

**Minutes of Meeting
Business Meeting
November 6, 2012
2:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Jai Nelson and Commissioner Dan Green met to discuss the following agenda items. Also present were Civil Deputy Prosecuting Attorney John Cafferty and Deputy Clerk Nancy Jones.

- A. Call to Order:** Chairman Tondee called the meeting to order at 2:00 p.m.
- B. Pledge of Allegiance:** Chairman Tondee led the Pledge of Allegiance.
- C. Approval of Consent Calendar:** Chairman Tondee read the items listed on the Consent Calendar.

Minutes of Meetings

10/04/2012	Community Development/Deliberations/Continuation of Public Hearing of 9/13/2012 Coeur d'Alene Paving/Deliberations
10/16/2012	Community Development Update
10/18/2012	Community Development/Signing/CUP12-0007/Kootenai County Solid Waste
10/22/2012	Community Development/Deliberations/SPN11-0005/Coeur d'Alene Paving
10/23/2012	Business Meeting
10/24/2012	Elected Officials
10/24/2012	Tax Status Issues/Property Ownership Clarification
10/26/2012	Commissioners' Debriefing
10/29/2012	Executive Session 67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.
10/30/2012	Community Development Update

Board Actions

Assessor's Recommendation to Adjust Tax/Valuation Parcel No's.: C00000188175; P57170020050; 50N04W197000; P24680040050

Certificate of County Levies – Amended 10/12/2012

Community Rating System Annual Recertification/Community Development

BOCC Signatures for Indigent Cases: 10/25/2012 through 10/31/2012

Affidavit of Treasurer's Monthly Report – October 2012

Kootenai County Kennel License Application: Hall's Little Acre

Commissioner Green moved to approve the Consent Calendar as read into the record by Chairman Tondee. Commissioner Nelson seconded the motion. There being no discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Aye

The motion carried.

D. Changes to the Agenda: Chairman Tondee requested that Item #1, Contract/Linen

Service/ALSCO/Building & Grounds, be pulled from the Agenda as this was not ready for discussion.

Commissioner Nelson moved to delete Item #1, Contract/Linen Service/ALSCO/Building & Grounds from the Agenda. Commissioner Green seconded the motion. There being no discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Aye

The motion carried.

E. Old Business: There was no old business discussed.

F. New Business:

1. ~~Contract/Linen Service/ALSCO/Building & Grounds~~ Pulled

2. Sub-Grant Award Document/Emergency Management Performance Grant (EMPG)/Idaho Bureau of Homeland Security /Office of Emergency Management

Grant Writer Jodi Bieze requested that the Board approve the 2012 Sub-Grant Award from the Idaho Bureau of Homeland Security. Ms. Bieze explained that the grant amount of \$87,912.21 requires a 50% in-kind match that will be provided through local funds or in-kind contributions.

Commissioner Green moved to approve the Sub-Grant Award with the Idaho Bureau of Homeland Security for the Office of Emergency Management. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Aye

The motion carried.

3. FTA Grant/ID-90-X128/5307 Funds/Grant Writer

FTA Grant Administrator Christine Fueston asked that the Board consider FTA Grant ID-90-X128 in the amount of \$1,684,530. The Grant provides federal funding in the amount of \$972,927 and requires a local match of \$711,603. Ms. Fueston explained that the local match will be comprised of an in-kind match from Kootenai County as well as contributions from the Coeur d'Alene Tribe, Kootenai Medical Center and the cities of Coeur d'Alene, Post Falls, Hayden, Dalton Gardens, and Huetter.

Commissioner Green moved to approve the FTA Grant ID-90-X128. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Aye

The motion carried.

4. Ordinance No. 463/Revised Alcohol Beverage Ordinance/Resolution 2012-110/Board of Commissioners

Civil Deputy Prosecuting Attorney Pat Braden asked the Board to consider approval of Ordinance No. 463. Mr. Braden explained that this Ordinance provides clarification of procedures with respect to catering permits and adverse licensing actions, including providing the Board with the authority to impose monetary penalties in lieu of license suspension and reflects a change in state law that repeals the former prohibition on selling liquor by the drink on Election Day. Under this revised Ordinance, the Clerk shall act under the authority and on the behalf of the Board of County Commissioners in addition to acting as a Clerk for the County Recorder.

Commissioner Nelson moved to approve Ordinance No. 463, Alcoholic Beverages. Commissioner Green seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Aye

The motion carried.

Mr. Braden asked the board to furthermore consider Resolution 2012-110 to enact Ordinance 463 and enable the Clerk to issue catering, beer, wine, and liquor licenses without need for further action from the Board.

Commissioner Nelson moved to approve Resolution 2012-110, Authorizing Issuance of County Alcoholic Beverage Licenses and Catering Permits by the County Clerk. Commissioner Green seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Aye

The motion carried.

5. ICDBG Sub-Recipient Agreement/Alpine Meadows Water & Sewer District/Citizen Participation Plan/Fair Housing Resolution/Anti-Displacement Plan/Certifications

Panhandle Area Council Economic Development Planner Nancy Mabile explained that the Sub-Recipient Agreement, Citizen Participation Plan, Fair Housing Resolution, and Anti-Displacement Plan are requirements of the application for the Idaho Community Development Block Grant that Kootenai County is sponsoring on behalf of the Alpine Meadows Water & Sewer District. Ms. Mabile outlined the specifications of these requirements that exist to solidify and clarify the obligations of the County and the District in regard to this Grant. Ms. Mabile explained requirements for posting notices, advertising, grievance procedures, public hearings, and resolution options in both phases of the application process.

Commissioner Green moved to approve the Idaho Community Development Block Grant Sub-Recipient Agreement with Alpine Meadows Water & Sewer District. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Aye

The motion carried.

Commissioner Green moved to authorize Chairman Tondee to sign the Idaho Community Development Block Grant Citizen Participation Plan, Fair Housing Resolution and Anti-Displacement Plan upon completion of the superseding clause. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

Commissioner Green moved to approve the Certification Documents for the Idaho Community Development Block Grant Sub-Recipient Agreement. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

G. Staff Reports: There were no staff reports.

H. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

The meeting was adjourned at 2:48 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Nancy Jones, Deputy Clerk