\$ _____	\$ 0.00	\$ _____	\$ 100.00	\$ _____	\$ 0.00	\$ _____	\$ 0.00	\$ _____	\$ 93.75	\$ _____	\$ 5.00	\$ _____	\$ <u>\$198.75</u>	
<u>County Fee</u>	<u>Prorated Fee</u> (If applicable)																			
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\$ 93.75	\$ _____																			
\$ 5.00	\$ _____																			
\$ <u>\$198.75</u>																				

FOR OFFICE USE ONLY
Prorated Fee
 (If applicable)
 \$ _____
 \$ _____
 \$ _____
 \$ _____
 \$ _____
 \$ _____

5. Applicant Information
 Doing Business As: THE DISTRICT BISTRO & WINE SHOP
 Business Phone Number: (208) 265-8653
 Business Physical Address: 313 N 1ST AVE
 City: SANDPOINT State: ID Zip Code: 83864

6. Business Information
 Business Name: SAW SOMETHING SHINY II INC
 Primary Contact Name: ELIZABETH TURLEY
 Primary Contact Phone Number: (208) 946-7882
 Mailing Address: 313 N 1ST AVE
 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 Elizabeth 946-7882

DRAFT

2023

BONNER COUNTY
STATE OF IDAHO

No. 2023-162

RETAIL ALCOHOL BEVERAGE LICENSE

THIS IS TO CERTIFY THAT _____
 doing business as _____
 at _____
 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: 06/30/2023

Bottled/canned beer, Consumed off premise	\$0.00
Bottled/canned beer, Consumed on premise	\$0.00
Draft beer, Includes draft, bottled, and/or canned	\$100.00
Wine by the glass	\$0.00
Wine by the bottle	\$0.00
Liquor	\$75.00
Application Fee	\$5.00
Total	\$180.00

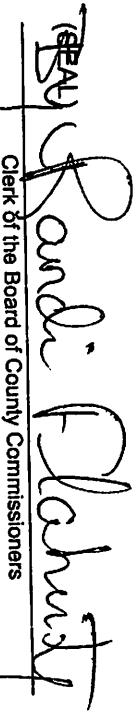
Signature of Licensee or Officer of Corporation

This license is TRANSFERABLE and EXPIRES 12/31/2023.
Witness my hand and seal this 18th of July, 2023.

Chairman

Commissioner

Commissioner


 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-36353
 State Lic No. 36353
 Issue Date: 06/30/2023
 County No. 2023-162
 Total Fees: \$180.00
 Deputy Initials: rflaherty

Retail Alcohol Beverage License Application

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

<p>1. Application Type</p> <input type="checkbox"/> Renewal <input type="checkbox"/> Seasonal (month open _____.) <input checked="" type="checkbox"/> New (complete page 2) <input type="checkbox"/> Transfer (complete page 2) (include transfer fee of \$20.00)	<p>2. Type of Business</p> <input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input type="checkbox"/> Corporation	<p>3. Location of Facility</p> <input checked="" type="checkbox"/> LLC <input type="checkbox"/> LLP <input type="checkbox"/> Inside city limits <input type="checkbox"/> Outside city limits
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<p>4. License Type</p> <input type="checkbox"/> Bottled/canned beer (retail only) <input type="checkbox"/> Bottled/canned beer <input checked="" type="checkbox"/> Draft beer <input type="checkbox"/> Wine by the glass <input type="checkbox"/> Wine by the bottle <input checked="" type="checkbox"/> Liquor <input checked="" type="checkbox"/> Application Fee Total Fees	<p>Consumed off premise Consumed on or off premise Includes draft, bottled, and/or canned</p>	<table border="0"> <tr> <th style="text-align: left;"><u>County Fee</u></th> <th style="text-align: left;"><u>Prorated Fee</u> (if applicable)</th> </tr> <tr> <td>\$ 0.00</td> <td>\$ _____</td> </tr> <tr> <td>\$ 0.00</td> <td>\$ _____</td> </tr> <tr> <td>\$ 100.00</td> <td>\$ _____</td> </tr> <tr> <td>\$ 0.00</td> <td>\$ _____</td> </tr> <tr> <td>\$ 0.00</td> <td>\$ _____</td> </tr> <tr> <td>\$ 75.00</td> <td>\$ _____</td> </tr> <tr> <td>\$ 5.00</td> <td>\$ _____</td> </tr> <tr> <td>\$ 180.00</td> <td>\$ _____</td> </tr> </table>	<u>County Fee</u>	<u>Prorated Fee</u> (if applicable)	\$ 0.00	\$ _____	\$ 0.00	\$ _____	\$ 100.00	\$ _____	\$ 0.00	\$ _____	\$ 0.00	\$ _____	\$ 75.00	\$ _____	\$ 5.00	\$ _____	\$ 180.00	\$ _____
<u>County Fee</u>	<u>Prorated Fee</u> (if applicable)																			
\$ 0.00	\$ _____																			
\$ 0.00	\$ _____																			
\$ 100.00	\$ _____																			
\$ 0.00	\$ _____																			
\$ 0.00	\$ _____																			
\$ 75.00	\$ _____																			
\$ 5.00	\$ _____																			
\$ 180.00	\$ _____																			

FOR OFFICE USE ONLY
Prorated Fee
 (if applicable)
 \$ _____
 \$ _____
 \$ _____
 \$ _____
 \$ _____
 \$ _____

5. Applicant Information
 Doing Business As: HONEY HIVE
 Business Phone Number: (808) 937-1000
 Business Physical Address: 207 N 1ST AVE
 City: SANDPOINT State: ID Zip Code: 83864

6. Business Information
 Business Name: STING LLC
 Primary Contact Name: JOSEPH PEDEFERRI
 Primary Contact Phone Number: (808) 937-1000
 Mailing Address: 347 CROOKED EAR DR
 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: Joseph H. Pedeferrri
 Signer must be authorized to sign for documents pertaining to the Alcohol Beverage Control.

APPROVED: _____ **DATE:** _____
 Board of County Commissioners

Call Joe 818-937-1000

IDAHO ALCOHOL BEVERAGE CATERING PERMIT

DRAFT

BUSINESS NAME: POPEYE'S LOUNGE

TOTAL DAYS (Up to 3 days total): 1. 2. 3. TOTAL FEES (\$20/day): \$20 \$40 \$60

FACILITY ADDRESS: 80 MAIN ST CITY: PRIEST RIVER COUNTY: BONNER

STATE OF IDAHO ALCOHOL BEVERAGE LICENSE NUMBER: 2482 PREMISE NUMBER: 7B-109

DATES PERMIT TO BE USED: FROM 09/30/2023 TO 10/01/2023 TIME: FROM 10:00 A M TO 05:00 P M.

LOCATION WHERE PERMIT WILL BE USED (ADDRESS & ROOM NUMBER): 1007 SNOW VALLEY RD

TYPE OF EVENT: GARLIC SCAPE FESTIVAL EVENT NAME (IF APPLICABLE): SAME

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

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.

Sheriff

Chief of Police

Council

Board of Trustees

Chairman County Commissioners

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

DRAFT



BONNER COUNTY ROAD & BRIDGE

1500 Highway 2, Suite 101 • Sandpoint, ID 83864 • Phone: 208-255.5681 Fax: 208-263.9084
email: roads@bonnercountyid.gov

Memorandum

Road & Bridge
Consent
Item #1

Date: July 18th, 2023

To: Board of County Commissioners

From: Jason Topp, Director
Road & Bridge Department

Re: Over \$20,000.00 Procurement Request – Contech Engineered Solutions (Dufort Culvert).

Idaho Code 67-2803 (2) Public Procurement of Goods and Services Bidding \$0 to \$50,000.00
No Bidding Requirements

This is for authorization to make payment for a 12-foot diameter by 100-foot-long culvert for the Dufort Road repair.

On June 4th, 2023, Bonner County declared a state of emergency for the failure of a culvert on Dufort road. This was okayed to proceed with the purchase of this culvert and to move forward with contractors for the repair. This culvert is onsite and about to be installed. The cost of this culvert is \$136,608.40 This will come from 032-8750 Contract Miscellaneous that has an unobligated amount of \$250,000.00

Please see attached Quote.

Distribution: _____ Electronic Copy to BOCC Office
_____ Originals to Road and Bridge Department

Accounting Review: _____


Recommendation Acceptance: Yes No _____ Date: _____
Commissioner Steven Bradshaw, Chairman

INVOICE NO.
27325219

DRAFT



REMIT TO	CONTECH ENGINEERED SOLUTIONS, LLC PO Box 936362 Atlanta, GA 31193-6362
BY EFT	ABA: 121000248 (Wells Fargo) ACCOUNT: 2052700385107 SWIFT: WFBUS6S CHIPS 0407 REMIT INFO: ach@quikrete.com

BILL TO	446461  20230629082844-667 BONNER COUNTY ROAD & BRIDGE 1500 HIGHWAY 2 STE 101 SANDPOINT ID 83864-1709
---------	---

SHIP TO	864277 BONNER COUNTY ROAD AND BRIDGE/PUBLIC WOR 5700 DUFORT ROAD SAGLE ID 83860
---------	--

CUSTOMER P.O.NUMBER	ORDER DATE	REF NO.	DATE DUE	DUNS NUMBER
4654	06/16/23		07/28/23	

INVOICE SHIP DATE	SHIP VIA	TERMS	TAX ID
06/28/23	Prepaid	.5% 10, Net 30	EXEMPT

ORDERED	SHIPPED	PIECES	SO #	ITEM NO.	DESCRIPTION	PRICE	U/M	AMOUNT
1			22881132	HP5GVL081445000NNC	HP 5X1 GV 08G 144" 50"N SB#:09685876	1,331.900	FT	66,595.00
10			22881132	HAOTLL 3 BOL#9003463422	LIFT LUG ATTACHED 3X1 SB#:09685876	.000	EA	.00

032 - 8750

✍

THIS MATERIAL SHIPPED FROM PLANT NUMBER: 5095	SUB-TOTAL ▶	66,595.00
All sales are subject to applicable taxes - to be paid by buyer - unless the law provides a specific exemption from tax and buyer provides a valid tax exemption certificate.	INVOICE TOTAL ▶	66,595.00
<small>All sales are subject to Contech's terms and conditions of sale available at: http://www.contech.com/cos (effective as of sales date). A late charge of 1.5% monthly or the maximum allowed by law, if less, will be imposed on all past due amounts.</small>	USD DOLLARS	PLEASE PAY FROM THIS INVOICE

INVOICE

DRAFT

INVOICE NO.
27335128

CONTECH[®]

ENGINEERED SOLUTIONS

A QUIKRETE[®] COMPANY



R E M I T T O	CONTECH ENGINEERED SOLUTIONS, LLC PO Box 936362 Atlanta, GA 31193-6362
B Y E F T	ABA: 121000248 (Wells Fargo) ACCOUNT: 2052700385107 SWIFT: WFBUS6S CHIPS 0407 REMIT INFO: ach@quikrete.com

B I L L T O	446461 20230630082711-777 BONNER COUNTY ROAD & BRIDGE 1500 HIGHWAY 2 STE 101 SANDPOINT ID 83864-1709
----------------------------	--

S H I P T O	864277 BONNER COUNTY ROAD AND BRIDGE/PUBLIC WOR 5700 DUFORT ROAD SAGLE ID 83860
----------------------------	--

CUSTOMER P.O.NUMBER	ORDER DATE	REF NO.	DATE DUE	DUNS NUMBER
4654	06/16/23		07/29/23	

INVOICE SHIP DATE	SHIP VIA	TERMS	TAX ID
06/29/23	Prepaid	.5% 10, Net 30	EXEMPT

ORDERED	SHIPPED	PIECES	SO #	ITEM NO.	DESCRIPTION	PRICE	U/M	AMOUNT
1			22881126	HP5GVL081445000NNC	HP 5X1 GV 08G 144" 50'N SB#:09685876	1,331.900	FT	66,595.00
				BOL#9003459807				
1			22881126	PB9-C GV121443NC	BAND 9C GALV 12G 144" 3PC SB#:09685876	3,130.400	EA	3,130.40
				BOL#9003459807				
1			22881126	BAFG14424	BA FLAT GASK 144IN 24IN W SB#:09685876	288.000	EA	288.00
				BOL#9003459807				
10			22881126	HAOTLL 3	LIFT LUG ATTACHED 3X1 SB#:09685876	.000	EA	.00
				BOL#9003459807				

032-8750

THIS MATERIAL SHIPPED FROM PLANT NUMBER: 5095	SUB-TOTAL ▶	70,013.40
All sales are subject to applicable taxes - to be paid by buyer - unless the law provides a specific exemption from tax and buyer provides a valid tax exemption certificate.	INVOICE TOTAL ▶	70,013.40
All sales are subject to Contech's terms and conditions of sale available at: http://www.conteches.com/cos (effective as of sales date). A late charge of 1.5% monthly or the maximum allowed by law, if less, will be imposed on all past due amounts.	USD DOLLARS	PLEASE PAY FROM THIS INVOICE

This invoice is issued by Contech Engineered Solutions LLC for itself and/or on behalf of one or more of its subsidiaries, including but not limited to, Keystone Retaining Wall Systems LLC.



UMPQUA BANK

DRAFT

Page 1 of 1

LOAN STATEMENT

General Customer Service (877) 367-5773

BONNER COUNTY EMS
1500 HWY 2 STE 304
SANDPOINT, IDAHO 83864-1793

Account Number	972049294
Statement Date	May 18, 2023
Current Balance	\$488,718.91
Payment Due Date	June 2, 2023
Maturity Date	June 2, 2027
Amount Due	\$107,509.69

BORROWERS BONNER COUNTY EMS

If you have any questions regarding this statement, please visit <https://www.umpquabank.com/commercial-statements/> or call (877) 367-5773.

Please note that your loan number may differ from the reference area of your loan documents; the number (97) represents Commercial Products and should be used when setting up any external transfer such as bill pay or ACH.

TRANSACTIONS		
DATE	DESCRIPTION	AMOUNT
06/21/22	INTEREST PAYMENT	\$18,650.21
06/21/22	PRINCIPAL PAYMENT	\$88,859.48

ACCRUAL SUMMARY					
FROM DATE	TO DATE	NO OF DAYS	ACCRUING BALANCE	ACCRUING RATE	AMOUNT ACCRUED
06/02/22	06/02/23	365	\$488,718.91	3.160000	\$15,806.21

YEAR TO DATE SUMMARY			
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
CURRENT YEAR INTEREST PAID	\$0.00	PREVIOUS YEAR INTEREST PAID	\$18,650.21
CURRENT YEAR PRINCIPAL PAID	\$0.00	PREVIOUS YEAR PRINCIPAL PAID	\$88,859.48
CURRENT YEAR ESCROW PAID	\$0.00	PREVIOUS YEAR ESCROW PAID	\$0.00
CURRENT YEAR LATE CHARGES PAID	\$0.00	PREVIOUS YEAR LATE CHARGES PAID	\$0.00

BONNER COUNTY EMS
1500 HWY 2 STE 304
SANDPOINT, IDAHO 83864-1793

Account Number	972049294
Payment Due Date	June 2, 2023
Interest Owing	\$15,806.21
Principal	\$91,703.48
Amount Due	\$107,509.69
Amount Enclosed	_____

Please remit the amount due by June 2, 2023.

UMPQUA BANK
PO BOX 1580
ROSEBURG OR 97470-0367



DRAFT

BONNER COUNTY ROAD & BRIDGE

1500 Highway 2, Suite 101 • Sandpoint, ID 83864 • Phone: 208-255.5681 Fax: 208-263.9084
Email: Jason.topp@bonnercountyid.gov

Memorandum

ROAD &
BRIDGE

Item #1

Date: July 18th, 2023

To: Bonner County Commissioners

From: Jason Topp, Director
Road & Bridge Department

Re: Award of Bid – For Seven Motor Graders Purchases FY24

On July 6th, 2023, the BOCC held a bid opening for the purchase of seven (7) new motor graders to be acquired through lease purchase. The lease purchase agreement will be obtained through a solicitation amongst the local banks and selected by competitive rates.

We received 2 bids that Road & Bridge has reviewed and found them to be complete. Please reference the attached low bid. The bids received for individual machines were as follows:

Western States Cat \$359,000.00; with guaranteed buyback of \$271,000.00 Each.

Pape Machinery, Inc. \$434,000.00; with guaranteed buyback of \$325,000.00 Each.

The net savings of the Pape Machinery purchase package is \$109,000.00 minus the buy back

The net savings of the Western States Cat purchase package is \$88,000.00 minus the buy back

The Road & Bridge Department recommends awarding the bid to Western States Cat. Funds for the annual lease payments are available and will be distributed out of 002-00-00-000-9350 "Capital – Lease Expenditures" which has a balance of \$232,595.00.

Distribution: 1 Copy to Road and Bridge Department

Review: Procurement Review _____

Auditing Review _____

A suggested motion would be: I move to accept the bid of \$359,000.00 for each grader with a buy back of \$271,000.00 and issue the Notice of Award to Western States Cat for purchase of seven (7) 2023 Cat 140 AWD graders and allow the chairman to sign the Notice of Award.

Recommendation Acceptance: Yes No _____ Date: _____

Commissioner Steven Bradshaw, Chairman

DRAFT



BONNER COUNTY

Road & Bridge Department

1500 Highway 2, Suite 101 • Sandpoint, ID 83864 • Phone: 208-255.5681; ext. 1 Fax: 208-263.9084
email: Jason.topp@bonnercountyid.gov

NOTICE OF AWARD

DATED: July 18th, 2023

TO: Western States Cat

ADDRESS: 10780 Us-95

Hayden, ID 83835

CONTRACT FOR: (7) Seven Motor Graders – 2023 Cat 140 AWD

You are hereby notified that your Bid for the above Contract has been considered and you are the successful bidder.

The contract price of your contract is: **\$359,000.00** per each Motor Grader with a Buy back of \$271,000.00

Please return a signed copy of this Notice of Award to:

Bonner County Road & Bridge

ATTN: Jason Topp

1500 Highway 2, Suite 101

Sandpoint, Idaho 83864

Or return by e-mail to: jason.topp@bonnercountyid.gov

BONNER COUNTY, IDAHO

(OWNER)

ACCEPTANCE OF AWARD

(SUPPLIER)

BY: _____

Steven Bradshaw

Company Representative

Chairman, Board of County Commissioners

(TITLE)

(TITLE)

(DATE)

(DATE)



DRAFT

BONNER COUNTY NOXIOUS WEEDS

1500 Hwy 2, Suite 101 • Sandpoint, ID 83864 • Phone: (208) 255-5681 ext.6
<https://www.bonnercountyid.gov/noxious-weeds>

July 10, 2023

Memorandum

WEEDS
Item #1

TO: Commissioners
FROM: Chase Youngdahl, Noxious Weeds Manager
RE: Grant Application – Resource Advisory Committee (Title II Funds)

Attached is a grant proposal to be considered by the Resource Advisory Committee (RAC) for noxious weed interpretive signage panels with boot brushes. The request amount is \$22,860.00; the cost to purchase 18 ready-to-install stations through the patented PlayCleanGo® invasive species education & awareness program. In-Kind contributions will be the time spent by Selkirk CWMA members on installing the stations. The 18 locations were identified by CWMA partners at high use public areas and trail heads. This is federal funding from the Secure Rural Schools & Community Self-Determination Act—designed to benefit schools, roads and natural resources in rural communities across the United States with lower tax bases due to a large footprint of federal lands. Projects related to noxious weed management are eligible. The Selkirk CWMA is applying as a consortium, with Bonner County to manage the grant (if approved and awarded).

Distribution: Original to Noxious Weeds Office—Chase Youngdahl
Copy to BOCC Office

A suggested motion would be: Mr. Chairman based on the information before us I move to approve the Selkirk Cooperative Weed Management Area grant proposal for noxious weed interpretive signage panels with boot brushes and authorize the Bonner County Noxious Weeds Department to submit the application to the Resource Advisory Committee.

Recommendation Acceptance: YES NO _____ Date: _____
Commissioner Steve Bradshaw, Chairman



DRAFT
USDA Forest Service

Reset

Secure Rural Schools & Community Self-Determination Act
Reauthorized by Public Law 115-141 Title II
Project Submission Form

FS-1800-0030
OMB#
EXP.

Resource Advisory Committee Project Number

(Assigned by Designated Federal Official):

Funding Fiscal Year(s):

2. Project Name: Boot Brush Stations

3a. State: Idaho

3b. County(s): Bonner & Boundary

4. Project Submitted By: Chase Youngdahl

5. Date: 07/10/2023

Date format (MM/DD/YYYY)

6. Contact Phone Number: (208) 255-5681

Phone format (123) 456-7890

7. Contact E-mail: chase.youngdahl@bonnercountyid.gov

8. Project Location: Bonner & Boundary Counties

a. National Forest(s): Panhandle

b. Forest Service District: Sandpoint & Bonners Ferry

c. Location (Township-Range-Section) North Zone

9. Project Goals and Objectives: Noxious Weed Education/Awareness & Prevention

10. Project Description:

a. Brief: (in one sentence) Noxious Weed Interpretive Signage Panels with Boot Brushes

b. Detailed: Boot brush station kits from NAISMA's PlayCleanGo noxious weed education & outreach program. See attachments for further details.

11. Types of Lands Involved? Federal, State, Municipal and Private

State/Private/Other lands involved? Yes No

Land Status:

If Yes, specify: IDL, IDPR, City of Sandpoint, County of Boundary and Stimson Lumber

12. How does the proposed project meet purposes of the Legislation? (Select at least 1)

- Improves maintenance of existing infrastructure.
- Implements stewardship objectives that enhance forest ecosystems.
- Restores and improves land health.
- Restores water quality

DRAFT

FS-1800-0030
OMB#
EXP.

13. Project Type

a. Select all that apply: (select at least 1)

<input type="checkbox"/> Road Maintenance	<input type="checkbox"/> Trail Maintenance
<input type="checkbox"/> Road Decommission/Obliteration	<input type="checkbox"/> Trail Obliteration
<input type="checkbox"/> Other Infrastructure Maintenance (specify):	
<input checked="" type="checkbox"/> Soil Productivity Improvement	<input checked="" type="checkbox"/> Forest Health Improvement
<input type="checkbox"/> Watershed Restoration & Maintenance	<input checked="" type="checkbox"/> Wildlife Habitat Restoration
<input type="checkbox"/> Fish Habitat Restoration	<input checked="" type="checkbox"/> Control of Noxious Weeds
<input type="checkbox"/> Reestablish Native Species	<input checked="" type="checkbox"/> Fuels Management/Fire Prevention
<input type="checkbox"/> Implement CWPP Project	<input type="checkbox"/> Other Project Type (specify):

b. Primary Purpose (select only 1 from above): Control of Noxious Weeds (see attachment-A)

14. Identify What the Project Will Accomplish

Miles of road maintained:

Miles of road decommissioned/obliterated:

Number of structures maintained/improved:

Acres of soil productivity improved:

Miles of stream/river restored/improved:

Miles of fish habitat restored/improved:

Acres of native species reestablished:

Acres of hazardous fuel treatment

Miles of trail maintained:

Miles of trail obliterated:

Acres of forest health improved (including fuels reduction):

Acres of rangeland improved:

Acres of wildlife habitat restored/improved:

Acres of noxious weeds controlled:

Timber volume generated (mbf):

Jobs generated in full time equivalents (FTE) to nearest tenth. One FTE is 52 forty hour weeks:

People reached (for environmental education projects/fire prevention): ~ 10,000/year

Direct economic activity benefit:

Other: See Attachments

DRAFT

FS-1800-0030
OMB#
EXP.

15. Estimated Project Start Date: 10/02/2023

Date format (MM/DD/YYYY)

16. Estimated Project Completion Date: 09/30/2024

Date format (MM/DD/YYYY)

17. List known partnerships or collaborative opportunities.

18. Identify benefits to communities.

19. How does the project benefit federal lands/resources?

20. What is the Proposed Method(s) of Accomplishment? (Select at least 1)

Contract

Federal Workforce

County Workforce

Volunteers

Grant

Agreement

Americorps

YCC/CCC Crews

Job Corps

Stewardship Contract

Merchantable Timber Pilot

Other (specify):

21. Will the Project Generate Merchantable Timber? Yes No

22. Anticipated Project Costs

a. Title II Funds Requested: \$22,860.00

b. Is this a multi-year funding request? Yes No

23. Identify Source(s) of Other Funding:

24. Monitoring Plan (provide as attachment)

- Provide a plan that describes your process for tracking and explaining the effects of this project on your environmental and community goals outlined above.
- Identify who will conduct the monitoring:
- Identify total funding needed to carry out specified monitoring tasks (Worksheet 1, Item k):

25. Identify remedies for failure to comply with the terms of the agreement.

If project cannot be completed under the terms of this agreement:

- Unused funds will be returned to the RAC account.
- Other, please explain:

Project Recommended By:

Project Approved By:

Chairperson

Forest Supervisor

Resource Advisory Committee National Forest

Project Cost Analysis Worksheet

Worksheet 1

Please submit this worksheet with your proposal

Item	Column A Fed. Agency Appropriated Contribution	Column B Requested Title II Contribution	Column C Other Contributions	Column D Total Available Funds
a. Field Work & Site Surveys				
b. NEPA/CEQA				
c. ESA Consultation				
d. Permit Acquisition				
e. Project Design & Engineering				
f. Contract/Grant Preparation				
g. Contract/Grant Administration				
h. Contract/Grant Cost				
i. Salaries			9,072.00	
j. Materials & Supplies		22,860.00	880.00	
k. Monitoring				
l. Other - ex Partner Indirect Cost				
m. Project Sub-Total				
n. FS Indirect Costs				
Total Cost Estimate	\$ 0.00	\$ 22,860.00	\$ 9,952.00	\$ 0.00

NOTES :

Col. A: FS costs incurred as part of proposal implementation. Coordinate with FS to identify any FS cost for items in Col. A.

Col. B: Title II funding requested to implement the proposal.

Col. C: Matching funds being contributed by proponent or third parties. Proposals funded with a Participating Agreement will require a minimum 20% match.

Col. D: Sum of columns A, B, and C for each individual row.

Row A: Costs associated with project planning, not project implementation, such as assessment of miles of trail needing maintenance. Assessments and planning needed to develop a specific proposal. For Col. B: proponents must request permission in advance to request Title II funds to complete NEPA/CEQA analyses, as this is expected to be completed prior to proposal submission.

Rows B, C, D, and E: cost associated with environmental compliance and project design. Proponents must request permission in advance to request Title II funds to complete NEPA/CEQA analyses, as this is expected to be completed prior to proposal submission.

Row G: Costs associated with preparation of contract or agreement instruments used to implement the proposal. Contracts used to complete projects have special provisions; contact the FS to identify these early in the process.

Row H: Costs associated with administration of contract or agreement instruments used to implement the proposal.

Row I: Estimated value of any contracts/agreements used to implement proposal. Contracts/agreements used to complete projects have special provisions; contact the FS to identify these early in the process.

Row J: Cost of salaries to implement project

Row L: Examples include overhead charges from other partners, vehicles, equipment rentals, travel, etc.

Row K: Costs associated with performing monitoring described in Items 24a, 24b, and 24c. Amounts should be similar between Item 24 and Row K.

Row N: Forest Service indirect costs, including contracting/grant officer costs if needed.

DRAFT

Project Submission – Attachment A

***Project Description Details:** PlayCleanGo® is a patented education campaign owned by the North American Invasive Species Management Association (NAISMA) that raises awareness of how and why noxious weeds spread, and provides educational resources to help instill a stewardship ethic across the diverse communities and landscapes of North America. One of the tools used in these education & awareness efforts are boot brush station kits with accompanying interpretive signs that include both generic noxious weed/invasive species information, as well as customized information (focal species) that fits the locale. The Selkirk Cooperative Weed Management Area has identified 18 locations for these boot brush/interpretive signage stations (see attachment B).

***Project Type & Accomplishments:** The primary purpose of the project falls under the Control of Noxious Weeds. It is technically a noxious weed prevention project, but prevention is a control method in the context of integrated management strategies. The ancillary impacts of the project also relate to Soil Productivity, Forest Health Improvement, Wildlife Habitat Improvement and Fuels Management/Fire Prevention.

****Noxious weeds impact soils by either increasing chances for erosion, or having allelopathic properties (putting out chemicals that prevent native plants from propagating).**

****Noxious weeds impact reforestation efforts where they outpace growth of planted conifer seedlings, hindering growth. They also impact the forest ecosystem as a whole by displacing native flora—including forest forbs, shrubs, grasses and sedges.**

****Noxious weeds displace native fauna by creating swaths of monocultures that overtake their desirable browse, and in some cases—create impenetrable stands. Oftentimes, one or both of these factors drive them outside of their areas of preferred habitat.**

****Noxious weeds add extra fuel for wildland fires and, in many cases, contain resins and oils that burn faster and hotter than native vegetation.**

***Known Partnerships & Collaborations:** The Selkirk Cooperative Weed Management Area (Selkirk CWMA) is a formation of private and public land managers with a focus and interest in collaborative noxious weed control, and is geographically contained within the Counties of Bonner & Boundary. Documented partners in the Selkirk CWMA (via MOU) include the following: Idaho Department of Fish & Game, Idaho Department of Lands, Idaho Department of Parks & Recreation, Idaho Transportation Department, Bonner County, Boundary County, Bonner Soil & Water Conservation District, Boundary Soil & Water Conservation District, Kootenai Tribe of Idaho, Stimson Lumber Company, US Fish & Wildlife Service—Kootenai National Wildlife Refuge and the US Forest Service—IPNF.

***Benefits to Communities:** This project would benefit every stakeholder surrounding the IPNF. The first line of defense against noxious weed infestations is prevention, which starts with education & awareness. Protection from the degrading impacts of noxious weeds is needed by the natural resource focused community, as well as the rangeland and agricultural communities. Private and public property applies, as these stations would be placed on National Forest trailheads and trailheads/public use areas owned by other entities adjacent to or near National Forest.

DRAFT

***How the Project Benefits Federal Lands/Resources:** High use public areas, frequented by locals and tourists alike, could bring with them noxious weeds that have yet to be introduced to lands within Bonner and/or Boundary Counties, and these boot brushes are a mechanism to scrub off seeds that could otherwise detach on our lands, including thousands of acres of National Forests. The accompanying interpretive signs raise awareness to users, many of which do not even have a baseline education about noxious weeds. In addition to reduced likelihood of new invasive species being introduced, the project would also contribute to containment efforts of more established species. Noxious weed prevention directly benefits federal lands and resources in ways indicated under our **Project Type & Accomplishments** narrative.

***Proposed Method(s) of Accomplishment:** County, Federal, State, Municipal, Tribal and private workforce, and volunteers (Selkirk CWMA members & partners).

****Project Cost Analysis – Explanation:** The Selkirk CWMA is applying as a consortium for Title II funds, with Bonner County to manage the grant and funding (if awarded).

Materials & Supplies – Requested Title II Contribution: \$22,860.00

*(18) PlayCleanGo® Boot Brush Stations with Interpretive Signage Panels, Treated Wood Post Kits and 10-Year Warranty. \$1,270.00 each.

*Price includes shipping and personalization of interpretive signage

*CWMA selected locations attached

In-Kind Contributions:

*Labor for station installations—estimated 4 individuals for an approximate 3 hours per station at \$42.00/hr = \$504.00 per station. 18 stations = \$9,072.00

*Labor rate determined by using the USDA Forest Service Cost Estimating Guide for Road Construction 2011, specifically for Idaho and Montana.

*Materials & Supplies – Contributed by the Selkirk CWMA:

*1 bag of Quikcrete per post, 2 posts per station—36 bags at an estimated \$5.00/bag = \$180.00

*estimated 5 day auger rental at \$140/day (price listed at AtoZ rental for a gasoline powered hand auger) = \$700.00

Total Project Cost Estimate: \$32,812

*Title II funding requested - \$22,860.00

*Matching Funds - \$9,952.00 (43.5%)

DRAFT

Boot Brush Stations - Selkirk CWMA Identified Locations		
Location	Ownership/Management	County
Hays Gulch	IDL	Bonner
Mickinnick	City of Sandpoint/USFS	Bonner
Gold Hill	USFS	Bonner
Harrison Lake	USFS	Boundary
Beehive Lake	USFS	Boundary
Scotchman	USFS	Bonner
Mineral Point	USFS	Bonner
Watershed - Lower Basin	City of Sandpoint	Bonner
Watershed - Roundabout	City of Sandpoint	Bonner
Farnsworth (Katka)	Private/9B Trails	Boundary
Kootenai Trail (Section 16)	IDL	Boundary
Clagstone Meadows 1	Stimson	Bonner
Clagstone Meadows 2	Stimson	Bonner
Clagstone Meadows 3	Stimson	Bonner
Riverside Park	Boundary County	Boundary
Round Lake State Park	IDPR	Bonner
Long Canyon	USFS	Boundary
Parker Canyon	USFS	Boundary

ALL LOCATED ON OR NEAR THE IPNF NORTH ZONE



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Bonner County Commissioners

BOCC
Item #1

July 13, 2023

Memorandum

To: Commissioners

Re: Adoption and implementation of Robert's Rules of Order Newly Revised as a framework for all Bonner County meetings

All Bonner County public meetings, including meetings of the BOCC, Planning and Zoning Commission, and any other advisory commission, committee or board, shall be conducted in an orderly manner to ensure that the deliberative process is retained at all times. All BOCC meetings or other like board meeting is a governmental process with a governmental purpose. The Board has an agenda to be addressed and dealt with and in order to run efficient and orderly meetings the adoption of Robert's Rules of Order Newly Revised as a framework would aid and assist in this process. The Chair of each board/committee will preside over each meeting, enforce the rules, and designate who is to speak at any given time. The Chair will have the ability to appoint a Sergeant at Arms to assist with enforcing the rules.

Distribution: Original to remain on File in BOCC

A suggested motion would be: Mr. Chairman, based on the information before us I move to adopt and implement Robert's Rules of Order Newly Revised as a framework for running meetings and to authorize the chairman to appoint a Sergeant at Arms to assist in enforcing the rules.

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



DRAFT

Item #1

Alisa Schoeffel <alisar.schoeffel@bonnercountyid.gov>

7.18.23 mtg

1 message

Asia Williams <asia.williams@bonnercountyid.gov>

Tue, Jul 11, 2023 at 5:45 PM

To: Jessi Reinbold <jessi.reinbold@bonnercountyid.gov>, Alisa Schoeffel <alisar.schoeffel@bonnercountyid.gov>

Discussion...review...decision...9 am commissioner chat allotted time recurring.business mtg to begin at 10am