

**Minutes of Meeting
Business Meeting
December 11, 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 2:01 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

11/08/2012	Community Development/Deliberations/SPN11-0006 CDA Paving/VAR12-0003/Vetter
11/15/2012	Community Development/Signing/SPN11-0006 CDA Paving/VAR12-0003/Vetter
11/26/2012	Community Development/Public Hearing ORA12-0001/Repealing Impact Fee Table/Suspending Collection of Impact Fees
11/26/2012	Airport Advisory Board
11/27/2012	Business Meeting
11/27/2012	Community Development Update
11/28/2012	Commissioners' Debriefing
11/28/2012	Elected Officials
11/28/2012	Department Heads
11/29/2012	Community Development/Deliberations ORA12-0001/Repealing Impact Fee/Suspending Collection of Impact Fees
11/30/2012	Coroner FY12 Budget Discussion
12/03/2012	Strategic Planning
12/04/2012	Release of Lien 2012-1020
12/04/2012	Indigent Appeal 2012-144
12/05/2012	Kennel License Appeal Hearing – Bartosovsky
12/05/2012	Community Development Update

Board Actions

Assessor's Recommendation to Adjust Tax/Valuation Parcel No's.: 059450010020; 02800001012A; 51N03W143250; 51N03W143225; RK0780010020; RK0780010010; MZZ82W132230; 53N03W355000

Affidavit of Treasurer's Monthly Report/November 2012

BOCC Signatures for Indigent Cases: 11/29/2012 through 12/05/2012

Commissioner Nelson moved to approve the Consent Calendar as read into the record by Chairman Tondee. 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.

D. Changes to the Agenda: There were no changes to the agenda.

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

F. New Business:

1. Change Order/RV Dump Renovation/Ginno Construction/Parks & Waterways

Parks and Waterways Director Nick Snyder came before the Board to request approval of a Change Order in the amount of \$25,090 in regard to the completion of the RV Dump Station Renovation Project. Mr. Snyder explained that additional costs were incurred due to unexpected permit fees that were assessed by the City of Coeur d'Alene, and due to excavation challenges related to construction in a utility rich environment. Mr. Snyder informed the Board that the Idaho Department of Parks and Recreation approved an increase of \$20,000, leaving the balance of \$5,090 to be funded by Kootenai County.

Commissioner Green moved to approve the Change Order between Kootenai County (Parks and Waterways) and Ginno Construction for the RV Dump Renovation, with a contribution of \$5,090 from Kootenai County. 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.

2. Agreement/Energy Efficiency/Avista/KCSD

Sheriff's Department Lieutenant John Holecek requested Board approval and signature on a rebate application that would apply to the purchase of a replacement boiler for the Kootenai County Jail. Lieutenant Holecek explained that the boiler would be purchased as part of the next budget cycle; however, the rebate application deadline requires submission at this time. The Board clarified that this application does not serve as a purchase commitment and that the request will expire one year from the date of application. Lieutenant Holecek stated that this application will provide an estimated rebate of \$12,500.

Commissioner Nelson moved to approve the Agreement for the Energy Efficiency Rebate with Avista Utilities for the Kootenai County Sheriff's Department. 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.

3. Memorandum of Understanding/Southwest Idaho Wireless Integrated Network (SWIWN)/North Idaho College/911

911 Director Brad Coughenour came before the Board to ask for approval of a Memorandum of Understanding (MOU) that will allow Kootenai County (911) to add the North Idaho College Security Detail to the Idaho Emergency Radio Network. Mr. Coughenour stated that this integration will allow for better communication between 911 and North Idaho College in the event of a campus emergency. In response to Commissioner Nelson’s question, Mr. Coughenour confirmed that North Idaho College will be responsible for payment of the annual fee associated with this service.

Commissioner Green moved to approve the MOU between Kootenai County (911) and North Idaho College for the Southwest Idaho Wireless Integrated Network Integration. 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.

4. 2013 Inland Empire CWMA Cost Share Grant/Noxious Weed Control

Noxious Weed Control Assistant Bill Hargrave requested application approval for the 2013 Inland Empire Cooperative Weed Management Cost Share Grant from the Idaho State Department of Agriculture. Mr. Hargrave clarified that neither Shoshone or Benewah County have applied for funding for 2013, making Kootenai County the sole recipient of the full Grant amount of \$7,000.

Commissioner Nelson moved to approve the 2013 Inland Empire CWMA Cost Share Grant for Kootenai County (Noxious Weed Control). Chairman 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.

5. Resolution 2012-119/Cancellation of Taxes, Penalties & Interest/Parcel No. EDRH00015002/AIN 315379/Maxwell Supply LLC

Chairman Tondee requested consideration of Resolution 2012-119 for Cancellation of Taxes for Maxwell Supply LLC, in regard to AIN 315379, as the company is no longer in business and has no remaining assets.

Commissioner Nelson moved to approve Resolution 2012-119 for the Cancellation of Taxes, Penalties, and Interest on Parcel No. EDRH00015002 (AIN 315379). 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.

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 2:23 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Nancy A. Jones, Deputy Clerk