



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

July 30, 2024

Memorandum

CONSENT
AGENDA

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 23, 2024
- 2) Human Resources Job Description Update: Records Team Lead
- 3) Plat(s) for Approval: MLD0013-24, Annies Orchard
- 4) Invoice(s) Over \$5k: Sheriff

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: _____
Luke Omodt, Chairman



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

July 23, 2024 – 9:00 A.M.

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

On Tuesday, July 23, 2024, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Omodt, Williams, and Bradshaw present. Commissioner Omodt called the meeting to order at 9:00 a.m. The Invocation was presented by Jacob Storms and the Pledge of Allegiance followed.

STANDING RULES

ADOPT ORDER OF THE AGENDA AS PRESENTED

Commissioner Bradshaw made a motion to adopt the order of agenda as presented. Commissioner Williams seconded the motion. All in favor. The motion carries.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for July 16, 2024
- 2) Catering Permits: Popeye's Lounge, Priest River
- 3) Plats for Approval: MLD0009-24, Bloomhill Acres

Commissioner Bradshaw made a motion to adopt the consent agenda as presented. Commissioner Williams seconded the motion. All in favor. The motion carries.

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims in Batch #21 Totaling **\$1,782,511.47**

Commissioner Williams made a motion to approve payment of the FY24 Claims in Batch #21 Totaling \$1,782,511.47. Commissioner Bradshaw seconded the motion. All in favor. The motion carries.

- 2) Action Item: Discussion/Decision Regarding FY24 EMS Claims in Batch #21, **Totaling \$37,161.20**

Commissioner Bradshaw made a motion to approve payment of the FY24 EMS Demands in Batch #21, Totaling \$37,161.20. Commissioner Williams seconded the motion. All in favor. The motion carries.

TREASURER – Clorissa Koster

- 1) Action Item: Discussion/Decision Regarding Bonner County & EMS Treasurer/Auditor Joint Quarterly Reports – 3rd Quarter ending 6/30/2024

Commissioner Williams made a motion that we accept both the Bonner County & EMS Treasurer/Auditor Joint Quarterly Reports for the 3rd Quarter ending 6/30/2024. Commissioner Bradshaw seconded the motion. All in favor. The motion carries.

PROSECUTOR – Bill Wilson

- 1) Action Item: Discussion/Decision Regarding Court Appointed Special Advocate (CASA) Contract

Commissioner Bradshaw made a motion to approve the contract with Margaret Williams for legal services and for the Chairman to sign the agreement administratively. Commissioner Williams seconded the motion. All in favor. The motion carries.

TECHNOLOGY – Jacob Storms

1) Action Item: Discussion/Decision Regarding FY2024 Budget Revision; **Resolution**

Commissioner Williams made a motion to approve that the County approve Resolution #2024-44 Technology Budget revision and authorize the Clerk to open the budget and increase line item 0115-8590 in the amount of \$132,930.85 from Technology line items 0115-9430, and 0115-9440. Commissioner Bradshaw seconded the motion. All in favor. The motion carries.

DISTRICT 2 COMMISSIONER DISCUSSION

- 1) Commissioner Chat Review: Summary of the completed chat with information on upcoming chat guests
- 2) Ongoing issues/concern updates
- 3) Litigation
- 4) Workshops pending
- 5) Questions from the public

PUBLIC COMMENT * Opened at 9:29 a.m.

Brandon Cramer – Questioned if there is a Zoom link for Budget Workshops and when the public will be allowed to give input.

Kristina L. Nicholas Anderson – Commented on an item not being placed on the agenda; is the audit for the Fairgrounds been completed and will it be published.

Clerk Rosedale – Commented on the budget process and encouraged the public to attend the meetings.

EXECUTIVE SESSION – Human Resources

1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring

Action Item: Discussion/Decision Regarding BOCC

Action Item: Discussion/Decision Regarding Public Defender's Office

Action Item: Discussion/Decision Regarding Courts

Action Item: Discussion/Decision Regarding Parks & Waterways

At 9:41 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Codes § 74-206 (1) (A) Hiring. Commissioner Williams seconded the motion. Roll call vote: Commissioner Williams – Yes, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

Reconvened at 10:16 a.m.

Commissioner Bradshaw made a motion to proceed as discussed. Commissioner Omodt stepped down from the chair and seconded the motion. Roll call vote: Commissioner Williams – Absent, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

At 10:17 a.m. Commissioner Omodt called a brief recess to contact legal.

Reconvened at 10:19 a.m.

EXECUTIVE SESSION – Planning

1) Executive Session under Idaho Code § 74-206 (1)(F) Litigation

Action Item: Discussion/Decision Regarding Litigation, Reconsideration Request of File CUP0002-24

At 10:19 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Codes § 74-206 (1)

(F) Litigation. Commissioner Omodt stepped down from the chair and seconded the motion. Roll call vote: Commissioner Williams – Absent, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

Reconvened at 10:35 a.m.

Commissioner Bradshaw made a motion to deny the motion for reconsideration and direct staff to notify the appellant in writing. Commissioner Omodt stepped down from the chair and seconded the motion. Roll call vote: Commissioner Williams – Absent, Commissioner Omodt – Yes, Commissioner Bradshaw – Yes. The motion carries.

The meeting was adjourned at 10:35 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 July 15, 2024 – July 22, 2024
Copies of the complete meeting minutes are available upon request.

On Tuesday, July 16, 2024, a FY23 Audit Presentation was held pursuant to Idaho Code § 74-204 (2).

On Tuesday, July 16, 2024, a Pend Oreille Economic Partnership Update was held pursuant to Idaho Code §74-204 (2).

On Wednesday, July 17, 2024, a continued Board of Equalization Hearing was held pursuant to Idaho Code §74-204 (2).

On Wednesday, July 17, 2024, an Executive Session was held pursuant to Idaho Code § 74-206 (1) (A) Hiring.

On Thursday, July 18, 2024, an Executive Session was held pursuant to Idaho Code §74-206(1)(F) Litigation & 74-206(1)(D) Records Exempt.

On Thursday, July 18, 2024, an Executive Session was held pursuant to Idaho Code §74-206(1)(F) Litigation & 74-206(1)(D) Records Exempt.

On Thursday, July 18, 2024, an Executive Session was held pursuant to Idaho Code § 74-206 (1) (A) Hiring.

On Monday, July 22, 2024, Budget Workshops were held pursuant to Idaho Code §74-204 (4).

ATTEST: Michael W. Rosedale

By _____
Chairman Luke Omodt

By _____
Deputy Clerk

Date



BONNER COUNTY

HUMAN RESOURCES/RISK MANAGEMENT

1500 Highway 2, Suite 337, Sandpoint, Idaho 83864

Telephone: (208) 265-1456

Fax: (208) 265-1457

HR ITEM #1

To: Commissioners

From: Alissa Clark, HR Director, Human Resources

Re: Conversion of Court Clerk II & Scanning Specialist position into Records Team lead position

Date: July 30, 2024

Bonner County Courts department has a Court Clerk II & Scanning Specialist position they would like to convert to a Records Team Lead. They would like this change to occur effective 07/30/2024.

I hereby make a motion: Based on the information before us I move to approve commencing with approval of the county converting the Court Clerk II & Scanning Specialist position effective July 30, 2024.

Recommendation Acceptance: ☐ yes ☐ no _____ Date: _____
Commissioner Luke Omodt, Chairman

JOB TITLE: RECORDS TEAM LEAD



Department: Courts
Supervisor: Criminal/Civil Supervisors
Supervision Exercised: 2 Employees
Exempt Status: Hourly
Benefits Eligibility Status: Eligible
BOCC Approval:

SUMMARY

This position is a working supervisor that provides assistance and guidance with complex case processing, applying court rules and statutes, troubleshooting court technology, and coordinating schedules and workload for the team. Team Lead supervises staff in an effort to keep accurate and up-to-date records of all court proceedings and filings, and maintains records in an orderly manner, creating easy access for judges, attorneys, clerks, or others needing to refer to them. Work is usually performed in an office environment.

The Records Team Lead is an administrative support position that assists in the successful operation of the District Court. Work involves recurring situations with occasional variances. Regular independent judgment is required to apply standard practices and decision-making within clearly defined parameters. Works independently with limited supervision under the general direction of the Civil and Criminal Supervisors and Director. Work has substantial impact on the operations of the District Court and is typically performed in an office environment with recurring situations that involve a moderate to high degree of complexity. Works under specific and definite directions and well-known procedures while often determining his or her own course of action or approach. Work requires the exercise of initiative, independent judgment and discretion insofar as Team Lead applies court rules and statutes, as well as established standards and procedures to variable situations. Regularly interacts with Supervisors while receiving periodic supervision. Communicates with others both inside and outside the organization, primarily the public, including attorneys, the Prosecutor and Public Defender's offices, as well as other county departments.

ESSENTIAL FUNCTIONS

The essential functions include, but are not limited to, the following duties and responsibilities which are not listed in any particular order of priority and may be amended or added to by the County at any time:

- Supervises and provides leadership for the Records team daily.
- Serves as custodian of court records.
- Applies a complex set of court rules and statutes to determine the appropriate disclosure of records.

- Establishes procedures for and oversees the timely destruction of records as outlined in state statutes and rules.
- Answers requests for records in a timely manner.
- Maintains indexes of all files, manual and electronic.
- Enforces Idaho Code, Supreme Court Rules, and Administrative Orders for the retention and destruction of court records.
- Performs quality control of scanning clerks' scanned images and provides coaching as needed.
- Maintains and monitors the court audio library and processes CD requests.
- Coordinates/assists in the preparation, receipt, and service of transcripts.
- Coordinates/assists in the preparation of Magistrate, District, and Supreme Court appeals. Works with supervisors, judges, and staff attorneys to rectify discrepancies prior to submission of the record to the court.
- Coordinates and oversees the daily processing of all county mail, including distribution of all incoming mail, and affixing postage on all out-going mail. Communicates with the local post office as needed.
- Responsible for stocking postage supplies for clerks.
- Maintains/assures that postage equipment is in good working order at all times and communicates with the postage vendor as needed.
- Maintains confidentiality of all information related to documents, procedures, and practices.
- Performs and/or assists with any other duties as may be assigned by Supervisors, Director, or Elected Clerk.

SECONDARY FUNCTIONS

- Assists with election operations, as directed by the Elected Clerk.
- Performs additional tasks as outlined by Supervisors, Director, or Elected Clerk.

JOB SPECIFICATIONS

The requirements listed below are representative of the minimum knowledge, skill, and/or ability required for an individual to satisfactorily perform each essential duty and be successful in the position.

- High school diploma or general education degree (GED).
- Four (4) years court-related experience, or equivalent combination of education and experience that provides the required skills, knowledge, and abilities to successfully perform the essential functions of the position may be considered.
- Advanced secretarial executive assistant practices and procedures such as the ability to comprehend, interpret and follow complex oral and written instructions, ability to prepare documents, business correspondence, business memos, publications and information pursuant to the law and Idaho Court Rules, safety rules, court and county policies and procedures.
- Working knowledge of legal terminology, formats, and processes is preferred.

- Troubleshoot routine issues with court software and technology.
- Read and interpret complex rules and statutes.
- Maintain up-to-date knowledge of policies and procedures related to assigned functions.
- Review documents for accuracy and completeness.
- Proficient at drafting correspondence and memos and a working knowledge of good grammar, spelling, proofreading, composition and pleading/document formats, to obtain a professionally finished product.
- Must be able to communicate orally and in writing in a logical and concise manner.
- Ability to professionally handle confidential materials and information.
- Ability to effectively present and receive information in one-on-one and large group situations.
- Professional oral and written communication skills. Ability to hear, speak, type and write legibly in English.
- Ability to solve practical problems requiring reasoning to deal with a variety of concrete variables in situations where only limited standardization exists; to interpret, identify, assess, or diagnose a variety of instructions or information furnished in written, oral, diagram, or schedule form and plan approaches that respond to problems or challenges; to adapt or modify existing systems, procedures, or methods to new situations; to find alternative solutions by weighing alternatives and developing action plans; to prioritize work and research information to complete work independently; to multi-task duties.
- Interruptions are frequent, expected and routine. Must adapt to evolving work tasks and environments.
- Expected to exercise logical and creative thought processes to develop solutions to varying work situations lacking immediate supervision.
- Maintain integrity and a professional demeanor at all times.

PHYSICAL ABILITIES & WORKING CONDITIONS

While performing the duties of this job, the employee is frequently required to stand, walk, sit for extended periods of time, use hands to keyboard, handle or manipulate tools used in performing the job and reach with hands and arms. The employee must occasionally lift and/or move up to 25 pounds. Specific vision abilities required by this job include close vision, distance vision, color vision, peripheral vision, depth perception and ability to adjust focus. Ability to hear delayed playback on recording systems to assure court hearings are being recorded for transcription. Must have the ability to work quickly and accurately, maintaining efficiency while working under time pressure and deadlines. The noise level in the work environment is moderate. There are daily exchanges with co-workers, many of whom regularly need the records lead services. Must also respond to the public, attorneys, law enforcement, other agencies and departments who are also accessing services by phone, mail, email, fax, in person, or via interoffice mail. While performing the duties of this job, the employee is regularly exposed to germs, bacteria, and viruses through contact with the public. They are also working with high-risk individuals (i.e. current or former felons and mentally unstable persons) and hazardous materials in the form of exhibits such as caustic chemicals, weapons, items with blood, etc. Many exhibits arrive packaged to limit exposure.

Disclaimer: This job description is not an employment agreement or contract, and management reserves the right to modify it when necessary.

I have reviewed and agree this Job Description accurately reflects the current responsibilities of my position. I also acknowledge that it will be placed in my Personnel File.

Signature: _____ Date: _____

Please Print Name: _____

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 24, 2024

To: Board of County Commissioners

From: Alex Feyen, Bonner County Planner

Subject: Final plat, MLD0013-24 – Annies Orchard

The above referenced plat is a minor land division dividing (1) 26.17-acre parcel into one (1) 19.305-acre lot, one (1) 5.427-acre lot, and one (1) 1.07-acre lot. The property is zoned Rural Service Center and meets the requirements of that zone. The property is served by an individual well and individual septic system for Lot 1, and a shared well and shared drain field for Lots 2 & 3; a shared well constitutes an "Urban service". The property is accessed off Highway 200, a State of Idaho owned and maintained public right-of-way. The parcel is located in a portion of Section 34, Township 56 North, Range 02 East, Boise Meridian, Idaho. The plat was approved by Bonner County on May 6, 2024.

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 Brown
Alex Feyen

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

Consent Agenda

Recommendation Acceptance: ☐ Yes ☐ No

Commissioner Luke Omodt, Chairman

Date: _____



Bonner County Sheriff's Office

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

Memorandum

Date: July 25, 2024
To: Board of County Commissioners
From: Sheriff Daryl Wheeler
Re: Purchase over \$5K - Radar Units

Description:

The Bonner County Sheriff's Office would like to purchase radar equipment in the amount of \$18,434.15 from Stalker Radar. The Bonner County Sheriff's Office has adequate funds in its 03453-8590 Sheriff - Equipment.

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 Luke Omodt, Chairman

STALKER radar

applied concepts, inc.

855 E. Collins Blvd
Richardson, TX 75081
Phone: 972-398-3780
Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Inside Sales Partner: Anthony Greene
+1-972-801-4892
anthony.greene@a-concepts.com

Reg Sales Mgr:
davidf@stalkerradar.com

David Foster
972-398-3780

davidf@stalkerradar.com

QUOTE
#2089318

Page 1 of 2

Date: 07/24/24

Effective From : 05/16/2024

Valid Through: 08/14/2024

Lead Time: 45 working days

Bill To: Bonner Co Sheriffs Office 4001 N Boyer Ave Sandpoint, ID 83864-8066	Customer ID: 838642 Accounts Payable	Ship To: Bonner Co Sheriffs Office 4001 N Boyer Ave Sandpoint, ID 83864-8066	FedEx Ground Shop Foreman John Oliveira
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Grp	Qty	Package	Description	Wrnty/Mo	Price	Ext Price
1	7	805-0022-00	Dual - 2 Antenna Radar System	36	\$2,420.00	\$16,940.00
Ln	Qty	Part Number	Description		Price	Ext Price
1	7	200-0998-50	Dual Enhanced Counting Unit, 1.5 PCB, ARM Processor			\$0.00
2	7	200-1571-00	Dual SL Modular OSC Display			\$0.00
3	14	200-1468-00	Dual DSR Ka Antenna			\$0.00
4	7	200-0920-00	Dual SL Remote Control w/Screw Latch			\$0.00
5	7	200-0769-00	25 MPH/40 KPH KA Tuning Fork			\$0.00
6	7	200-0770-00	40 MPH/64 KPH KA Tuning Fork			\$0.00
7	7	200-0243-00	Counting/Display Tail Mount			\$0.00
8	7	200-0244-00	Antenna Dash Mount			\$0.00
9	7	200-0245-00	Antenna Tail Deck Mount			\$0.00
10	7	200-0648-00	Display Sun Shield			\$0.00
11	7	155-2591-08	8 Foot Antenna Cable, IP67			\$0.00
12	7	155-2591-20	20 Foot Antenna Cable, IP67			\$0.00
13	7	200-0622-01	2015-Present Tahoe VSS Cable Kit			\$0.00
14	7	200-0820-00	Dual Manual Kit			\$0.00
15	7	006-0096-00	Fan Noise Suppression Addendum - Dual SL			\$0.00
16	7	035-0361-00	Shipping Container, Dash Mounted Radar			\$0.00
17	7	005-1468-00	Dual Certified Package			\$0.00
18	7	060-1000-36	36 Month Warranty			\$0.00
Group Total						\$16,940.00

Grp	Qty	Package	Description	Wrnty/Mo	Price	Ext Price
2	1		Accessories	0	\$0.00	\$0.00
Ln	Qty	Part Number	Description		Price	Ext Price
19	7	200-1503-00	Stalker Speed Module, Ka-Band		\$190.95	\$1,336.65
Group Total						\$1,336.65

** Continued on Next Page **

STALKER radar

applied concepts, inc.

855 E. Collins Blvd
Richardson, TX 75081
Phone: 972-398-3780
Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Inside Sales Partner: Anthony Greene
+1-972-801-4892
anthony.greene@a-concepts.com

Reg Sales Mgr:

David Foster
972-398-3780

davidf@stalkerradar.com

QUOTE
#2089318

Page 2 of 2

Date: 07/24/24

Effective From : 05/16/2024

Valid Through: 08/14/2024

Lead Time: 45 working days

Bill To: Bonner Co Sheriffs Office 4001 N Boyer Ave Sandpoint, ID 83864-8066	Customer ID: 838642 Accounts Payable	Ship To: Bonner Co Sheriffs Office 4001 N Boyer Ave Sandpoint, ID 83864-8066	FedEx Ground Shop Foreman John Oliveira
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Product	\$18,276.65	Sub-Total:	\$18,276.65
Discount	\$0.00	Sales Tax 0%	\$0.00
Payment Terms: Net 30 days		Shipping & Handling:	\$157.50
		Total: USD	\$18,434.15

Vehicle Information:
2024 Chevrolet Silverado
2024 Chevrolet Tahoe SUV

001

This Quote or Purchase Order is subject in all respects to the Terms and Conditions detailed at the back of this document. These Terms and Conditions contain limitations of liability, waivers of liability even for our own negligence, and indemnification provisions, all of which may affect your rights. Please review these Terms and Conditions carefully before proceeding.



Bonner County

Board of Commissioners

Luke Omodt Steve Bradshaw Asia Williams

CLERK
Item #1

July 30, 2024

Memorandum

To: Commissioners

Re: FY24 Demands in Batch #22

The Auditor's Office presented the FY24 Demands in Batch #22, **Totaling \$251,182.13**

A suggested motion would be: **I move to approve payment of the FY24 Demands in Batch #22, Totaling \$251,182.13**

Recommendation Acceptance: ☐ yes ☐ no _____ Date: _____
Luke Omodt, Chairman

ACCOUNTS PAYABLE WARRANT REPORT

Bonner County Demands

DATE: 07/25/2024 WARRANT: d2224 AMOUNT: \$ 251,182.13

COMMISSIONER'S APPROVAL REPORT

DETAIL INVOICE LIST

CASH ACCOUNT: 000 1002 TREASURER ACCT/WARRANT ACCT WARRANT: d2224 07/25/2024

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	INVOICE/AMOUNT	VOUCHER	CHECK
4886 BO CO TREASURER FTO PA 1 082 6156	00000 SI MEDICAL Invoice Net	INV 07/23/2024 SIMEDCLAIM	90985 120,436.32 120,436.32 CHECK TOTAL	159267				
5621 KERRY DELAIR 1 00122 6450	00000 VETS SVCS Invoice Net	INV 07/22/2024 MILEAGE	Aug24 259.00 259.00 CHECK TOTAL	159084		259.00		
6248 MICHAEL DELAY 1 047 8990	00001 GRANT Invoice Net	INV 07/22/2024 GNT EXPEND	AUG24 2,375.00 2,375.00 CHECK TOTAL	159081		2,375.00		
6254 PAUL J DELAY 1 047 8990	00001 GRANT Invoice Net	INV 07/22/2024 GNT EXPEND	AUG24 2,375.00 2,375.00 CHECK TOTAL	159082		2,375.00		
399 HOME DEPOT CREDIT SERV 1 00110 7530	00003 BLDGGRD Invoice Net	INV 07/24/2024 REPFACILIT	8121745 40.44 40.44	159285				
399 HOME DEPOT CREDIT SERV 1 03410 7530	00003 JUSTBLDGS Invoice Net	INV 07/24/2024 REPFACILIT	7121877 28.08 28.08	159286				
399 HOME DEPOT CREDIT SERV 1 03410 7530	00003 JUSTBLDGS Invoice Net	CRM 07/24/2024 REPFACILIT	8093358 -16.47 -16.47	159287				
399 HOME DEPOT CREDIT SERV 1 00110 7530	00003 BLDGGRD Invoice Net	INV 07/24/2024 REPFACILIT	8123256 49.15 49.15	159288				
399 HOME DEPOT CREDIT SERV 1 03410 7530	00003 JUSTBLDGS Invoice Net	INV 07/24/2024 REPFACILIT	8522276 16.47 16.47	159289				
399 HOME DEPOT CREDIT SERV 1 03410 7530	00003 JUSTBLDGS Invoice Net	INV 07/24/2024 REPFACILIT	8623788 23.35 23.35 CHECK TOTAL	159290		141.02		
6062 THOMAS LINDLEY 1 00122 6450	00000 VETS SVCS Invoice Net	INV 07/22/2024 MILEAGE	Aug24 939.72 939.72 CHECK TOTAL	159080		939.72		
3899 LOUIS MARSHALL 1 03473 6460	00000 JUST-PA Invoice Net	INV 07/17/2024 PER DIEM	JUL24 223.00 223.00	158995				

DETAIL INVOICE LIST

CASH ACCOUNT: 000 1002 TREASURER ACCT/WARRANT ACCT WARRANT: d2224 07/25/2024

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	INVOICE/AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	223.00	-----
5696 JOSHUA SMITH		00000		INV	07/17/2024	JUL24	158997	
1 03473 6460		JUST-PA		PER DIEM		190.00		
		Invoice Net				190.00		
						CHECK TOTAL	190.00	-----
832 STATE INSURANCE FUND		00001		INV	07/19/2024	28885455	159039	
1 002 6210		RD&BR GEN		WORK COMP		23,282.00		
2 024 6210		TORT		WORK COMP		77,884.00		
3 023 6210		SOL WASTE		WORK COMP		11,641.00		
		Invoice Net				112,807.00		
						CHECK TOTAL	112,807.00	-----
3553 WEX BANK		00002		INV	07/23/2024	JUL24	159123	
1 03457 7000		SHERAUTO		GASOLINE		10,000.00		
		Invoice Net				10,000.00		
						CHECK TOTAL	10,000.00	-----
3553 WEX BANK		00002		INV	07/25/2024	98495115	159333	
1 00123 7000		PLANNING		GASOLINE		566.07		
		Invoice Net				566.07		
						CHECK TOTAL	566.07	-----
5284 NORTHWEST FIBER LLC		00001		INV	07/18/2024	208-197-1685JUL24	159037	
1 00823 6920		911TECH		TELEPHONE		435.00		
		Invoice Net				435.00		
5284 NORTHWEST FIBER LLC		00001		INV	07/18/2024	208-197-1691JUL24	159038	
1 00823 6920		911TECH		TELEPHONE		435.00		
		Invoice Net				435.00		
						CHECK TOTAL	870.00	-----
18 INVOICES				WARRANT TOTAL		251,182.13	251,182.13	

WARRANT SUMMARY

WARRANT: d2224 07/25/2024

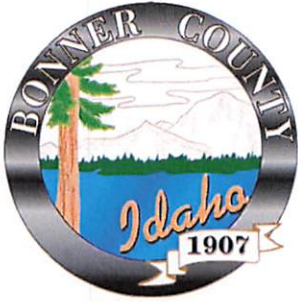
FUND	ORG		ACCOUNT		AMOUNT	AVLB BUDGET
001	00110	FACILITIES	001-10-00-000-7530-	REPAIRS/MAINT - FACILI	89.59	53,987.47
001	00122	VETERANS SERVICES	001-22-00-000-6450-	TRAVEL - MILEAGE	1,198.72	1,929.54
001	00123	PLANNING	001-23-00-000-7000-	VEHICLES - FUEL, GASOL	566.07	53,036.31
				FUND TOTAL	1,854.38	
002	002	ROAD & BRIDGE	002-00-00-000-6210-	WORKERS COMP INS	23,282.00	175,275.00
				FUND TOTAL	23,282.00	
008	00823	911 TECHNOLOGY	008-00-23-000-6920-	UTILITIES - TELEPHONE	870.00	141,550.58
				FUND TOTAL	870.00	
023	023	SOLID WASTE	023-00-00-000-6210-	WORKERS COMP INS	11,641.00	103,560.91
				FUND TOTAL	11,641.00	
024	024	TORT	024-00-00-000-6210-	WORKERS COMP INS	77,884.00	179,646.12
				FUND TOTAL	77,884.00	
034	03410	JUSTICE - BLDGS &	034-10-00-000-7530-	REPAIRS/MAINT - FACILI	51.43	41,881.67
034	03457	SHERIFF - AUTO SHO	034-72-57-000-7000-	VEHICLES - FUEL, GASOL	10,000.00	280,172.33
034	03473	JUSTICE - PROSECUT	034-73-00-000-6460-	TRAVEL - MEALS/PER DIE	413.00	75,341.06
				FUND TOTAL	10,464.43	
047	047	GRANTS	047-00-00-000-8990-	GRANT EXPENDITURES	4,750.00	1,124,302.07
				FUND TOTAL	4,750.00	
082	082	SELF INSURED MEDIC	082-00-00-000-6156-	SELF INSURED MEDICAL C	120,436.32	-2,242,388.02
				FUND TOTAL	120,436.32	
WARRANT SUMMARY TOTAL					251,182.13	
GRAND TOTAL					251,182.13	

WARRANT LIST BY VOUCHER

WARRANT: d2224 07/25/2024

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
158995	3899	LOUIS MARSHALL	JUL24		INV	07/17/2024	223.00	Per Diem IPAA Summer C
158997	5696	JOSHUA SMITH	JUL24		INV	07/17/2024	190.00	PER DIEM IPAA SUMMER
159037	5284	NORTHWEST FIBER LLC	208-197-1685JUL24		INV	07/18/2024	435.00	9-1-1 CIRCUITS
159038	5284	NORTHWEST FIBER LLC	208-197-1691JUL24		INV	07/18/2024	435.00	9-1-1 CIRCUITS
159039	832	STATE INSURANCE FUND	28885455		INV	07/19/2024	112,807.00	Policy # 37050
159080	6062	THOMAS LINDLEY	Aug24		INV	07/22/2024	939.72	NVSO Training Boise
159081	6248	MICHAEL DELAY	AUG24		INV	07/22/2024	2,375.00	Rent@227 South First A
159082	6254	PAUL J DELAY	AUG24		INV	07/22/2024	2,375.00	Rent @227 South First
159084	5621	KERRY DELAIR	Aug24		INV	07/22/2024	259.00	NVSO training Boise
159123	3553	WEX BANK	JUL24		INV	07/23/2024	10,000.00	Mid Month Fuel Charges
159267	4886	BO CO TREASURER FTO PACIFIC	90985		INV	07/23/2024	120,436.32	9184 PS Medical and Ph
159285	399	HOME DEPOT CREDIT SERVICES	8121745		INV	07/24/2024	40.44	FAC MAINT SUPPLIES
159286	399	HOME DEPOT CREDIT SERVICES	7121877		INV	07/24/2024	28.08	FAC CH SUMP PUMP
159287	399	HOME DEPOT CREDIT SERVICES	8093358		CRM	07/24/2024	-16.47	FAC JUVIE RETURN
159288	399	HOME DEPOT CREDIT SERVICES	8123256		INV	07/24/2024	49.15	FAC SPRINKLER PARTS
159289	399	HOME DEPOT CREDIT SERVICES	8522276		INV	07/24/2024	16.47	FAC JUVIE
159290	399	HOME DEPOT CREDIT SERVICES	8623788		INV	07/24/2024	23.35	FAC JUVIE FLUSH VALVE
159333	3553	WEX BANK	98495115		INV	07/25/2024	566.07	PLANNING FUEL JUL24
WARRANT TOTAL							251,182.13	

** END OF REPORT - Generated by Nichole Janes **



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

CLERK
Item #2

July 30, 2024

Memorandum

To: Commissioners

Re: FY24 EMS Demands in Batch #22

The Auditor's Office presented the FY24 EMS Demands Batch #22, **Totaling \$31,314.00**

A suggested motion would be: **I move to approve payment of the FY24 EMS Demands in Batch #22, Totaling \$31,314.00**

Recommendation Acceptance: ☐ yes ☐ no _____ Date: _____
Luke Omodt, Chairman

ACCOUNTS PAYABLE WARRANT REPORT

EMS Demands

DATE: 07/25/2024 WARRANT: d2224 AMOUNT: \$ 31,314.00

COMMISSIONER'S APPROVAL REPORT

DETAIL INVOICE LIST

CASH ACCOUNT: 999 1099

EMS TREASURER/WARRANT

WARRANT: d2224 07/25/2024

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	INVOICE/AMOUNT	VOUCHER	CHECK
832 STATE INSURANCE FUND				INV	07/19/2024	28887532		
1 99918 6210		00001		NEWEMSGEN WORK COMP		31,314.00	159042	
				Invoice Net		31,314.00		
				CHECK TOTAL		31,314.00		-----
1 INVOICES				WARRANT TOTAL		31,314.00		31,314.00

WARRANT SUMMARY

WARRANT: d2224 07/25/2024

FUND ORG		ACCOUNT		AMOUNT	AVLB BUDGET	
999	99918	NEW EMS - GENERAL	999-18-00-000-6210-	WORKERS COMP INS	31,314.00	183,639.72
				FUND TOTAL	31,314.00	
WARRANT SUMMARY TOTAL				31,314.00		
GRAND TOTAL				31,314.00		

WARRANT LIST BY VOUCHER

WARRANT: d2224 07/25/2024

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
159042	832	STATE INSURANCE FUND	28887532		INV	07/19/2024	31,314.00	Policy 648526
WARRANT TOTAL							31,314.00	

** END OF REPORT - Generated by Nichole Janes **



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: July 30, 2024

To: Commissioners

From: Bob Howard, Solid Waste Director

Re: Cannon Printer Lease

Solid Waste is in need of a new copier. Our current copier was purchased 8 years ago and parts are getting harder to replace. Our Cannon Representative recommended entering into a lease. The proposed lease is for 5 years with the monthly cost of \$95.50 and the copy cost being .008 (black and white) and .053 (color) for average monthly bill of \$242.95 based on current usage.

Distribution: Original to BOCC
Email copy to Bob Howard, Melissa Gault & Sierra Love Ensminger, Canon Representative

Legal _____

Recommendation Acceptance: ☐ yes ☐ no

Suggested Motion: Mr. Chairman based on the information before us I move to approve the lease with Canon for a Canon Copier for the Solid Waste office.

Luke Omodt, BOCC Chairman

Date: _____



Canon Solutions America, Inc. ("CSA")
One Canon Park, Melville, NY 11747
(800)-613-2228

Lease Schedule ("Schedule") - Blended (SER-800)

Page 1 of 1

Customer: BONNER COUNTY IDAHO

CFS App #:

Salesperson: Sierra Love-Ensminger

Agreement #: MA6238

Transaction #: S21075202

Order Date: 07/08/24

Billing Information		Customer Account: 1845351		Payment Information		Equipment Maintenance Information	
Company: BONNER COUNTY IDAHO		DBA:		Listed Items Lease Term	# of Lease Payments	Maintenance included for all Equipment	
Address: 1500 HIGHWAY 2		Address 2: suite 101 Solid Waste		60 Months	60	Excess Per Image Charge Invoiced Monthly by CFS	
City: SANDPOINT		County: BONNER		Payment* (*Plus Applicable Taxes)		Per Unit Coverage Plan	
State: ID		Zip: 83864-1794		Total		Fixed Price Plan	
Phone #: 208-255-5681 Ext: 2		Contact: Melissa Gault		Lease Payment shall be Invoiced Monthly		Other Transaction Details	
Email: melissa.gault@bonnercountyid.gov		Rider A applies (Office Equip/Cut Sheet Production)		Due at Signing		Purchase Option: Fair Market Value	
				# of Payments in Advance		Tax Exempt (Certificate Attached)	
				Total Due at Signing			
				Covered Images Included in Payment		Excess Per Image Charge(s)	
				B&W: 00 Color: 00		B&W: \$0.00770 Color: \$0.05300	
Item Code	Listed Items Description	Qty	Ship To & Maintenance Billing Information				
5962C002	IMAGERUNNER ADVANCE DX C3930I	1	Shipping: 521 S Division				
4917C002	CASSETTE FEEDING UNIT-AW1	1	Address 2: Solid Waste				
4919C001	SUPER G3 FAX BOARD-SH1	1	City: SANDPOINT				
2358V119	LOW VOLUME CONNECTIVITY UP TO 30PPM	1	County: BONNER				
4286V645	IR ADV DX C3935/3930/3928 INSTALL PAK	1	State: ID				
IntSupplies	Pre-installed Supplies Installed in Machine	1	Zip: 83864-1794				
			Primary Customer Contact: Melissa Gault				
			Phone #: 208-255-5681 Ext: 2				
			Email: melissa.gault@bonnercountyid.gov				
			Meter Contact:				
			Phone #:				
			Email:				
			IT Contact: Melissa Gault				
			Phone #: 208-255-5681 Ext: 2				
			Email: melissa.gault@bonnercountyid.gov				
			Billing:				
			Address 2:				
			City:				
			County:				
			State:				
			Zip:				
			Billing Contact:				
			Phone #:				
			Email:				
			Elevator: No				
			Loading Dock: No				
			# of Steps: 0				
			Hrs of Operation: 9-5				
			Consumables: Toner Only				
			Auto-Toner Fulfillment**				
			Meter Method: Remote Reporting Agent				
			For CSA USE ONLY:				
			Config: A 57169298				
OC: UNIVERSITY OF CALIFORNIA PURCHASING AGREEMENT #2020002755							
THIS SCHEDULE IS ENTERED INTO PURSUANT TO, AND INCORPORATES THE TERMS OF, THE MASTER SALES AND SERVICES AGREEMENT REFERENCED AS THE AGREEMENT # ABOVE ("AGREEMENT"), INCLUDING THE MASTER LEASE TERMS SET FORTH AS RIDER G THERETO WHICH SHALL CONTROL (THE "LEASE TERMS"). TO THE EXTENT THE TERMS OF AN EXISTING CFS MASTER AGREEMENT ARE REFERENCED ON THIS SCHEDULE (THE "EXISTING MASTER CFS LEASE") AND ARE APPLICABLE TO THIS SCHEDULE, THEY SHALL CONTROL OVER THE MASTER LEASE TERMS SET FORTH AS RIDER G TO THE AGREEMENT FOR SO LONG AS THE EXISTING MASTER CFS LEASE REMAINS IN EFFECT. STANDARD TERMS AND CONDITIONS AND APPLICABLE RIDERS INCORPORATED HEREIN ARE AVAILABLE AT ESS.CSA.CANON.COM/CUSTOMERDOCUMENTS , AND SHALL APPLY TO THE EXTENT NOT MODIFIED BY THE AGREEMENT. THIS SCHEDULE CONSTITUTES A LEASE OF THE LISTED ITEMS, AND IS BINDING ON CUSTOMER UPON SIGNING BY CUSTOMER, AND IS BINDING ON CSA AND LESSOR AS PROVIDED IN THE LEASE TERMS. THIS SCHEDULE IS NON-CANCELABLE BY CUSTOMER. CUSTOMER REPRESENTS THAT EXECUTION OF THIS SCHEDULE HAS BEEN DULY AUTHORIZED. BY YOUR SIGNATURE, CUSTOMER AGREES TO LEASE THE LISTED ITEMS AND, IF SELECTED, TO PURCHASE THE MAINTENANCE SERVICES DESCRIBED HEREIN. YOU ACKNOWLEDGE RECEIPT OF A COPY OF THIS SCHEDULE.							
Customer Authorized Signature:		Printed Name:		Title:		Date:	
ACCEPTANCE CERTIFICATE							
To: CSA and Lessor: Customer certifies that (a) the Listed Items referred to in the above Schedule have been received, (b) installation has been completed, (c) the Listed Items have been examined by Customer and are in good operating order and condition and are, in all respects, satisfactory to the Customer, and (d) the Listed Items are irrevocably accepted by the Customer for all purposes under the Agreement. Accordingly, Customer hereby authorizes billing under this Schedule.							
Authorized Signature:		Printed Name:		Title:		Date:	
For Internal Purposes Only:		Printed Name:		Title:		Date:	
CFS Authorized Signature:		Printed Name:		Title:		Date:	



Return Schedule, Rider B of Agreement

Canon Solutions America, Inc. ("CSA")
One Canon Park, Melville, NY 11747
(800)-613-2228

Customer: BONNER COUNTY IDAHOAgreement #: MA6238Salesperson: Sierra Love-EnsmingerTransaction #: S21075202Order date: 7/8/2024

Customer ("You")	Customer Account: 1845351	Service Requested:	
Company: BONNER COUNTY IDAHO		Trade In	
Address: 1500 HIGHWAY 2, suite 101 Solid Waste		Lease Information (if applicable)	
City: SANDPOINT	County: BONNER	Leasing company name	Lease Number
State: ID	Zip: 83864-1794		
Phone: 208-255-5681 Ext: 2			
Contact name: Melissa Gault			
Email: melissa.gault@bonnercountyid.gov			
Alternate Contact:			
Alternate Phone:			

If "Buyout Reimbursement" is selected above, the following MUST be completed:

\$ _____ To be paid upon delivery / acceptance pursuant to Rider B, Section 1.

Payable to:

Reason for check issuance:

If transaction includes a Lease Upgrade or Buyout the following MUST be completed:

- Select one: ☐ Not Applicable: No Equipment pick up required
- ☒ CSA will pick up the Equipment
- ☐ Return Equipment to CFS
- ☒ Return Equipment to CSA Original Order Date _____
- ☐ You will return Equipment to leasing company according to the terms and conditions of your lease agreement
- ☐ You will retain the equipment.
- Will retained equipment remain under a CSA Maintenance Agreement?
- ☐ No
- ☐ Yes: SELECT ONE: under an Existing Contract ☐ Or New Contract ☐

Trade in Equipment Condition: Good Working

Equipment for Trade-In, Upgrade, or Return

If transaction includes a Lease return the following MUST be completed:

Return code	Item Code	Description	Serial #	Equipment Location	Contact Name & Phone	Email	Alt pick up date
TRD	5558B003	Canon Other	JME19319	1500 HIGHWAY 2 STE 101 SOLID WASTE SANDPOINT ID 83864-1709	Melissa Gault 208-255-5681 Ext: 2	melissa.gault@bonnercountyid.gov	

Pick Up /Return Information:

- ☒ Same Date as Delivery of Listed Items Specified on the Agreement
- ☐ Other Specified Date: ____ / ____ / ____ (but no longer than 30 days after delivery of Listed Items under Agreement)

Contact Name:

Phone:

Email:

Hours of Operation:

Number of Steps:

Elevator:

Loading Dock:

Special Instructions:

THIS RETURN SCHEDULE IS ENTERED INTO PURSUANT TO, AND INCORPORATES ALL OF THE TERMS OF, THE MASTER SALES AND SERVICES AGREEMENT REFERENCED AS THE AGREEMENT # ABOVE AND THE APPLICABLE RIDER(S) ("AGREEMENT"). BY YOUR SIGNATURE BELOW, YOU AGREE TO TERMS AS SPECIFIED ABOVE, SUBJECT TO THE TERMS AND CONDITIONS OF THE AGREEMENT. CUSTOMER REPRESENTS THAT EXECUTION OF THIS SCHEDULE HAS BEEN DULY AUTHORIZED. YOU REPRESENT THAT YOU ARE AUTHORIZED TO EXECUTE THIS SCHEDULE ON CUSTOMER'S BEHALF. STANDARD TERMS AND CONDITIONS INCORPORATED HEREIN ARE AVAILABLE AT [ESS.CSA.CANON.COM/CUSTOMERDOCUMENTS](https://ess.csa.canon.com/customerdocuments), AND SHALL APPLY TO THE EXTENT NOT MODIFIED BY THE AGREEMENT. YOU ACKNOWLEDGE RECEIPT OF A COPY OF THIS RETURN SCHEDULE.

Customer's Authorized Signature _____

Printed Name

Title

Date



BONNER COUNTY EMERGENCY MANAGEMENT

1500 Highway 2, Suite 101
Sandpoint, ID 83864

Phone: 208-255-5681
E-mail: em@bonnercountyd.gov

July 30, 2024

MEMORANDUM

Emergency
Management
Item # 1

To: Commissioners

From: Bob Howard
Director Emergency Management

Re: TC Energy Grant Application and Approval

Description: Bonner County Emergency Management has a comprehensive goal to provide resilience and capability across the county to all First Responders. One key aspect of this goal is communication. Bonner County Emergency Management identified hardware technology available from FirstNet, a cellular provider specifically for First Responders through AT&T. This hardware would provide a gateway for our existing VHF Radios to communicate with our partner agencies on their newer digital radios, for either radio-to-radio communication or radio to cellular communications.

We applied for and received full grant funding for Radio Over IP device that costs \$12,545.00 through TC Energy Corporation, a major North American energy company, that develops and operates energy infrastructure in Canada, the United States, and Mexico.

Legal Review: Approved by legal: 

Distribution: Original to BOCC
Copy to Bob Howard & Cameron La Combe

A suggested motion would be: **Based on the information provided, I make a motion to accept the grant funding from TC Energy Corporation in the amount of \$12,600.00 for the purchase of the FirstNet Radio Over IP device from AT&T.**

Recommendation Acceptance: ☐ yes ☐ no _____ Date: _____
Commissioner Luke Omodt, Chairman

[EXT SENDER] Congratulations, TC Energy has approved your application! (Ref#2024040230)

noreply.grants@benevity.com <noreply.grants@benevity.com>
Reply-To: TC Energy <build_strong@tcenergy.com>
To: cameron.lacombe@bonnercountyid.gov

Wed, May 29, 2024 at 10:24 AM

Please do not respond to this email. It is sent from an inbox that cannot receive replies.

Hi CAMERON,

TC Energy's Social Impact team is pleased to inform you that your Build Strong application has been approved for Bonner County Emergency Management in support of your initiative, Public Safety Interop. Comms for the following amount(s) of \$12,600.00.

TC Energy's Social Impact team will be your ongoing contact and can work with you on administration of your funding and our partnership commitment. Upon approval, processing of funding can take between four and eight weeks, at which time you will receive an electronic funds transfer (EFT) or cheque via mail. If you have any questions, please contact us by emailing build_strong@tcenergy.com.

Recognition Information:

Should you choose to recognize TC Energy verbally, in written forms or through other materials, please refer to us as *TC Energy*. A copy of our logo and logo guidelines can be downloaded [here](#).

The following accounts can be used for social media recognition.

Twitter: [@TCEnergy](#)

Facebook: [@TCEnergyCorporation](#)

LinkedIn: [TCEnergy](#)

Instagram: [@TCEnergy](#)

As your community partner, we kindly request the opportunity to review any editorial or promotional material regarding TC Energy's specific contribution or the use of our logo before publication. You can email [Build Strong](mailto:build_strong@tcenergy.com) with your materials for review. Please allow five (5) business days for approval.

TC Energy is committed to supporting organizations that build strong and vibrant communities. Thank you again for the opportunity to invest in this important initiative!

Sincerely,

TC Energy Social Impact Team

TC ENERGY

Grant Request for Bonner County Emergency Management

Emergency Management has a comprehensive goal to provide resilience and capability across the county to all First Responders and communities to Prevent, Protect against, Mitigate, Respond to, and Recover from threats and all hazards that pose risks, known and unknown. One key aspect of this goal is communication.

Currently, Bonner County Emergency Management and the Emergency Services of Bonner County including Fire, EMS, and Law Enforcement all use analog VHF radios. This technology while common place with our local agencies for years has not kept pace with our neighboring counties and our partner emergency service providers external to Bonner County.

The need for real-time radio communication on-scene for an Incident Commander is critical. It's imperative for the Incident Commander to be able to coordinate and direct emergency personnel and First Responders on how and where to respond to the current incident. Our current process is often to relay communications back to the dispatch center to be forwarded on to the responding partner agency and for them in turn to reply to our dispatch and relay the response back to the Incident Commander. In some cases, our local agencies will purchase (as funding and budgets allow) the multi-band radios with the capability to talk with partner agencies, but these radios start at \$5000 to \$7000 a piece.

Bonner County Emergency Management has identified hardware technology available from FirstNet, a special dedicated cellular provider specifically for First Responders through AT&T. This hardware is called. This portable device provides a gateway for our existing VHF Radios to communicate with our partner agencies on their newer digital radios, for radio-to-radio communication or radio to cellular communications. The cost for this device is \$12,545.00 for the complete hardware and configuration for the Vocality RoIP PTT. This device is portable and would be shareable across the five northern counties of Idaho: Boundary, Bonner, Kootenai, Benewah, and Shoshone.

In 2023 during the fire season, our neighboring counties Kootenai County and Pend Oreille County in Washington had large fires heading towards Bonner County. We identified an emergent need to be able to communicate with the responding Fire agencies, local and state law enforcement and the neighboring counties' Emergency Management operating on Digital VHF and Digital P25-700/800 MHz radios. The Vocality RoIP PTT would allow Bonner County First Responders to communicate with our neighboring agencies. This resource will be utilized today and through the years ahead as a critical tool for Bonner County Emergency Management and its counterparts in our neighboring counties.



FIRSTNET
Built with AT&T

Specialty Non-Stock Equipment
for First Responders and the Public Safety Community
provided by FirstNet SPEED



Vocality RoIP Interoperability

Full Feature Bundle Options

October 15, 2021

CUBIC

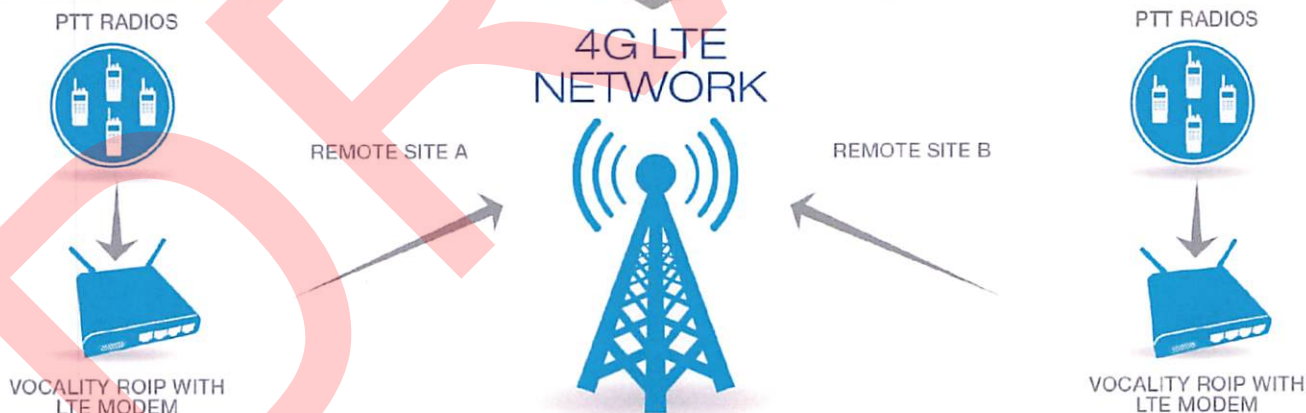
 **vocality**

Vocality RoIP Interoperability Solution

Now The Same Device Works For Both FirstNet And Enterprise LTE!

Only the SIM card will need to change.

The Vocality RoIP PTT interoperability gateway offers users the most feature-rich and easy-to-use radio connectivity solution in the industry.



FEATURES

- Hand sized Radio over IP gateway
- Integrated LTE and optional WiFi
- Certified for use by AT&T and FirstNet
- PoE or externally powered
- Transport Layer Security and IPSec Tunnels
- Serial control of mobile radios
- Scalable audio port density

BENEFITS

- Interconnect multiple radio manufacturers and frequencies
- Easily extend radio networks beyond radio range
- Connect telephone users with radio users
- Keep communications private with advanced security features
- Improve connection reliability with automatic failover



Vocality RoIP Bundles



Full Feature Bundles (now LTE & FirstNet use the same devices)

Includes cables, power supply, secure tunnels license, failover, limited lifetime warranty and software updates

Part No.	Description	MSRP	AT&T Price
ROIP/LTENAFD/RPS/2	Vocality RoIP Interoperability Full Featured Bundle - 2 ports	\$3,843	\$3,575
ROIP/LTENAFD/RPS/4	Vocality RoIP Interoperability Full Featured Bundle - 4 ports	\$7,686	\$6,695
ROIP/LTENAFD/RPS/8	Vocality RoIP Interoperability Full Featured Bundle - 8 ports	\$15,372	\$13,395

Full Featured Bundles with Remote Installation Support

Includes cables, power supply, secure tunnels license, failover, limited lifetime warranty, lifetime software updates and Remote Installation Support (recommended)

Part No.	Description	MSRP	AT&T Price
ROIP/LTENAFD/RPEI/2	Vocality RoIP Full Featured Bundle, 2 ports with Remote Install Support	\$5,418	\$4,740
ROIP/LTENAFD/RPEI/4	Vocality RoIP Full Featured Bundle, 4 ports with Remote Install Support	\$9,786	\$8,350
ROIP/LTENAFD/RPEI/6	Vocality RoIP Full Featured Bundle, 6 ports with Remote Install Support	\$14,416	\$12,300
ROIP/LTENAFD/RPEI/8	Vocality RoIP Full Featured Bundle, 8 ports with Remote Install Support	\$19,047	\$16,250

Limited Lifetime Warranty and Lifetime Software Updates Included

All Full Featured Bundles include Lifetime Limited Warranty and Lifetime Software Updates to give you the assurance that you'll have the support you need, when you need it.

- Unlimited software downloads
- RoIP Interoperability Gateway hardware repair or full replacement service
- Full access to knowledge base of "How To" documents, Release and Application Notes, Product Manuals, Programming Guides

Vocality Remote Installation Support

Cubic provides Remote Installation Support and Technical Expertise during and after the customer solution installation. This service is optional, but strongly recommended.

- Refine audio channels and perform volume adjustments in each direction
- Support onboarding session and any issues related to end user IP infrastructure, LTE network, and/or PoC media server
- Provide technical expertise for all issues and troubleshooting and support for hands-on training on the overall implementation
- Provide end user follow up for up to 30 days after solution installation

* Each location requires a one-time AT&T Interoperability Site License Fee of \$2,500. Standard lead time is 30 days.

Pricing effective 10-15-21 and is subject to change. Please request a quote for the most current features and pricing. October 15, 2021



✓ Success! Thank you for your submission. ✕

💡 This application was completed on **2024-04-05 17:16:44 UTC** and is now read-only.



TC Energy Build Strong Application

At TC Energy, we believe that creating long-lasting relationships in the communities we call home will help us build a stronger future, together. Through our Social Impact program, Build Strong, we invest in meaningful ways in causes and organizations that create shared value and prosperity between our communities and our business. Whether we're partnering with local organizations, awarding scholarships to future energy problem solvers or encouraging our employees to get involved, we believe that doing good, and doing good business, go hand-in-hand.

Build Strong seeks to invest in non-profits, registered charities, associations, municipalities, Indigenous groups, social enterprises and foundations that:

- equip first responders with the resources they need to keep our communities safe;
- improve access to education for our future energy problem solvers;
- protect and enhance the environment for today and tomorrow; and
- mitigate barriers to well-being in our communities.

Please visit our website (<https://www.tcenergy.com/community-giving/build-strong/#focusareas>) to learn more about our strategic focus areas and funding criteria before completing this application.

Help

For technical assistance, please contact our application service provider at grants@benevity.com (<mailto:grants@benevity.com>).

For additional inquiries, please contact build_strong@tcenergy.com (mailto:build_strong@tcenergy.com).

TC Energy offers the following types of funding:

Grants: A tax-deductible donation made to an organization that does not require the donor to receive significant goods or services in return.

In-kind donations: A donation of equipment or resources owned by TC Energy. Some examples include furniture, vehicles and computers.

Scholarships: A contribution made to a student enrolled in an upcoming educational program. Visit <https://www.tcenergy.com/community-giving/scholarships/> (<https://www.tcenergy.com/community-giving/scholarships/>) for more information and to apply.

Where is your organization located?

☐ Canada

☒ United States

Please select the type of support requested.

☒ Grant

☐ In-kind

DRAFT

Eligibility Quiz

Application

We prioritize requests from communities where TC Energy has a business presence. Please review our asset map [HERE](https://www.tcenergy.com/operations/maps/) (<https://www.tcenergy.com/operations/maps/>) before submitting your application.

Before applying, we require that all organizations answer our pre-qualification questions to ensure alignment to our basic criteria.

If your organization pre-qualifies, the online application will take approximately twenty (20) minutes to complete, depending on the scope of your initiative.

By clicking 'Next' you can save each page and return to edit those pages before your submission. Once your application is submitted, you will not be able to edit it. Your data will be stored for 30 days in the same browser.

All fields not marked (optional) must be completed.

We require a fully completed W-9 form, dated and signed within the last year, to consider your request. Any requests that do not have a valid W-9 attached will be declined. You can download a blank W-9 form [HERE](https://www.irs.gov/pub/irs-pdf/fw9.pdf) (<https://www.irs.gov/pub/irs-pdf/fw9.pdf>) and attach a completed version at the end of the application, along with any other supporting documentation you have.

After submitting your request, you may print a copy of your application for your records. You can access your application using this unique URL once it has been submitted to TC Energy.

Confidentiality

All information collected will be used to assess your application and will be kept strictly confidential.

Are the majority of participants supported by this investment Tribal/Indigenous Peoples?

Yes

No

What is your organization type?

Registered 501(c)(3) with the US Internal Revenue Service

Association

Foundation

Other tax exempt non-profit organization

Municipality/Government entity

For-profit organization

What is the geographic scope of your initiative?

Local/Statewide

National

What state does your organization impact the most?

Idaho

Please use the TC Energy region mapping document here (<https://www.tcenenergy.com/community-giving/build-strong/regions--u.s/>) to select the correct region your organization's city/place falls under from the list below.

TC Energy Area 14

The Build Strong program does not support:

Advertising, memberships, ticket sales, or lotteries
Advocacy and lobbying initiatives
Arts organizations (theatres, museums, orchestras, etc.)
For-profit organizations
Health-related organizations and fundraising events
Individuals
Mass-mailed or non-addressed solicitation
Organizations seeking to purchase firearms and/or weapons (guns, bullet proof vests, ammunition, etc.)
Organizations that discriminate based on race, religion, gender, or sexual orientation
Private Schools
Recreation or sports organizations and events
Religious, political or special interest groups
Third-party fundraisers
Trips or Tours

Does your initiative fall into any of these categories?

Yes

No

Does your request align with at least one of the Build Strong program focus areas (<https://www.tcenenergy.com/community-giving/build-strong/>): Safety, Education, Environment, Resilient Communities?

Yes

No

Primary Contact Information

Provide us with the contact information for the person responsible for addressing any further correspondence regarding this application, including follow-up questions and official status updates.

Salutation (optional)

First name

Last name

Title

Phone number

Email

Organization Details

NOTE: If your organization is not found in the below search box, you will be prompted to manually enter in the organization details. If you are unsure of the organization's Registration/Tax ID number, please leave the field blank. Please note, Province/State and Postal/Zip code are mandatory fields. Please abbreviate the province/state.

[Click here to search for your Organization](#)

Enter the organization's registration number.

82-60000285

Please include letters, numbers, and dashes only. Ex: 123-456789

How is the organization classified?

A municipality or public institution

What is the name of the beneficiary organization?

Bonner County Emergency Management

Organization Details ?

Address

1500 HIGHWAY 2, SUITE 101

Address Line 2 (optional)

City

SANDPOINT

Province/State (optional)

Idaho

Postal/ZIP code (optional)

83864

Country

United States

Organization web site address (optional)

<https://www.bonnercountyid.gov/departments/EmergencyManagem>

Organization Facebook page (eg. <http://www.facebook.com/username/>) (optional)

<https://www.facebook.com/7BEMG>

Organization Instagram page (eg. <http://www.instagram.com/username/>) (optional)

Please provide other social networking profiles the organization uses (optional)

What is your organization's mission and vision?

We strive to create a secure and resilient county and community and doing so requires that we work together to build and sustain capabilities across the whole community to prevent, protect against, mitigate, respond to, and recover from the threats and hazards that pose the greatest risk.

Protecting our citizens, residents, visitors, assets, systems, and networks against the greatest threats and hazards in a manner that allows our interests, aspirations, and way of life to thrive.

Emergency Management protects communities by coordinating and integrating all activities necessary to build, sustain, and improve the capability to mitigate against, prepare for, respond to, and recover from threatened or actual natural disasters, acts of terrorism, or other man-made disasters.

Responding to emergencies requires collaboration with a wide range of partners including 911 centers, emergency managers, law enforcement, first responders, national weather service, traffic incident management, federal, state, and local government agencies, the private sector, and the public.

Guidance: Mission is what you do and hope to achieve; vision is the optimal impact you aspire to make at some point in the future.

DRAFT

Request Details

Name of your program, event or initiative. (Max 30 Characters)

Public Safety Interop. Comms

What is the total investment amount you are seeking?

\$12,545

Pending approval of this application, please select the date by which your organization requires the funds in hand. ?

2024-07-31

Please describe your program, event or initiative. If you require more than 250 words, please submit a separate attachment at the end of this application.

Please see the attached document. Thank you!

TC Energy concentrates its social impact investments in four focus areas: Safety, Education, Environment and Resilient Communities.

Safety: Support local first responders and emergency management organizations by offering the tools and resources they need to keep our communities safe, everyday.

Education: Encourage our future energy problem solvers by investing in education, training and workforce enablement programs that will build a strong and skilled energy workforce for tomorrow.

Environment: Foster a sustainable future by investing in organizations that restore and protect ecologically sensitive landscapes, species-at-risk and important wildlife habitats.

Resilient Communities: Strengthen the vitality of the communities we call home, by investing in organizations that improve local energy infrastructure, mitigate barriers to well-being for community members and bring people together.

Based on the definitions above, which of TC Energy's focus areas does your initiative best support?

Safety

Education

Environment

Resilient Communities

Please select the sub-focus that best describes your initiative. (Select all that apply)

Equipment for First Responders

Which of the following are you intending to purchase with TC Energy's funding? (Select all that apply)

Technology

Impact Indicators and Demographics

In order to help us understand the impact of the funding we provide, please quantify the impact you are intending to achieve with TC Energy's funding. Please answer these questions to the best of your ability. If funding is provided, we will ask you to confirm final numbers via a follow up survey.

Number of first responders impacted

200

Technology

Technology Type	Number of units purchased	Please specify technology type
Other	1	Radio over IP Brid

Demographics

Age demographics of participants

Age breakdown	Percentage of participants
Children (14 years & under)	<div><div>8.4</div><div>%</div></div>
Youth (15-24 years)	<div><div>38.5</div><div>%</div></div>
Adults (25-64 years)	<div><div>27.2</div><div>%</div></div>
Seniors (65 and older)	<div><div>25.9</div><div>%</div></div>
Total	<div><div>100</div><div>%</div></div>

Gender demographics of participants

Gender Identity	Percentage of participants
-----------------	----------------------------

Female	49.4	%
Male	50.6	%
Non-binary or Transgender	0	%
Other	0	%
Unknown or Decline to state	0	%
Total	100	%

Race/Ethnicity of participants

Race/Ethnicity	Percent of participants	
Asian/Asian Americans/Pacific Islanders	0.9	%
Black/African American/African	0.3	%
Hispanic/Latino/Latina/Latinx	3.9	%
Native American/American Indian/Indigenous	0.7	%
White/Caucasian/European Multi-Racial	92	%
Multi-Ethnic (2 or more races or ethnicities)	2.2	%
Unknown/Decline to state	0	%
Total	100	%

Percentage that represents an underserved or marginalized population

Summary of Initiative

Please provide a budget breakdown for your initiative, and how your organization plans to spend the requested funds. Please review our budget breakdown examples for each focus area [HERE](https://storage.benevitygrants.org/files/tc-energy/public/general/Budget+Breakdown+Examples.pdf) (<https://storage.benevitygrants.org/files/tc-energy/public/general/Budget+Breakdown+Examples.pdf>) for guidance on completing the section below.

What is the specific item you are looking to fund?

FIRSTNET Voice

Please describe this item

1 device cre

How much of the funding requested is for this specific item.

\$12,545

Total funding allocation

\$12,545

Who are the top beneficiaries of this grant? Please select up to 3.

Community as a whole

How many years do you anticipate being able to sustain this program/initiative after the grant period concludes?

8

Please select all recognition opportunities that may be available to TC Energy as a result of our supporting your initiative:

News release

Social media

Speaking or presenting opportunities for TC Energy

Does your initiative offer an opportunity for TC Energy employees, to get involved and help your project achieve the stated results? (e.g. volunteer opportunities)

Yes

No

Who can volunteer?

Individuals

Groups

Both

How many volunteers can you accommodate in a group?

30

Do volunteers require police checks or training?

Yes

No

Please provide a contact person for Volunteer Management within your organization.

Name

Email

CAMERON LA COMBE

cameron.lacombe@bonnerc

Does your organization have a board of directors?

Yes

No

If your organization has a board of directors, please specify their name(s) and organization(s) below:

Name

Organization

Chairman Luke Omodt

Board of County Commission

Do you currently have other funding partners for this initiative?

Yes

No

How did you hear about the Build Strong Program?

TC Energy Representative

Name of the TC Energy Representative

Tayla Snapp

Please upload your W-9 form.



Bonner County w9 (2).pdf (<https://forms.benevity.org/api/upload/CBr79muJBkO>)
146.66 kB

Please upload any supporting information, such as a budget breakdown. You can upload images (JPEG, GIF, PNG), Microsoft Word/Excel/PowerPoint, PDF, or plain-text files



Vocality RoIP Interoperability Solutions - 2023.pdf (<https://forms.benevity.org/api/upload/VocalityRoIPInteroperabilitySolutions2023.pdf>)
890.23 kB



SPEED_Quote_9269_Bonner-County_Vocality (1).pdf (<https://forms.benevity.org/api/upload/SPEEDQuote9269BonnerCountyVocality1.pdf>)
70.76 kB



TC ENERGY - GRANT REQUEST 2024-03-26.docx (<https://forms.benevity.org/api/upload/TCENERGYGRANTREQUEST20240326.docx>)
14.51 kB

Almost done!

Thank you for considering TC Energy as a potential partner and taking the time to submit your application. You will receive notification by email that your request has been successfully submitted. Please allow 8-10 weeks for TC Energy to thoroughly review your application and respond.

For more information, please visit <https://www.tcenergy.com/community-giving/build-strong/> (<https://www.tcenergy.com/community-giving/build-strong/>) or email build_strong@tcenergy.com (mailto:build_strong@tcenergy.com)

Register Your Cause (Optional)

If you haven't registered your organization with Benevity yet, we encourage you to do so now. You'll be connecting your nonprofit to corporate giving, granting and volunteering opportunities at TC Energy and beyond that you may find useful for your organization.

☐ [Register your cause now](#)

Agreement

By submitting this application I confirm that I have the authority to submit this request and agree to the conditions described below.

All information contained herein is true and accurate to the best of my knowledge; Should TC Energy agree to provide support for the initiative proposed in this application, I agree that information about this initiative may be highlighted on TC Energy communication channels, including but not limited to social media. Measurement and Reporting: I will provide TC Energy with data outlining in reasonable detail, the application of the donated funds towards the purpose, and such other matters as TC Energy may request (such as improvements, strategies, outcomes, challenges, etc.), via the Impact survey data I will receive during the grant period (up to one year of receiving the funds). If I fail to respond to this survey, I acknowledge that I will be ineligible for future funding from the TC Energy Build Strong program.

☐ I consent to receiving email notifications regarding this request and any subsequent emails from TC Energy that relate to this request or any future grants or in-kind donations associated with this initiative.

☐ I have read the Agreement above and agree to all the terms therein.



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
Item #1

Date: July 30th, 2024

To: Board of County Commissioners

From: Jason Topp, Director
Road & Bridge Department

Re: Approval of final Easement agreement

Road and Bridge is requesting approval of an easement agreement between Bonner County and the Reizens along Sunnyside Road. Before you are the legal documents including the legal description of the easement in question.

Road and Bridge has already performed all the work as listed in the agreement and had this portion of the new right of way surveyed and legal description written.

A little history of this portion of Sunnyside Road. This area road was adjudicated back in the early 70s Timblin Vs Bonner County to be what the road width was at that time. These documents have been long lost and all we can find are documents showing the width was somewhere around 18 to 20 feet wide. The court records have also been lost. I have been working with the Reizens for the last 3 years trying to come up with a solution that would benefit both Bonner County and the Reizens as they are the new owners of these properties. Together we decided it would be best to have a legal easement recorded onto their deeds and to provide the needed documentation for Bonner County to be able to best maintain this portion of the road with a known easement.

Distribution: ☒ Electronic Copy to BOCC Office
☐ Legal
☐ Originals to Road and Bridge Department

A suggested motion would be: Based on the information presented I move to approve this easement agreement of 24 feet in width as written in the legal description and to have this recorded onto the deeds of Julianne and Paul Reizen and to sign accordingly and to allow the Director of Road and Bridge to have the documents notarized for the recording

Recommendation Acceptance: Yes No _____ Date: _____
Commissioner Luke Omodt, Chairman

PUBLIC ROAD EASEMENT AGREEMENT

This Easement, made this _____ day of July 2024, by and between Paul and Julianne Reizen, whose mailing address is 207 Osprey Roost Rd, Sandpoint, ID 83864, (Grantor), and Bonner County, whose mailing address is 1500 Highway 2, Suite 101, Sandpoint, ID 83864, (Grantee).

Witnesseth: That for and in consideration of Grantee's agreement to:

1. Remove gravel that has encroached against the back of Grantor's pump house to allow for access by Grantor;
2. Improve the approach for the two existing lake accesses, located on the parcel described in Warranty Deed #924515, and permit them as encroachments;
3. Permit at least three additional encroachments on the lake side for future use as follows:
 - a. An additional encroachment permit for the parcel described in Warranty Deed #924515;
 - b. An encroachment permit for the parcel described in Quitclaim Deed #950609; and
 - c. An encroachment permit for the parcel described in Warranty Deed #1009564.
4. Fix the approach for the existing access road on the hillside and install a culvert beneath the access road, located on the parcel described in Quitclaim Deed #950609, and provide an encroachment permit for said approach;
5. Install two casings beneath Sunnyside Road for Grantor's use for future utilities as follows:
 - a. A casing that crosses the width of the Easement Area in the parcel described in Warranty Deed #924515; and
 - b. A casing that crosses the width of the Easement Area in the parcel described in Warranty Deed #1009564;
6. Survey and record the prescriptive easement agreement in the relevant deeds for the 3 parcels owned by Grantor. Grantee, together with Grantor, placed wooden stakes near the southern edge of the existing Sunnyside Road to determine the agreed-upon easement width of 24 feet through all three parcels, not to expand upon the lakeside of the existing Sunnyside Road;

Grantor does hereby grant to Grantee a 24-foot-wide easement for the purpose of a public right-of-way including constructing, using, maintaining, and improving the road known as Sunnyside Road, which roadway is located over, and across Grantor's three parcels in Bonner County, State of Idaho. Total area covered by the 24-foot-wide easement, measured northerly based on mutually-agreed upon wooden stakes that were placed near the southern edge of the existing Sunnyside Road, is 940.31 linear feet as described and illustrated in Easement Exhibit "A", attached hereto and incorporated herein (the "Easement Area"). Grantee may also use the Easement Area for the use, maintenance, repair, and replacement of existing telephone, internet, and cable utilities. This easement is subject to the following terms and conditions:

A. GENERAL:

1. The terms and conditions of this easement shall be binding on heirs, successors and assigns of the respective parties.
2. The boundary lines of said easement shall be extended or shortened to begin on, and conform to Grantor's property lines.
3. For clarification purposes, the existing Maple tree alongside the south side of Sunnyside Road, located on the parcel described in Warranty Deed #924515, is outside of the Easement Area. The wooden posts marking the entrances to the two existing lake accesses, located on the parcel described in Warranty Deed #924515, are outside of the Easement Area. The existing shed on the beachfront and the access behind the shed which borders the road, located on the parcel described in Warranty Deed #924515, is outside of the Easement Area.
4. The public right-of-way does not include any public parking on Grantor's property including within the Easement Area.
5. If anything contained in Easement Exhibit A conflicts with the instant document, the instant document shall take precedent.

B. GRANTEE'S COVENANTS

1. Grantee shall comply and shall cause its permittees to comply with all applicable federal, state, and local laws, all applicable state administrative rules with respect to the rights granted herein.
2. Grantee shall take appropriate measures to mitigate fire dangers and avoid causing fires.
3. If Grantee wishes to cut timber within the Easement Area, Grantee must first notify the Grantor in writing of Grantee's intent. Prior to cutting any timber, Grantor may, at its sole discretion, approve of and designate all merchantable timber. If designated by Grantor, Grantee shall either pay fair market value as determined by Grantor for all merchantable timber cut, or shall cut timber into lengths specified by Grantor and placed along the Access Road for disposal by Grantor. Grantee will dispose of slash resulting from timber as designated by Grantor.
4. Additional culverts, beyond those preexisting, shall not be added without express, written permission from Grantor.

C. ROAD CONSTRUCTION, RECONSTRUCTION, MAINTENANCE, AND EMERGENCY REPAIRS:

1. Grantee shall perform all road construction, reconstruction, and maintenance in the Easement Area in compliance with all applicable federal, state, and local laws and rules, as they exist from time to time during the term of this easement.
2. Grantee shall keep the Easement Area and all road improvements in good repair including bridges, culverts, ditches, cut and fill slopes, and drainage features. All maintenance and improvements to the Easement Area shall be at Grantee's own cost and expense, including but not limited to grading the road surface, removing the berm on the outside edge, cleaning culverts, ditches, and catch basins, and maintaining any sediment traps. Grantee shall minimize side casting of material.
3. Grantee shall implement best management practices to effectively control storm water and erosion within the Easement Area.

4. Grantee is authorized to enter upon lands managed by Grantor bordering the Easement Area for the purpose of performing emergency repairs within the Easement Area for damage due to floods, high winds, and other acts of God, provided that Grantee provides written notice to Grantor within forty-eight (48) hours of the time work commences. Thereupon, Grantor will assess any damage to Grantor's lands caused by Grantee, and Grantee shall pay any such assessment within thirty (30) days of the assessment. Grantee shall reimburse Grantor for any emergency repairs that Grantor makes to the Easement Area within thirty (30) days of notice of any such emergency repairs and the costs incurred by or on behalf of Grantor.
5. Any damage to the Easement Area is the responsibility of Grantee, and Grantee shall be solely responsible for the cost of repairs.

D. GRANTOR'S RESERVATIONS

1. Grantor reserves unto itself, ownership of all resources, including timber and minerals, present and future, in and under the Easement Area and the right to harvest said resources when deemed necessary by Grantor. Harvesting said resources shall not materially interfere with Grantee's use of the Easement Area.
2. Grantor reserves the right to cause temporary delays to Grantee's use of the Easement Area due to road maintenance and improvement work, or related to the control, management, or use of Grantor's land. The temporary delays shall not materially interfere with Grantee's use of the Easement Area.

E. GRANTEE'S REPRESENTATIONS AND WARRANTIES

1. The individuals executing this easement on behalf of Grantee have been duly and validly authorized by Grantee to execute this easement, and no further action by Grantee is required to approve this easement or to undertake the obligations contemplated hereby.
2. All copies of any documents and instruments provided by Grantee to Grantor pursuant to this easement are true, current, complete, and correct copies.

F. SPECIAL PROVISIONS

1. Grantee may also use the Easement Area for the use, maintenance, repair, and replacement of existing telephone, internet, and cable utilities.
2. In the event that maintenance or repair of existing utility lines causes any damage to the property and/or the Easement Area, Grantee shall promptly repair the same, or cause the same to be promptly repaired, at no cost or expense to Grantor.
3. The utility lines and/or cables shall not interfere with the existing casings placed underneath the road for Grantor's future use.

G. ACCEPTANCE

USE OF THIS EASEMENT BY GRANTEE CONSTITUTES ACCEPTANCE OF THE EASEMENT AND AGREEMENT TO BE BOUND BY THE TERMS HEREOF.

IN WITNESS WHEREOF, Grantee has caused these presents to be duly executed the day and year first below written.

ATTEST:

Commissioner Luke Omodt Chair

Date

Paul Reizen

Date

Julianne Reizen

Date

LEGAL DESCRIPTION FOR A 24 FEET WIDE INGRESS, EGRESS AND UTILITY EASEMENT, SAID 24 FEET WIDE STRIP OF LAND IS LOCATED IN A PORTION OF SECTIONS 14 AND 23, TOWNSHIP 57 NORTH, RANGE 1 WEST, BOISE MERIDIAN, BONNER COUNTY, IDAHO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 14, SAID POINT ALSO BEING THE NORTHEAST CORNER OF SAID SECTION 23;

THENCE NORTH 00 DEGREES 43' 17" EAST ALONG THE EASTERLY BOUNDARY LINE OF A PARCEL OF LAND AS DESCRIBED IN WD INSTRUMENT NO. 1009546, A DISTANCE OF 18.50' FEET TO AN INTERSECTION WITH THE CENTERLINE OF SAID 24 FEET WIDE EASEMENT, SAID POINT BEING THE TRUE POINT OF BEGINNING;

SAID CENTERLINE WAS FIELD LOCATED ON JUNE 11TH, 2024, BEING CALCULATED BY MEASURING NORTHERLY, 24 FEET FROM THE SOUTH EDGE OF THE EXISTING SUNNYSIDE ROAD, AND HOLDING 12 FEET ON EACH SIDE OF SAID CENTERLINE;

THENCE ALONG SAID CENTERLINE THE FOLLOWING 8 COURSES;

- 1) NORTH 85 DEGREES 38' 48" WEST, 221.27 FEET;
- 2) SOUTH 89 DEGREES 04' 05" WEST, 123.01 FEET;
- 3) SOUTH 86 DEGREES 04' 21" WEST, 96.22 FEET;
- 4) SOUTH 83 DEGREES 45' 50" WEST, 95.41 FEET;
- 5) SOUTH 83 DEGREES 01' 46" WEST, 126.59 FEET;
- 6) SOUTH 79 DEGREES 45' 01" WEST, 87.61 FEET;
- 7) SOUTH 77 DEGREES 01' 02" WEST, 113.03 FEET;
- 8) SOUTH 77 DEGREES 15' 15" WEST, 77.17 FEET TO AN INTERSECTION WITH THE WESTERLY BOUNDARY LINE OF WARRANTY DEED INSTRUMENT NO. 924515, SAID POINT BEING THE POINT OF TERMINUS.

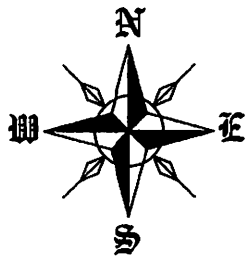
SAID TERMINUS POINT LIES ALONG SAID WESTERLY BOUNDARY SOUTH 01 DEGREES 20' 43" EAST, 67.36 FEET FROM AN INTERSECTION WITH THE COMMON LINE BETWEEN SECTIONS 14 AND 23.

THE SIDELINES ARE TO BE EXTENDED OR SHORTENED TO INTERSECT THE ABOVE DESCRIBED EASTERLY AND WESTERLY PROPERTY BOUNDARY LINES.



EASEMENT EXHIBIT "A"

SECTION 14 & 23, TOWNSHIP 57 NORTH,
RANGE 1 WEST, BOISE MERIDIAN,
BONNER COUNTY, IDAHO



NOT TO SCALE



REIZEN
WARRANTY DEED #924515

JELPPR SUNNYSIDE LLC
WD #1009564

QUITCLAIM DEED
#950609

SUNNYSIDE ROAD
CENTERLINE

S86°04'21"W
96.22'

S83°45'50"W
95.41'

94.45'

S89°04'05"W

S89°04'05"W
28.56'

N85°38'48"W
221.27'

S83°01'46"W
126.59'

32.38'
N00°02'29"E

N89°26'13"W
248.99'

N00°43'17"E
18.50'

SECTION CORNER
FOUND 1.5" IRON PIPE

L A K E

14

23

N01°20'43"W
67.36'

S77°15'15"W
77.17'

S77°01'02"W
113.03'

S79°45'01"W
87.61'