

Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

August 13, 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 August 6, 2024
- 2) Liquor License(s): Pineapples2Pinecones LLC DBA Sunshine on Cedar, Sandpoint
- 3) Clerical Correction: Sheriff Invoice (08/06/2024) Correction
- 4) Invoice(s) Over \$5k: Sheriff (Confidential); EMS

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

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Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 6, 2024 – 9:00 A.M.

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

On Tuesday, August 6, 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 Janine Sheperd 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 30, 2024
- 2) Catering Permit(s): Popeye's Lounge, Priest River
- 3) Liquor License(s): Clark Fork Chevron LLC, Clark Fork
- 4) Plats for Approval: MLD0027-24, Westmond North
- 5) Invoice(s) Over \$5k: Sheriff (3); Risk; Technology

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

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims in Batch #22; **Totaling \$920,434.98**
Commissioner Bradshaw made a motion to approve payment of the FY24 Claims in Batch #22 totaling \$920,434.98. Commissioner Williams seconded the motion. All in favor. The motion carries.
- 2) Action Item: Discussion/Decision Regarding FY24 Claims in Batch #22; **Totaling \$21,400.03**
Commissioner Williams made a motion to approve payment of the FY24 EMS Claims in Batch #22 totaling \$21,400.03. Commissioner Bradshaw seconded the motion. All in favor. The motion carries.

EMERGENCY MANAGEMENT/BONFIRE – Nick Zahler

- 1) Action Item: Discussion/Decision Regarding Memorandum of Understanding between Bonner County & IDL

Commissioner Bradshaw made a motion to approve the Memorandum of Understanding Grant #19WFM-Bonner in the amount of \$354,000.00 and allow the chair to sign. Commissioner Williams 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 9:20 a.m.

George Gehrig – Asked on the procedure for replacing Commissioners prior to their term ending.

Monica Gunter – Commented on SASI receiving monies from the County. Commented that Sagle Senior Center does not turn community members away if they do not live within Sagle. Requested \$25k for Sagle Senior Center.

Dan Rose – Commented on spending \$72k salary be given to anyone without proper process, which includes HR which he understands did not happen, and he requested documents for potential litigation.

Amy Lunsford (*Via Zoom*) – Asked if the Sheriff was still accepting/housing inmates for other facilities and if this was impacting OT for detention employees. Regarding Thursday's workshop, there were no stats on "spike in crime" just numbers, would like to know what those crimes are and other comments regarding the budget.

Brandon Cramer (*Via Zoom*) – Did not comment.

Kristine Logue (*Via Zoom*) – Does not approve of \$72k for prevention of litigation especially when there was no paperwork filed; does not approve of the \$25k to SASI; ridiculous to believe that anyone can make a living on \$15/hour we need to take care of those who serve and protect.

Maureen Paterson – There are many models given in life, appreciates the D2 discussions

John DuPree – Commented on \$72k for severance pay; in disagreement of this.

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring
Action Item: Discussion/Decision Regarding BOCC

At 9:40 a.m. Commissioner Bradshaw made a motion to go into Executive Session under Idaho Codes § 74-206 (1) (A) Hiring. Commissioner Omodt stepped down from the chair and seconded the motion. Brief discussion. No vote taken.

The meeting was adjourned at 9:47 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 30, 2024 – August 5, 2024
Copies of the complete meeting minutes are available upon request.

On Wednesday, July 31, 2024, Thursday, August 1, 2024, and Monday, August 4, 2024, Budget Workshops were held pursuant to Idaho Code §74-204 (4).

On Thursday, August 1, 2024, an Executive Session was held pursuant to Idaho Code § 74-206 (1) (B) Personnel.

On Thursday, August 1, 2024, a Planning Update was held pursuant to Idaho Code §74-204 (2).

On Thursday, August 1, 2024, a Solid Waste Hearing was held pursuant to Idaho Code §74-204 (2).

On Friday, August 2, 2024, a Planning Hearing was held pursuant to Idaho Code §74-204 (2).

ATTEST: Michael W. Rosedale

By _____
Chairman Luke Omodt

By _____
Deputy Clerk

Date

2024

BONNER COUNTY
STATE OF IDAHO

No. 2024-157

RETAIL ALCOHOL BEVERAGE LICENSE

THIS IS TO CERTIFY THAT PINEAPPLES2PINECONES LLC
doing business as SUNSHINE ON CEDAR
at 334 N 1ST AVENUE, SUITE 208, SANDPOINT, ID 83864
a(n) LLC, is licensed to sell Alcoholic Beverages as stated below, subject to the provisions of
Chapters 23-903 and 23-916 Idaho Code Annotated, and the laws of the State of Idaho, Municipal Ordinances, and the
regulations of the Commissioner in regard to sale of Alcoholic Beverages and the resolution passed by the Commissioners of
said County, on file in the office of the Clerk of the Board at the Bonner County Courthouse, Sandpoint, Idaho.

Dated: 08/01/2024

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	\$100.00
Wine by the bottle	\$25.00
Liquor	\$0.00
Application Fee	\$5.00
Total	\$230.00

Signature of Licensee or Officer of Corporation

This license is TRANSFERABLE and EXPIRES 12/31/2024.
Witness my hand and seal this 6th of August, 2024.

(SEAL)

By Cynthia Braanon
Clerk of the Board of County Commissioners

John G. Galt
Chairman

Asia Williams
Commissioner

Steve Brundage
Commissioner



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

FOR OFFICE USE ONLY

Premise No. 7B-39525
State Lic No. 39525
Issue Date: 08/01/2024
County No. 2024-157
Total Fees: \$230.00
Deputy Initials: cbrannon

Retail Alcohol Beverage License Application

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

1. Application Type <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)		2. Type of Business <input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input type="checkbox"/> Corporation		3. Location of Facility <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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4. License Type <input type="checkbox"/> Bottled/canned beer (retail only) <input type="checkbox"/> Bottled/canned beer <input checked="" type="checkbox"/> Draft beer <input checked="" type="checkbox"/> Wine by the glass <input checked="" type="checkbox"/> Wine by the bottle <input type="checkbox"/> Liquor <input checked="" type="checkbox"/> Application Fee Total Fees	Consumed off premise Consumed on or off premise Includes draft, bottled, and/or canned	County Fee \$ 0.00 \$ 0.00 \$ 100.00 \$ 100.00 \$ 25.00 \$ 0.00 \$ 5.00 \$ <u>\$230.00</u>	FOR OFFICE USE ONLY Prorated Fee (If applicable) \$ _____ \$ _____ \$ _____ \$ _____ \$ _____ \$ _____
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5. Applicant Information
 Doing Business As: SUNSHINE ON CEDAR
 Business Phone Number: (208) 579-7055
 Business Physical Address: 334 N 1ST AVENUE, SUITE 208
 City: SANDPOINT State: ID Zip Code: 83864

6. Business Information
 Business Name: PINEAPPLES2PINECONES LLC
 Primary Contact Name: DAMON EDER
 Primary Contact Phone Number: (808) 389-2870
 Mailing Address: 168 MOOSE HAVEN LN
 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.

Applicant: *Damon Eder*
 APPROVED: _____
 Board of County Commissioners

DATE: 08/02/2024

Cell Damon 808-389-2870

APPROVED: _____

Board of County Commissioners

DATE: 8/5/24



Bonner County Sheriff's Office

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

Amended Memorandum

Date: August 6, 2024
To: Board of County Commissioners
From: Sheriff Daryl Wheeler
Re: 2024 Chevrolet Silverados - Patrol

Description:

The Bonner County Sheriff's Office would like to purchase 3 - 2024 Chevrolet Silverados in the amount of \$140,700.00 from Kendall Chevrolet Co. These new Silverados, being purchased on State Bid pricing, are filling first responder spots in the Sheriff's Fleet. These new Silverados are necessary for our patrol deputies to fulfill their work safely.

The Bonner County Sheriff's Office has adequate funds in its:
03472-9390 Sheriff (Capital-Vehicles) accounts to purchase these vehicles.

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



Bonner County EMS

521 N. Third Ave • Sandpoint, ID 83864 • Phone: (208) 255-2194

August 2, 2024

Memorandum

EMS
Consent agenda

To: Bonner County Commissioners

From: Jeff Lindsey, BCEMS Chief

Re: ESO Invoice

Description: Bonner County EMS wishes to pay the ESO invoice in the amount of \$11,719.09 for our patient reporting program. This will come from line item 99918-9440 Computer Software.

Distribution:

- 1 Copy to be returned to EMS
- 1 Copy to the Auditor's Office
- 1 Copy to the Commissioner's Office

Auditors Approval _____

A suggested motion would be: **Mr. Chairman based on the information before us I move to approve the ESO invoice in the amount of \$11,719.09.**

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



Please send payments to:
ESO Solutions, Inc.
PO Box 738310
Dallas, TX 75373-8310

Invoice

Date: 7/31/2024
Invoice # ESO-145498
Terms Net 30
Due Date 8/30/2024
PO#

Bill To

Bonner County EMS
521 N. 3rd Avenue
Sandpoint ID 83864
United States
snixon@bonnercountyid.gov

Ship To

Bonner County EMS
521 N. 3rd Avenue
Sandpoint
ID 83864
US

Item	From	To	QTY	UOM	Total
ESO EHR Suite	8/30/2024	8/29/2025	1	Incidents	USD \$11,719.09
Patient care reporting suite, includes EHR web and mobile client, Quality Management, AdHoc Reports, Analytics, Patient Tracker. Allows for unlimited users, unlimited mobile applications, live support, state and federal data reporting, ongoing weekly web training, software updates and upgrades.					

Invoice Message:

Total (/Without Tax): USD \$11,719.09
Tax: USD \$0.00
Grand Total: USD \$11,719.09
Amount Paid/Credit: USD \$0.00
Total Recurring: USD \$11,719.09
Total One-Time:
Invoice Balance: USD \$11,719.09

ACH/EFT bank information:

JP Morgan Chase
Routing: 111000614
Account Number: 577211926

Check Remittance lockbox address:

ESO Solutions, Inc.
PO Box 738310
Dallas, TX 75373-8310

Please submit payment remittances to accountsreceivable@eso.com to ensure correct invoice application.

Amounts invoiced are per your agreement(s) which may include annual uplift and an increase in quantities based on usage overages. Your payment of this invoice serves as acceptance of such increases.

Questions? Contact: AccountsReceivable@eso.com 866-766-9471 option 8

Tax ID: 36-4566209

ESO will never e-mail you soliciting payment information. Please call us or e-mail AccountsReceivable@eso.com if you have any questions or wish to make a change.

This invoice presents the total net price of the product(s) and/or service(s) which is inclusive (net) of any discount. As the buyer of such product(s)/service(s), you may have additional reporting obligations to federal or state health care programs (including pursuant to 42 CFR 1001.952(h)) and/or upon inquiry by the HHS Secretary or other state or federal agencies. As the buyer, you must adhere to any other relevant federal or third-party payer requirements.

Pay Online

For a 3% fee, pay via Card

Direct Card Payment Link: https://app.suitesync.io/payments/acct_1FelgtGvY2g6ha8S/custinvc/7560668/?amount=1207066.27

Pay via Online Bank Transfer

Direct Bank Transfer Link: https://app.suitesync.io/payments/acct_1FelgtGvY2g6ha8S/custinvc/7560668/?card=filse



Bonner County

Board of Commissioners

Luke Omodt Steve Bradshaw Asia Williams

CLERK
Item #1

August 13, 2024

Memorandum

To: Commissioners

Re: FY24 Demands in Batch #23

The Auditor's Office presented the FY24 Demands in Batch #23, **Totaling \$290,085.07**

A suggested motion would be: **I move to approve payment of the FY24 Demands in Batch #23, Totaling \$290,085.07**

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

ACCOUNTS PAYABLE WARRANT REPORT

Bonner County Demands

DATE: 08/08/2024 WARRANT: d2324 AMOUNT: \$ 290,085.07

COMMISSIONER'S APPROVAL REPORT

DETAIL INVOICE LIST

CASH ACCOUNT: 000 1002 TREASURER ACCT/WARRANT ACCT WARRANT: d2324 08/08/2024 DUE DATE: 08/31/2024

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	INVOICE/AMOUNT	VOUCHER	CHECK
3812 AGC ENTERPRISES LLC	00000			INV	08/05/2024	127279	159786	
1 01110 7040	EMERGMGT			REPAIR		13.00		
	Invoice Net					13.00		
				CHECK TOTAL		13.00		-----
3812 AGC ENTERPRISES LLC	00000			INV	08/06/2024	127278	159960	
1 00124 7860	GIS			MISCEXPENS		22.00		
	Invoice Net					22.00		
				CHECK TOTAL		22.00		-----
4700 AMAZON CAPITAL SERVICE	00000			INV	08/06/2024	1MW3-FCMV-9CPM		
1 00124 6530	GIS			OFFICE		13.99		
	Invoice Net					13.99		
				CHECK TOTAL		13.99		-----
4700 AMAZON CAPITAL SERVICE	00001			INV	08/02/2024	1JHV-KMPK-DHDT	159674	
1 00105 6530	COMMISS			OFFICE		45.28		
	Invoice Net					45.28		
4700 AMAZON CAPITAL SERVICE	00001			INV	08/02/2024	1PQ7-K7W7-6PLK	159678	
1 00103 6530	TREASURER			OFFICE		23.42		
	Invoice Net					23.42		
4700 AMAZON CAPITAL SERVICE	00001			INV	08/02/2024	1RQ4-9QQR-6MVV	159756	
1 027 6530	WEEDS			OFFICE		399.99		
	Invoice Net					399.99		
				CHECK TOTAL		468.69		-----
3862 BONNER COUNTY PETTY CA	00014			INV	08/06/2024	AUG24	159906	
1 03461 6440	JAILDETENT			TRAVEL		127.61		
2 03450 6440	SHERADMIN			TRAVEL		62.83		
3 03461 6440	JAILDETENT			TRAVEL		29.69		
4 03461 6440	JAILDETENT			TRAVEL		15.00		
	Invoice Net					235.13		
				CHECK TOTAL		235.13		-----
3830 BONNER COUNTY DAILY BE	00001			INV	08/07/2024	00000258910-7312024	160096	
1 00118 7800	GENEXP			PRINTING		43.88		
	Invoice Net					43.88		
				CHECK TOTAL		43.88		-----
1949 BONNER COUNTY FAIR ASS	00001			INV	08/02/2024	1678	159751	
1 027 6490	WEEDS			EDUCATION		95.00		
	Invoice Net					95.00		
				CHECK TOTAL		95.00		-----
2152 C E KRAMER CRANE CONST	00001			INV	08/01/2024	072724	159673	
1 024 6870	TORT			INS - DEDU		2,725.50		
	Invoice Net					2,725.50		

DETAIL INVOICE LIST

CASH ACCOUNT: 000 1002 TREASURER ACCT/WARRANT ACCT WARRANT: d2324 08/08/2024 DUE DATE: 08/31/2024

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	INVOICE/AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	2,725.50	-----
209	CLEARWATER SPRINGS	00001	INV	08/02/2024		116004JUL24	159676	
1	00105 7860	COMMISS	MISCEXPENS			44.48		
		Invoice Net				44.48		
						CHECK TOTAL	44.48	-----
5496	CONNELL OIL INCORPORAT	00001	INV	08/06/2024		CL94252	159951	
1	002 7000	RD&BR GEN	GASOLINE			865.74		
2	002 7010	RD&BR GEN	DIESEL			6,742.53		
3	002 7010	RD&BR GEN	DIESEL			-102.56		
		Invoice Net				7,505.71		
						CHECK TOTAL	7,505.71	-----
2592	CO-OP GAS AND SUPPLY C	00001	INV	08/02/2024		48716	159754	
1	027 7860	WEEDS	MISCEXPENS			10.99		
		Invoice Net				10.99		
						CHECK TOTAL	10.99	-----
1962	CORPORATE PAYMENT SYST	00000	INV	08/07/2024		1851JUL24	160097	
1	00115 8950	TECHNOLOG	SOFTWARE			60.00		
2	01261 6530	MOTVEHSDP	OFFICE			14.96		
		Invoice Net				74.96		
						CHECK TOTAL	74.96	-----
1962	CORPORATE PAYMENT SYST	00001	INV	08/04/2024		1166JUL24	159782	
1	00355 7420	AIRSANDPT	REPEQUIP			382.49		
		Invoice Net				382.49		
						CHECK TOTAL	382.49	-----
1962	CORPORATE PAYMENT SYST	00001	INV	08/21/2024		1773JULY24	159787	
1	00115 9430	TECHNOLOG	CAP - COMP			671.51		
		Invoice Net				671.51		
						CHECK TOTAL	671.51	-----
3637	IDAHO STATE TAX COMMIS	00001	INV	08/06/2024		JUL24	159845	
1	020 6510	REVAL	FEES/REG			800.00		
		Invoice Net				800.00		
						CHECK TOTAL	800.00	-----
5628	PICTOMETRY INTERNATION	00001	INV	08/01/2024		US442449	159645	
1	00124 7820	GIS	CTRCT SVCS			230,328.00		
		Invoice Net				230,328.00		
						CHECK TOTAL	230,328.00	-----
1530	RIVERSIDE HOTEL THE	00001	INV	08/06/2024		28988	159828	
1	020 6460	REVAL	PER DIEM			950.00		
		Invoice Net				950.00		

DETAIL INVOICE LIST

CASH ACCOUNT: 000 1002 TREASURER ACCT/WARRANT ACCT WARRANT: d2324 08/08/2024 DUE DATE: 08/31/2024

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	INVOICE/AMOUNT	VOUCHER	CHECK
1530 RIVERSIDE HOTEL THE	1 020 6460	00001		INV	08/06/2024	28989	159829	
		REVAL		PER DIEM		950.00		
		Invoice Net				950.00		
1530 RIVERSIDE HOTEL THE	1 020 6460	00001		INV	08/06/2024	28990	159830	
		REVAL		PER DIEM		950.00		
		Invoice Net				950.00		
1530 RIVERSIDE HOTEL THE	1 020 6460	00001		INV	08/06/2024	28998	159832	
		REVAL		PER DIEM		950.00		
		Invoice Net				950.00		
1530 RIVERSIDE HOTEL THE	1 020 6460	00001		INV	08/06/2024	28999	159833	
		REVAL		PER DIEM		950.00		
		Invoice Net				950.00		
1530 RIVERSIDE HOTEL THE	1 020 6460	00001		INV	08/06/2024	29000	159838	
		REVAL		PER DIEM		950.00		
		Invoice Net				950.00		
				CHECK TOTAL		5,700.00		-----
5346 ROK TECHNOLOGIES LLC	1 00124 7820	00000		INV	08/01/2024	9990	159649	
		GIS		CTRCT SVCS		4,646.00		
		Invoice Net				4,646.00		
				CHECK TOTAL		4,646.00		-----
4573 SCHULTZ, TERESA	1 004 6440	00000		INV	08/08/2024	aug24	160169	
		ELECTIONS		TRAVEL		60.84		
		Invoice Net				60.84		
				CHECK TOTAL		60.84		-----
835 STATE OF IDAHO DIV OF	1 800 2605	00002		INV	08/01/2024	JULY 24 RECONCILE	159669	
		AUDITOR TR		CAT CASES		2,041.43		
		Invoice Net				2,041.43		
				CHECK TOTAL		2,041.43		-----
3162 TAYLOR & SONS CHEVROLE	1 00124 7040	00000		INV	08/06/2024	82809	159968	
		GIS		REPAIR		81.64		
		Invoice Net				81.64		
				CHECK TOTAL		81.64		-----
3553 WEX BANK	1 00124 7000	00000		INV	08/06/2024	98854100	159949	
		GIS		GASOLINE		274.24		
		Invoice Net				274.24		
				CHECK TOTAL		274.24		-----
3553 WEX BANK	1 027 7000	00001		INV	08/02/2024	98802938	159760	
		WEEDS		GASOLINE		1,276.72		
		Invoice Net				1,276.72		
				CHECK TOTAL		1,276.72		-----

DETAIL INVOICE LIST

CASH ACCOUNT: 000 1002 TREASURER ACCT/WARRANT ACCT WARRANT: d2324 08/08/2024 DUE DATE: 08/31/2024

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	INVOICE/AMOUNT	VOUCHER	CHECK
3553 WEX BANK		00001		INV	08/05/2024	98840301	159788	
1 038	7000			WATER		128.05		
2 038	7010			WATER		128.00		
3 038	7000			WATER		-11.10		
4 030	7000			PARKS		347.00		
5 030	7010			PARKS		348.87		
				Invoice Net		940.82		
				CHECK TOTAL		940.82		-----
3553 WEX BANK		00001		INV	08/05/2024	98814667	159796	
1 03475	7000			JUSTJUVD		420.11		
2 00661	7000			PROBSVCS		433.27		
				Invoice Net		853.38		
				CHECK TOTAL		853.38		-----
3553 WEX BANK		00001		INV	08/06/2024	98844429	159825	
1 020	7000			REVAL		485.30		
				Invoice Net		485.30		
				CHECK TOTAL		485.30		-----
3553 WEX BANK		00001		INV	08/06/2024	98802613	159948	
1 002	7000			RD&BR GEN		4,637.47		
2 002	7010			RD&BR GEN		16,054.98		
3 002	7010			RD&BR GEN		-193.55		
				Invoice Net		20,498.90		
				CHECK TOTAL		20,498.90		-----
3553 WEX BANK		00002		INV	08/07/2024	98896004	160130	
1 03457	7000			SHERAUTO		8,463.44		
2 03461	7000			JAILDETENT		124.07		
3 03479	7000			MARINE PTR		884.32		
4 00823	7000			911TECH		58.48		
5 00822	7000			911OPS		51.80		
				Invoice Net		9,582.11		
				CHECK TOTAL		9,582.11		-----
5284 NORTHWEST FIBER LLC		00001		INV	08/06/2024	2082631783AUG24	159900	
1 03450	6900			SHERADMIN		101.37		
				Invoice Net		101.37		
5284 NORTHWEST FIBER LLC		00001		INV	08/06/2024	2082630898AUG24	159903	
1 03451	7110			SHERCLREC		106.99		
				Invoice Net		106.99		
				CHECK TOTAL		208.36		-----
37 INVOICES		WARRANT TOTAL		290,085.07		290,085.07		

WARRANT SUMMARY

WARRANT: d2324 08/08/2024

DUE DATE: 08/31/2024

FUND	ORG	ACCOUNT	AMOUNT	AVLB BUDGET
001	00103	TREASURER/TAX COLL	001-03-00-000-6530-	SUPPLIES - OFFICE 23.42 22,779.31
001	00105	COMMISSIONERS	001-05-00-000-6530-	SUPPLIES - OFFICE 45.28 8,858.64
001	00105	COMMISSIONERS	001-05-00-000-7860-	MISCELLANEOUS EXPENSES 44.48 8,858.64
001	00115	TECHNOLOGY	001-15-00-000-8950-	SOFTWARE AND SOFTWARES 60.00 101,133.56
001	00115	TECHNOLOGY	001-15-00-000-9430-	CAPITAL - COMPUTERS 671.51 21,133.42
001	00118	GENERAL FUND EXPEN	001-18-00-000-7800-	PRINTING 43.88 528,795.43
001	00124	GIS	001-24-00-000-6530-	SUPPLIES - OFFICE 13.99 43,966.68
001	00124	GIS	001-24-00-000-7000-	VEHICLES - FUEL, GASOL 274.24 43,966.68
001	00124	GIS	001-24-00-000-7040-	VEHICLES - REPAIR/MAIN 81.64 43,966.68
001	00124	GIS	001-24-00-000-7820-	CONTRACT SERVICES 234,974.00 43,966.68
001	00124	GIS	001-24-00-000-7860-	MISCELLANEOUS EXPENSES 22.00 43,966.68
001	01110	EMERGENCY MANAGEME	001-11-00-000-7040-	VEHICLES - REPAIR/MAIN 13.00 10,634.47
001	01261	MOTOR VEHICLE - SA	001-26-01-000-6530-	SUPPLIES - OFFICE 14.96 8,874.43
			FUND TOTAL	236,282.40
002	002	ROAD & BRIDGE	002-00-00-000-7000-	VEHICLES - FUEL, GASOL 5,503.21 2,563,494.12
002	002	ROAD & BRIDGE	002-00-00-000-7010-	VEHICLES - FUEL, DIESE 22,501.40 2,563,494.12
			FUND TOTAL	28,004.61
003	00355	AIRPORT - SANDPOIN	003-55-00-000-7420-	REPAIRS/MAINT - EQUIPM 382.49 32,657.18
			FUND TOTAL	382.49
004	004	ELECTIONS	004-00-00-000-6440-	TRAVEL 60.84 107,761.02
			FUND TOTAL	60.84
006	00661	PROBATION SERVICES	006-61-00-000-7000-	VEHICLES - FUEL, GASOL 433.27 89,007.39
			FUND TOTAL	433.27
008	00822	911 OPERATIONS	008-00-22-000-7000-	VEHICLES - FUEL, GASOL 51.80 41,773.07
008	00823	911 TECHNOLOGY	008-00-23-000-7000-	VEHICLES - FUEL, GASOL 58.48 131,791.18
			FUND TOTAL	110.28
020	020	REVALUATION	020-00-00-000-6460-	TRAVEL - MEALS/PER DIE 5,700.00 25,369.24
020	020	REVALUATION	020-00-00-000-6510-	EDUCATION - FEES/REGIS 800.00 25,369.24
020	020	REVALUATION	020-00-00-000-7000-	VEHICLES - FUEL, GASOL 485.30 25,369.24
			FUND TOTAL	6,985.30
024	024	TORT	024-00-00-000-6870-	INSURANCE - DEDUCTIBLE 2,725.50 294,751.87
			FUND TOTAL	2,725.50
027	027	WEEDS	027-00-00-000-6490-	EDUCATION 95.00 14,418.82

WARRANT SUMMARY

WARRANT: d2324 08/08/2024

DUE DATE: 08/31/2024

FUND	ORG		ACCOUNT		AMOUNT	AVLB BUDGET
027	027	WEEDS	027-00-00-000-6530-	SUPPLIES - OFFICE	399.99	14,418.82
027	027	WEEDS	027-00-00-000-7000-	VEHICLES - FUEL, GASOL	1,276.72	14,418.82
027	027	WEEDS	027-00-00-000-7860-	MISCELLANEOUS EXPENSES	10.99	14,418.82
				FUND TOTAL	1,782.70	
030	030	PARKS & RECREATION	030-00-00-000-7000-	VEHICLES - FUEL, GASOL	347.00	12,699.15
030	030	PARKS & RECREATION	030-00-00-000-7010-	VEHICLES - FUEL, DIESE	348.87	12,699.15
				FUND TOTAL	695.87	
034	03450	SHERIFF - ADMINIST	034-72-50-000-6440-	TRAVEL	62.83	244,568.59
034	03450	SHERIFF - ADMINIST	034-72-50-000-6900-	UTILITIES - CELLULAR T	101.37	244,568.59
034	03451	SHERIFF - CLERICAL	034-72-51-000-7110-	PROF. SVCS - OTHER	106.99	244,568.59
034	03457	SHERIFF - AUTO SHO	034-72-57-000-7000-	VEHICLES - FUEL, GASOL	8,463.44	244,568.59
034	03461	JAIL - DETENTION	034-78-61-000-6440-	TRAVEL	172.30	234,999.44
034	03461	JAIL - DETENTION	034-78-61-000-7000-	VEHICLES - FUEL, GASOL	124.07	234,999.44
034	03475	JUSTICE - JUVENILE	034-75-00-000-7000-	VEHICLES - FUEL, GASOL	420.11	10,875.19
034	03479	JUSTICE - MARINE P	034-79-00-000-7000-	VEHICLES - FUEL, GASOL	884.32	19,862.50
				FUND TOTAL	10,335.43	
038	038	WATERWAYS	038-00-00-000-7000-	VEHICLES - FUEL, GASOL	116.95	31,667.85
038	038	WATERWAYS	038-00-00-000-7010-	VEHICLES - FUEL, DIESE	128.00	31,667.85
				FUND TOTAL	244.95	
800	800	AUDITORS TRUST	800-00-00-000-2605-	CHARITY CAT CASE REIMB	2,041.43	
				FUND TOTAL	2,041.43	
WARRANT SUMMARY TOTAL					290,085.07	
GRAND TOTAL					290,085.07	

WARRANT LIST BY VOUCHER

WARRANT: d2324 08/08/2024

DUE DATE: 08/31/2024

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
		4700 AMAZON CAPITAL SERVICES INC	1MW3-FCMV-9CPM		INV	08/06/2024	13.99	GIS Amazon
159645	5628	PICTOMETRY INTERNATIONAL CO	US442449		INV	08/01/2024	230,328.00	2024 Eagleview Imagery
159649	5346	ROK TECHNOLOGIES LLC	9990		INV	08/01/2024	4,646.00	GIS AWS
159669	835	STATE OF IDAHO DIV OF FINAN	JULY 24 RECONCILE		INV	08/01/2024	2,041.43	JULY 24 RECONCILE
159673	2152	C E KRAMER CRANE CONST	072724		INV	08/01/2024	2,725.50	CLAIM # 20240725
159674	4700	AMAZON CAPITAL SERVICES INC	1JHV-KMPK-DHDT		INV	08/02/2024	45.28	BOCC Office Supplies
159676	209	CLEARWATER SPRINGS	116004JUL24		INV	08/02/2024	44.48	BOCC Water
159678	4700	AMAZON CAPITAL SERVICES INC	1PQ7-K7W7-6PLK		INV	08/02/2024	23.42	CALCULATOR TAPE, SCOTC
159751	1949	BONNER COUNTY FAIR ASSOCIAT	1678		INV	08/02/2024	95.00	Fair Booth Fee
159754	2592	CO-OP GAS AND SUPPLY CO	48716		INV	08/02/2024	10.99	Interior Paint
159756	4700	AMAZON CAPITAL SERVICES INC	1RQ4-9QQR-6MVV		INV	08/02/2024	399.99	Desk for new office sp
159760	3553	WEX BANK	98802938		INV	08/02/2024	1,276.72	Vehicle Fuel - July
159782	1962	CORPORATE PAYMENT SYSTEMS	1166JUL24		INV	08/04/2024	382.49	STEPS FOR TRUCK
159786	3812	AGC ENTERPRISES LLC	127279		INV	08/05/2024	13.00	EM VEHICLE WASH
159787	1962	CORPORATE PAYMENT SYSTEMS	1773JULY24		INV	08/21/2024	671.51	JSTORMS-CC-Flexoptix-F
159788	3553	WEX BANK	98840301		INV	08/05/2024	940.82	Fuel for Parks & water
159796	3553	WEX BANK	98814667		INV	08/05/2024	853.38	Fleet Vehicle Fuel Car
159825	3553	WEX BANK	98844429		INV	08/06/2024	485.30	fuel for fleet
159828	1530	RIVERSIDE HOTEL THE	28988		INV	08/06/2024	950.00	HOTEL FOR SUMMER SCHOO
159829	1530	RIVERSIDE HOTEL THE	28989		INV	08/06/2024	950.00	HOTEL FOR SUMMER SCHOO
159830	1530	RIVERSIDE HOTEL THE	28990		INV	08/06/2024	950.00	HOTEL FOR SUMMER SCHOO
159832	1530	RIVERSIDE HOTEL THE	28998		INV	08/06/2024	950.00	HOTEL FOR SUMMER SCHOO
159833	1530	RIVERSIDE HOTEL THE	28999		INV	08/06/2024	950.00	HOTEL FOR SCHOOL
159838	1530	RIVERSIDE HOTEL THE	29000		INV	08/06/2024	950.00	HOTEL FOR SUMMER SCHOO
159845	3637	IDAHO STATE TAX COMMISSION	JUL24		INV	08/06/2024	800.00	FOREST APPRAISAL COURS

WARRANT LIST BY VOUCHER

WARRANT: d2324 08/08/2024

DUE DATE: 08/31/2024

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
159900	5284	NORTHWEST FIBER LLC	2082631783AUG24		INV	08/06/2024	101.37	Wireless Charges AUG24
159903	5284	NORTHWEST FIBER LLC	2082630898AUG24		INV	08/06/2024	106.99	Wireless Charges AUG24
159906	3862	BONNER COUNTY PETTY CASH	AUG24		INV	08/06/2024	235.13	Reimburse meals for tr
159948	3553	WEX BANK	98802613		INV	08/06/2024	20,498.90	Road & Bridge Vehicle
159949	3553	WEX BANK	98854100		INV	08/06/2024	274.24	GIS Fuel
159951	5496	CONNELL OIL INCORPORATED	CL94252		INV	08/06/2024	7,505.71	D2 Biweekly Fuel
159960	3812	AGC ENTERPRISES LLC	127278		INV	08/06/2024	22.00	GIS Carwash
159968	3162	TAYLOR & SONS CHEVROLET	82809		INV	08/06/2024	81.64	GIS oil change
160096	3830	BONNER COUNTY DAILY BEE	00000258910-7312024		INV	08/07/2024	43.88	11613_BOCC_BCB#6289_NO
160097	1962	CORPORATE PAYMENT SYSTEMS	1851ju124		INV	08/07/2024	74.96	Quickbooks, paperclips
160130	3553	WEX BANK	98896004		INV	08/07/2024	9,582.11	Fuel Purchases for Jul
160169	4573	SCHULTZ, TERESA	aug24		INV	08/08/2024	60.84	Mileage to Elections T
WARRANT TOTAL							290,085.07	

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



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

CLERK
Item #2

August 13, 2024

Memorandum

To: Commissioners

Re: FY24 EMS Demands in Batch #23

The Auditor's Office presented the FY24 EMS Demands Batch #23, **Totaling \$405,560.88**

A suggested motion would be: **I move to approve payment of the FY24 EMS Demands in Batch #23, Totaling \$405,560.88**

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

ACCOUNTS PAYABLE WARRANT REPORT

EMS Demands

DATE: 08/08/2024 WARRANT: d2324 AMOUNT: \$ 405,560.88

COMMISSIONER'S APPROVAL REPORT

DETAIL INVOICE LIST

CASH ACCOUNT: 999 1099

EMS TREASURER/WARRANT

WARRANT: d2324

08/08/2024

DUE DATE: 08/31/2024

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	INVOICE/AMOUNT	VOUCHER	CHECK
2558	COMDATA 1 99918 7000	00001 NEWEMSGEN Invoice Net		INV GASOLINE	08/02/2024	20410026 6,403.77 6,403.77 CHECK TOTAL 6,403.77	159680	-----
1962	CORPORATE PAYMENT SYST 1 99918 7860 2 99918 6530 3 99918 7860	00001 NEWEMSGEN NEWEMSGEN NEWEMSGEN Invoice Net		INV MISCEXPENS OFFICE MISCEXPENS	08/02/2024	4827JUL24 15.97 78.09 9.68 103.74 CHECK TOTAL 103.74	159682	-----
227	DISH NETWORK 1 99918 6980	00001 NEWEMSGEN Invoice Net		INV OTHER UTIL	08/02/2024	8255707086275778AU24 90.64 90.64 CHECK TOTAL 90.64	159681	-----
6082	KILGORE CONSTRUCTION I 1 99918 9480	00001 NEWEMSGEN Invoice Net		INV CAP - CIP	08/05/2024	KC-12 398,852.78 398,852.78 CHECK TOTAL 398,852.78	159784	-----
1756	WIRED OR WIRELESS INC. 1 99918 6980	00001 NEWEMSGEN Invoice Net		INV OTHER UTIL	08/02/2024	44527 109.95 109.95 CHECK TOTAL 109.95	159679	-----
5 INVOICES				WARRANT TOTAL		405,560.88 405,560.88		

WARRANT SUMMARY

WARRANT: d2324 08/08/2024

DUE DATE: 08/31/2024

FUND ORG		ACCOUNT			AMOUNT	AVLB BUDGET
999	99918	NEW EMS - GENERAL	999-18-00-000-6530-	SUPPLIES - OFFICE	78.09	10,667.24
999	99918	NEW EMS - GENERAL	999-18-00-000-6980-	UTILITIES - OTHER	200.59	10,667.24
999	99918	NEW EMS - GENERAL	999-18-00-000-7000-	VEHICLES - FUEL, GASOL	6,403.77	10,667.24
999	99918	NEW EMS - GENERAL	999-18-00-000-7860-	MISCELLANEOUS EXPENSES	25.65	10,667.24
999	99918	NEW EMS - GENERAL	999-18-00-000-9480-	CAPITAL - CONSTRUCTION	398,852.78	376,399.58
				FUND TOTAL	405,560.88	
WARRANT SUMMARY TOTAL					405,560.88	
GRAND TOTAL					405,560.88	

WARRANT LIST BY VOUCHER

WARRANT: d2324 08/08/2024

DUE DATE: 08/31/2024

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
159679	1756	WIRED OR WIRELESS INC.	44527		INV	08/02/2024	109.95	Internet Station 3
159680	2558	COMDATA	20410026		INV	08/02/2024	6,403.77	July fuel charges
159681	227	DISH NETWORK	8255707086275778AU24		INV	08/02/2024	90.64	Station 3 television
159682	1962	CORPORATE PAYMENT SYSTEMS	4827JUL24		INV	08/02/2024	103.74	Postage, ink
159784	6082	KILGORE CONSTRUCTION INC	KC-12		INV	08/05/2024	398,852.78	New station
WARRANT TOTAL							405,560.88	

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



Bonner County Treasurer's Office

Clorissa Koster, Treasurer

1500 Hwy 2, Ste 304 – Sandpoint, ID 83864-1305

Telephone (208) 265-1433 - Fax (844) 565-7873

August 13, 2024

To: Commissioners

From: Clorissa Koster
Bonner County Treasurer

Re: Request for Increase to Petty Cash Funds – Bonner County Sheriff's Office

I am requesting a transfer of \$100.00 from the Treasurer's account to the Bonner County Sheriff's front office Petty Cash funds. The increase is needed to have the cash on hand to make change for the increased volume of cash paying customers.

A suggested motion would be - I move that the Board of County Commissioners authorize the County Treasurer to transfer \$100.00 from the Treasurer's Account to the Bonner County Sheriff's front office Petty Cash funds.

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



BCSO INTEROFFICE MEMORANDUM

DATE: 07/30/2024

FILE: _____

To: Clorrisa Koster, Bonner County Treasurer

From: Sally Mitchell, Bonner County Sheriff's Operations Manager

Re: Request to increase Front Office change funds

The Bonner County Sheriff's Front Office collects fees for concealed weapons permits, sex offender registry, and miscellaneous fees. We currently have \$50.00 in our cash change fund. We would like to respectfully request an increase from \$50.00 to \$150.00 dollars, needed to transact daily business to make change for cash sales.

The funds will be kept separate and will not be merged with any other funds.

When not in use, the funds will be kept in safe and secure locked compartment in the office.

cc:

N/A



Bonner County Justice Services

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

August 13, 2024

Memorandum

Justice Services
Item #1

To: Bonner County Commissioners

From: Ron Stultz, Director

Re: Juvenile Detention Agreement Between Boundary County, Idaho and Bonner County, Idaho

It is recommended that the Board of County Commissioners approve the Juvenile Detention Agreement Between Boundary County, Idaho and Bonner County, Idaho as approved by legal. This Agreement sets forth the conditions under which Bonner County, Idaho will house juveniles at the Bonner County Juvenile Detention Center who are under the jurisdiction of Boundary County, Idaho. The term of this Agreement shall be for a period of two (2) years, ending September 30, 2026.

Distribution: Send directly back to Justice Services

A suggested motion would be: I move to approve the Juvenile Detention Agreement for housing juveniles under the jurisdiction of Boundary County. The term of the Agreement is for a period of two (2) years, ending September 30, 2026.

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

Approved by Legal – Bill Wilson

JUVENILE DETENTION AGREEMENT BETWEEN BOUNDARY COUNTY, IDAHO AND BONNER COUNTY, IDAHO

This agreement made and executed on the effective date, by and between the County of Bonner, a political subdivision of the State of Idaho, whose current address is 1500 Highway 2, Suite 338, Sandpoint, Idaho 83864, and the County of Boundary, a political subdivision of the State of Idaho, whose current address is P.O. Box 419, Bonners Ferry, Idaho 83805-0127, pursuant to Idaho Code Section 16-1812, et seq.

WHEREAS, Bonner County is authorized by law to provide juvenile detention services and accommodations for children pursuant to the provisions of Title 20, Chapter 5, of the Idaho Code; and

WHEREAS, Bonner County operates a detention facility for the detention of juvenile offenders;

NOW, THEREFORE, for and in consideration of the mutual promises contained herein, and other good and valuable consideration, it is hereby agreed:

1. That Bonner County will allow male and female juvenile offenders, hereafter called "juveniles", under the jurisdiction or control of Boundary County to be housed at the Bonner County Juvenile Detention Facility and will treat all such juveniles in the same manner as the other juveniles housed at the facility and in accordance with Idaho Code Section 20-518 and the rules and regulations of the Idaho Department of Juvenile Corrections.

2. Prior notification shall be made by the Sheriff's Department of Boundary County by contacting the facility they are in route with a juvenile. No juveniles transported to the facility will be admitted without a court order which authorizes said juvenile's detention.

3. Juveniles who are in custody, and require temporary detention, may be housed at the facility pending the admit or deny hearing. Boundary County agrees that it will obtain a court order placing the juvenile at the facility within 24 hours, excluding Saturdays, Sundays and holidays after the detention begins. If said order is not obtained, Boundary County will be responsible for assuming custody of and transporting the juvenile from the facility back to Boundary County.

4. That Boundary County will be responsible for obtaining medical releases for the juvenile, and providing all information requested by the facility's administrative staff. Boundary County will also be responsible for all necessary arrangements for, and costs of, all desired services not normally provided at and by the Bonner County Juvenile Detention Facility or its staff, such as, but not limited to, medical care or testing for conditions not directly related to the juvenile's detention at the Juvenile Detention Facility. It is expressly understood that all juveniles shall be delivered to the Bonner County Juvenile Detention Facility at Boundary County's expense and that Boundary County assumes all responsibility for the juveniles under its jurisdiction and control until said juveniles are housed or detained within the confines of the Bonner County Juvenile Facility and that all juveniles shall be delivered by Boundary County to the doors of the Bonner County Juvenile Detention Facility.

5. That Boundary County agrees to pay Bonner County the sum of One Hundred Twenty-Five (\$125.00) Dollars per day for each juvenile housed in the Bonner County Juvenile Detention Facility under this Agreement. A "day" will be defined as any period of time during which a juvenile eats one or more regularly scheduled meals or occupies a bed for any portion of a night.

6. That Bonner County reserves the right to refuse admittance of any juvenile under the jurisdiction of Boundary County when such admittance would unduly burden the facilities or create disadvantage for juveniles under the jurisdiction of Bonner County. The Administrator of the facility may also refuse admission, or at any time order the removal of, any juvenile whose presence, or continued presence, would be unduly detrimental to the welfare of such juvenile or of any juveniles in the Juvenile Detention Facility, or the general operation of the detention facility. Said right of refusal shall include, but not be limited to, situations involving Boundary County Juveniles:

a. Who are not accompanied by complete and proper documentation, to the Bonner County Juvenile Detention Facility; or

b. Who have medical conditions or injuries requiring immediate medical treatment; or

c. Who are in such an emotional or distraught state as to be a risk to themselves, other juveniles at the facility, or to Bonner County employees at the facility.

7. All Boundary County juveniles will be assessed using intake criteria. If the juvenile does not meet the criteria for intake into the Bonner County Juvenile Facility, Bonner County reserves the right to refuse admittance of any juvenile

8. Bonner County agrees to certify to Boundary County at the end of each calendar month the name of each juvenile placed as provided in this Agreement, the length of time care was provided, and the rate or rates and total charge in accordance with this Agreement. For this purpose, Bonner County agrees to maintain a current registry of juveniles which shall be open to inspection by authorized representatives of Boundary County or its attorney at all reasonable times.

9. Neither Bonner County nor Boundary County shall discriminate as to juveniles placed or cared for because of race, color, creed, or national origin.

10. Either party may terminate this Agreement by giving the other party written notice, postmarked or hand delivered, at least thirty (30) days prior to the intended date of termination.

11. Boundary County agrees to hold harmless and indemnify Bonner County from any and all liability, loss or damage, excluding that arising from gross negligence or intentional acts of Bonner County employees that Bonner County may suffer arising out of or in connection with the detention of any juveniles pursuant to the Agreement. Boundary County further agrees to defend against any claims, demands, action or suits brought against Bonner County arising out of or in connection with the detention of any juveniles pursuant to this Agreement, excluding those claims that are agreed by the parties or proven in a court of law, to have been caused by the gross negligence or intentional acts of Bonner County employees or the general conditions of the Bonner County Juvenile Detention Facility.

12. It is expressly acknowledged and agreed that the parties shall observe the confidentiality of information provisions of the Idaho Code, as well as any county, state and federal regulations pertaining to juvenile records made as results of said juveniles' detention under this Agreement.

13. Effective Date hereof shall mean the period immediately following execution of this Agreement by all parties.

14. This Agreement shall be effective from the effective date for a period of two (2) years until September 30, 2026.

15. If either party is required to enforce a breach of this Agreement, with or without suit, the non-breaching party shall be entitled to recover against the breaching party all reasonable attorney fees and costs so incurred.

Dated this 8th day of July, 2024

Board of Boundary County Commissioners

Tim Bertling
Tim Bertling, Chairman

Wally Cossart
Wally Cossart, Commissioner

Ben Robertson
Ben Robertson, Commissioner

Attest:

Glenda Poston
Glenda Poston, Clerk of Boundary County



Dated this _____ day of _____, 2024

Board of Bonner County Commissioners

Luke Omodt, Chairman

Steven Bradshaw, Commissioner

Asia Williams, Commissioner

Attest:

Michael W. Rosedale, Clerk of Bonner County



Bonner County Justice Services

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

August 13, 2024

Memorandum

Justice Services
Item #2

To: Bonner County Commissioners

From: Ron Stultz, Director

Re: Juvenile Detention Agreement Between Lincoln County, Montana and Bonner County, Idaho

It is recommended that the Board of County Commissioners approve the Juvenile Detention Agreement Between Lincoln County, Montana and Bonner County, Idaho as approved by legal. This Agreement sets forth the conditions under which Bonner County, Idaho will house juveniles at the Bonner County Juvenile Detention Center who are under the jurisdiction of Lincoln County, Montana. The term of this Agreement shall be for a period of two (2) years, ending September 30, 2026.

Distribution: Send directly back to Justice Services

A suggested motion would be: I move to approve the Juvenile Detention Agreement for housing juveniles under the jurisdiction of Lincoln County. The term of the Agreement is for a period of two (2) years, ending September 30, 2026.

Recommendation Acceptance: ☐ yes ☐ no _____ Date: _____

Commissioner Luke Omodt, Chair

Approved by Legal – Bill Wilson

**JUVENILE DETENTION AGREEMENT BETWEEN
LINCOLN COUNTY, MONTANA AND BONNER COUNTY, IDAHO**

This agreement made and executed on the effective date, by and between the County of Bonner, a political subdivision of the State of Idaho, whose current address is 1500 Highway 2, Suite 338, Sandpoint, Idaho 83864, and the County of Lincoln, a political subdivision of the State of Montana, whose current address is 512 California Avenue, Libby, Montana 59923, pursuant to Idaho Code Section 16-1812, et seq.

WHEREAS, Bonner County is authorized by law to provide juvenile detention services and accommodations for children pursuant to the provisions of Title 20, Chapter 5, of the Idaho Code; and

WHEREAS, Bonner County operates a detention facility for the detention of juvenile offenders;

NOW, THEREFORE, for and in consideration of the mutual promises contained herein, and other good and valuable consideration, it is hereby agreed:

1. That Bonner County will allow male and female juvenile offenders, hereafter called "juveniles", under the jurisdiction or control of Lincoln County to be housed at the Bonner County Juvenile Detention Facility and will treat all such juveniles in the same manner as the other juveniles housed at the facility and in accordance with Idaho Code Section 20-518 and the rules and regulations of the Idaho Department of Juvenile Corrections.

2. Prior notification shall be made by the Sheriff's Department of Lincoln County by contacting the facility they are in route with a juvenile. No juveniles transported to the facility will be admitted without a court order which authorizes said juvenile's detention.

3. Juveniles who are in custody, and require temporary detention, may be housed at the facility pending the admit or deny hearing. Lincoln County agrees that it will obtain a court order placing the juvenile at the facility within 24 hours, excluding Saturdays, Sundays and holidays after the detention begins. If said order is not obtained, Lincoln County will be responsible for assuming custody of and transporting the juvenile from the facility back to Lincoln County.

4. That Lincoln County will be responsible for obtaining medical releases for the juvenile, and providing all information requested by the facility's administrative staff. Lincoln County will also be responsible for all necessary arrangements for, and costs of, all desired services not normally provided at and by the Bonner County Juvenile Detention Facility or its staff, such as, but not limited to, medical care or testing for conditions not directly related to the juvenile's detention at the Juvenile Detention Facility. It is expressly understood that all juveniles shall be delivered to the Bonner County Juvenile Detention Facility at Lincoln County's expense and that Lincoln County assumes all responsibility for the juveniles under its jurisdiction and control until said juveniles are housed or detained within the confines of the Bonner County Juvenile Facility and that all juveniles shall be delivered by Lincoln County to the doors of the Bonner County Juvenile Detention Facility.

5. That Lincoln County agrees to pay Bonner County the sum of One Hundred Twenty-Five (\$125.00) Dollars per day for each juvenile housed in the Bonner County Juvenile Detention Facility under this Agreement. A "day" will be defined as any period of time during which a juvenile eats one or more regularly scheduled meals or occupies a bed for any portion of a night.

6. That Bonner County reserves the right to refuse admittance of any juvenile under the jurisdiction of Lincoln County when such admittance would unduly burden the facilities or

create disadvantage for juveniles under the jurisdiction of Bonner County. The Administrator of the facility may also refuse admission, or at any time order the removal of, any juvenile whose presence, or continued presence, would be unduly detrimental to the welfare of such juvenile or of any juveniles in the Juvenile Detention Facility, or the general operation of the detention facility. Said right of refusal shall include, but not be limited to, situations involving Lincoln County Juveniles:

a. Who are not accompanied by complete and proper documentation, to the Bonner County Juvenile Detention Facility; or

b. Who have medical conditions or injuries requiring immediate medical treatment; or

c. Who are in such an emotional or distraught state as to be a risk to themselves, other juveniles at the facility, or to Bonner County employees at the facility.

7. All Lincoln County juveniles will be assessed using intake criteria. If the juvenile does not meet the criteria for intake into the Bonner County Juvenile Facility, Bonner County reserves the right to refuse admittance of any juvenile

8. Bonner County agrees to certify to Lincoln County at the end of each calendar month the name of each juvenile placed as provided in this Agreement, the length of time care was provided, and the rate or rates and total charge in accordance with this Agreement. For this purpose, Bonner County agrees to maintain a current registry of juveniles which shall be open to inspection by authorized representatives of Lincoln County or its attorney at all reasonable times.

9. Neither Bonner County nor Lincoln County shall discriminate as to juveniles placed or cared for because of race, color, creed, or national origin.

10. Either party may terminate this Agreement by giving the other party written notice postmarked or hand delivered, at least thirty (30) days prior to the intended date of termination.

11. Lincoln County agrees to hold harmless and indemnify Bonner County from any and all liability, loss or damage, excluding that arising from gross negligence or intentional acts of Bonner County employees that Bonner County may suffer arising out of or in connection with the detention of any juveniles pursuant to the Agreement. Lincoln County further agrees to defend against any claims, demands, action or suits brought against Bonner County arising out of or in connection with the detention of any juveniles pursuant to this Agreement, excluding those claims that are agreed by the parties or proven in a court of law, to have been caused by the gross negligence or intentional acts of Bonner County employees or the general conditions of the Bonner County Juvenile Detention Facility.

12. It is expressly acknowledged and agreed that the parties shall observe the confidentiality of information provisions of the Idaho Code, as well as any county, state and federal regulations pertaining to juvenile records made as results of said juveniles' detention under this Agreement.

13. Effective Date hereof shall mean the period immediately following execution of this Agreement by all parties.

14. This Agreement shall be effective from the effective date for a period of two (2) years until September 30, 2026.


15. If either party is required to enforce a breach of this Agreement, with or without suit, the non-breaching party shall be entitled to recover against the breaching party all reasonable attorney fees and costs so incurred.

Dated this 17 day of July, 2024.

Board of Lincoln County Commissioners


Brent Teske, Commissioner


Jim Hammons, Commissioner


Josh Letcher, Commissioner

Attest:


Carrie Brown
Clerk of Lincoln County

Dated this 17th day of July, 2024.


Board of Bonner County Commissioners


Luke Omodt, Chairman


Steven Bradshaw, Commissioner


Asia Williams, Commissioner

Attest:


Michael W. Rosedale, Clerk of Bonner County



RECREATION DEPARTMENT

1500 Highway 2, Suite 101 • Sandpoint, ID 83864 • Phone: (208) 255-5681 Ext. 4

July 31st, 2024

Recreation
Item #1


Memorandum

To: Commissioners

From: Kerry DeLair
Recreation Assistant

Re: Due to unexpected equipment breakdowns, in order to continue lawn maintenance for our parks. I request authorization for the clerk, to open the Parks budget and transfer funds from "A" budget to the "C" budget,

Description: Attached for your consideration is a Resolution authorizing a transfer of \$7,100 from Org 030 Object 6060 – Salaries to Org 030 Object 9420 - Capital Equipment

Approved by Auditing: 

Distribution: Original to Auditing, Attn: Michael Rosedale
Copy to BOCC
Email copy to Kerry DeLair

A suggested motion would be: Mr. Chairman based on the information before us I move that the County approve Resolution #2024- 46 authorizing the Clerk to transfer funds of \$7,100 from, Org 030 Object 6060 – Salaries to Org 030 Object 9420 - Capital Equipment

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

Date: _____

RESOLUTION #2024- 26

PARKS AND WATERWAYS DEPARTMENT

FY 2024 BUDGET UNANTICIPATED REVENUE

WHEREAS, Idaho Code §31-1605 and §31-808 provides that the Board of County Commissioners may adjust the budget as adopted, provided that there shall be no increase in anticipated property taxes; and

WHEREAS, Bonner County Parks and Waterways would like to transfer \$7,100.00 from their "A" budget to their FY2024 "C" budget; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Bonner County, Idaho authorize the County Clerk to open the Budget and make the following changes, to wit;

Decrease line Org 030 Object 6060 – Salaries by \$7,100 and increase Org 030 Object 9420 - Capital Equipment

ADOPTED As a resolution of the Board of Commissioners of Bonner County upon a majority voted on the 13th Day of August, 2024.

August 13th 2024

BOARD OF BONNER COUNTY COMMISSIONERS

Luke Omodt, Chairman

Asia Williams, Commissioner

Steven Bradshaw, Commissioner

ATTEST: Michael W. Rosedale

By _____

Deputy Clerk



RECREATION DEPARTMENT

1500 Highway 2, Suite 101 • Sandpoint, ID 83864 • Phone: (208) 255-5681 Ext. 4

July 31st, 2024

Recreation
Item #2

Memorandum

To: Commissioners

From: Kerry DeLair
Recreation Assistant

Re: Due to unexpected damage and thefts of our Buoys, in order to maintain the safety of our residents. I request authorization for the clerk, to open the Waterways budget and transfer funds from "A" budget to the "B" budget,

Description: Attached for your consideration is a Resolution authorizing a transfer of \$8,000 from Org 038 Object 6060 – Salaries to Org 038 Object 8600 – Safety Equipment

Approved by Auditing: 

Distribution: Original to Auditing, Attn: Michael Rosedale
Copy to BOCC
Email copy to Kerry DeLair

A suggested motion would be: Mr. Chairman based on the information before us I move that the County approve Resolution #2024-27 authorizing the Clerk to transfer funds of \$8,000 from, Org 038 Object 6060 – Salaries to Org 038 Object 8600 – Safety Equipment

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

Date: _____

RESOLUTION #2024-47

PARKS AND WATERWAYS DEPARTMENT FY 2024 BUDGET UNANTICIPATED REVENUE

WHEREAS, Idaho Code §31-1605 and §31-808 provides that the Board of County Commissioners may adjust the budget as adopted, provided that there shall be no increase in anticipated property taxes; and

WHEREAS, Bonner County Parks and Waterways would like to transfer \$8,000 from their 'A' budget to their FY2024 'B' budget; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Bonner County, Idaho authorize the County Clerk to open the Budget and make the following changes, to wit;

Decrease line Org 030 Object 6060 – Salaries by \$8,000 and increase Org 030 Object 8600 - Capital Equipment

ADOPTED As a resolution of the Board of Commissioners of Bonner County upon a majority voted on the 13th Day of August, 2024.

August 13th 2024

BOARD OF BONNER COUNTY COMMISSIONERS

Luke Omodt, Chairman

Asia Williams, Commissioner

Steven Bradshaw, Commissioner

ATTEST: Michael W. Rosedale

By _____

Deputy Clerk



BONNER COUNTY FACILITIES DEPARTMENT

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

August 13, 2024

Facilities
Item #1

Memorandum

To: Commissioners

From: Teddi Lupton, Director of Public Works

Re: Pucci Construction, safe travel sidewalks

The Facilities Department is seeking approval for the Pucci Concrete estimate of \$11,995.00. This estimate is for the construction of two concrete sidewalks from the Administration Building to the mid-block crosswalk of the new EMS Station 1/office complex. The two new sidewalks will provide a safe travel path for employees and citizens needing to go from the Administration Building to the EMS Station 1/Office Complex. This will be funded from 00110/7530 (Repairs/Maintenance – Facilities).

Auditor Review _____

Legal Review _____

Distribution: Original to BOCC
Email copy to Teddi Lupton

A suggested motion would be: Mr. Chairman, based on the information before us I move to approve the estimate from Pucci Concrete in the amount of \$11,995.00 for two new sidewalks to provide safe travel from the Administration Building to the EMS Station 1/Office Complex.

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

ESTIMATE

Pucci Concrete

58 Lula Ct

Sandpoint, ID 83864

allopucci@hotmail.com

+1 (208) 290-6581

Bill to
Teddi Lupton

Estimate details
Estimate no.: 1030
Estimate date: 08/06/2024

#	Date	Product or service	Description	Qty	Rate	Amount
1.		South sidewalk	Excavate sod, install subgrade, setup, pour and finish concrete sidewalk. Price includes labor and materials.	1	\$6,680.00	\$6,680.00
2.		North sidewalk	Remove sod, install subgrade, setup, pour and finish concrete sidewalk. Price includes labor and materials.	1	\$5,315.00	\$5,315.00
Total						\$11,995.00

Note to customer
Thank you for your business.

Accepted date

Accepted by



BONNER COUNTY FACILITIES DEPARTMENT

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

August 13, 2024

Facilities
Item #2

Memorandum

To: Commissioners
From: Teddi Lupton, Director of Public Works
Re: Legacy Heating & Cooling, 10-ton RTU

The Facilities Department is seeking approval to purchase and have installed a 10-ton Carrier RTU for the heating and cooling of the lobby at the Administration Building by Legacy Heating & Cooling for \$31,600.00. This price includes the removal of the old unit and installation of the new unit via crane in addition to a one year warranty. The new RTU unit will be funded from the Contingency fund 01120/7860 (misc expense).

Auditor Review _____
Legal Review _____

Distribution: Original to BOCC
Email copy to Teddi Lupton

A suggested motion would be: Mr. Chairman, based on the information before us I move to approve the purchase of a 10-ton Carrier RTU from Legacy Heating & Cooling for the amount of \$31,600.00.

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



DATE: 12/12/2023 (good for 30 days)

Reg: CC LEGACHC7808N
UBI: 604-989-903

PROJECT: Bonner Admin Building 1500 US HWY 2

SUBJECT: 10-Ton RTU Replacement Unit

Legacy is proposing the replacement of the existing McQuay 10-Ton RTU with a new Carrier 10-ton package unit, w/ a new Economizer and thermostat. This installation requires a curb adapter for the new RTU.

Please review the scope of work to be completed.

Equipment replacement scope to include:

- Disconnect electrical, gas, and control wiring from existing unit
- Lift existing unit from roof via crane
- Provide & install new curb adapter to accommodate new RTU
- Provide & set new 10-Ton Carrier unit via crane
- Reconnect control wire, gas and electrical with mods as needed
- Provide & install new Thermostat in RTU with temp sensor in R/A duct
- Provide & install Economizer
- Once complete, start unit and check for proper operation
- Removal and disposal of any trash & debris from job site
- Legacy will provide warranty on entire scope of work for (1) year
- Carrier (1) year on parts, (5) year on compressor & (10) year on heat exchanger

Equipment Proposed

RTU 10-Ton M# 48FCEM12A2A5-0A0A0 (In-Stock)

Exclusions

Painting/Patching, Smoke Detectors, New Electrical Disconnect

10-Ton Carrier RTUs Replacement Price: \$31,600.00 Taxes and Permitting Included

SIGNATURE: _____

DATE: _____

Please call if you have any questions concerning this proposal.

Sincerely,
Rick Staggs
Cell: (208) 916-7112



Bonner County

Board of Commissioners

Steve Bradshaw

Luke Omodt

Asia Williams

August 13, 2024

MEMORANDUM

BOCC
Item #1

To: Commissioners

Re: Donation of County Property to the City of Priest River

Distribution: Original to be recorded, copies to City of Priest River and BOCC

Some years ago, the City of Priest River quitclaimed the Priest River Senior Center to Bonner County. However, the County has now determined that owning that property is not in its best interests and desires to grant it back to the City. The City has agreed to accept the property. In order to facilitate the exchange, the Board must first find that transferring the property is in the public interest. If the Board makes that finding, it may then adopt the attached resolution and sign a quitclaim deed to finalize the transfer.

Legal Approval: _____

B. Wilson

A suggested motion would be: I move that the Board of County Commissioners approve Resolution #2024-48 authorizing the transfer of the Priest River Senior Center, parcels RPR03640070120A and RPR03640070110A, from Bonner County to the City of Priest River in accordance with Idaho Code 31-808(9), as such transfer is in the best interest of the public and the agencies involved. I further move to execute a quitclaim deed to that effect and record same with the Bonner County Recorder's Office.

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

RESOLUTION NO. 24 - 48
BOARD OF COUNTY COMMISSIONERS

Donation of County Property

WHEREAS, pursuant to I.C. § 31-808(9) and I.C. § 67-2322, the Bonner County Board of County Commissioners may, at its discretion, grant to or exchange with the federal government, the state of Idaho, or any political subdivision or taxing district of the State of Idaho, with or without compensation, any real property owned by the county when it is in the best interest of the public; and

WHEREAS, the Board of County Commissioners has determined that it would be in the public's best interest to grant the Priest River Senior Center (RPR03640070110A and RPR03640070120A) to the City of Priest River, Idaho;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby grants the Priest River Senior Center to the City of Priest River.

BE IT FURTHER RESOLVED that the Board of County Commissioners shall sign and execute a quitclaim deed to that effect and record the same according to law.

ADOPTED as a Resolution of the Board of County Commissioners of Bonner County, Idaho upon a majority vote on the 13th day of August 2024.

BOARD OF BONNER COUNTY COMMISSIONERS

Luke Omodt, Chairman

Steve Bradshaw, Commissioner

Asia Williams, Commissioner

ATTEST: Michael W. Rosedale

By _____
Deputy Clerk

QUITCLAIM DEED

For good and valuable consideration, the Bonner County, a municipal corporation of the State of Idaho ("Grantor"), does hereby release and forever quitclaim unto City of Priest River, a municipal corporation ("Grantee"), whose address is P.O. Box 415, Priest River, ID 83856, and its heirs and assigns forever, all right, title and interest which Grantor now has or may hereafter acquire in the following described real property situated in Bonner County, State of Idaho, to-wit:

Lots 11 and 12, Block 7, of the City of Priest River, according to the plat thereof, recorded in Book 1 of Plats, Page 18, Records of Bonner County, Idaho;

Together with any portion of the alley adjacent and appurtenant thereto, of said block as vacated by Vacation recorded in Book 2 of Commissioners Journal, Page 332, on December 2, 1913, Records of Bonner County, Idaho.

TO HAVE AND TO HOLD, all and singular the said real property, together with all appurtenances, tenements, hereditaments, reversions, remainders, rents, issues, profits, rights-of-way, and water rights in anywise appertaining to the real property herein described, as well in law as in equity, unto Grantee, and to its heirs and assigns forever.

DATED this ____ day of _____, 2024.

LUKE OMODT, CHAIRMAN

STEVE BRADSHAW, COMMISSIONER

ASIA WILLIAMS, COMMISSIONER

ATTEST: MIKE ROSEDALE

Deputy Clerk

STATE OF IDAHO)
) ss.
County of Bonner)

On this ____ day of _____, 2024, before me, a Notary Public in and for said State, personally appeared _____, _____, _____ and _____, known or identified to me to be the person whose names are subscribed to the within instrument and acknowledged to me that they executed the same personally, and in their official capacities as Bonner County Commissioners and _____ for and on behalf of the Granter.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

NOTARY PUBLIC FOR IDAHO

Residing at _____

My Commission Expires _____



Bonner County

Board of Commissioners

Steve Bradshaw

Luke Omodt

Asia Williams

August 13, 2024

MEMORANDUM

BOCC
Item #2

To: Commissioners

Re: Lake Pend Oreille School District #84 L2 Certification Extension Request

Description: Lake Pend Oreille School District #84 is requesting an L2 Certification extension request to September 16, 2024. This will allow for the calculation of average daily attendance for the purpose of a potential levy request.

Distribution: Original to BOCC Office
Copy to Auditor's Office
Email: brian.wallace@lposd.org

A suggested motion would be: Mr. Chairman based on the information before us I move to approve Lake Pend Oreille School District #84 L2 Certification extension request.

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



Lake Pend Oreille School District #84

901 Triangle Drive • Ponderay, Idaho 83852
Main: (208) 263-2184 • Fax: (208) 263-5053
Website: www.lposd.org

August 07, 2024

Bonner County Auditor's Office
1500 Hwy 2, Suite 336
Sandpoint, ID 83864

Dear Board of Commissioners,

Lake Pend Oreille School District would like to request an extension of the September 05, 2024 date for having our tax levy information submitted to the County. Our board may authorize an emergency levy that requires counting the average daily attendance during the first week of school. We are starting school on September 3, 2024 this year and will use the first three days of school for our enrollment counts. We anticipate that our Board of Trustees will meet the week of September 9-13 to consider the potential emergency levy. We would therefore like to request an extension until September 16, 2024.

Sincerely,

A handwritten signature in black ink that reads "Brian Wallace".

Brian Wallace
Chief Financial/Operations Officer
Lake Pend Oreille School District #84