

Minutes of Meeting
Public Hearing
Bayview Community Center Improvement Project
February 26, 2013
3:00 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Civil Deputy Prosecuting Attorney Pat Braden, Grant Writer Jody Bieze, Panhandle Area Council Economic Development Planner Nancy Mabile, Bayview Community Center Foundation Board of Directors, including President Chuck Waller, Vice President Tom Lloyd, Treasurer George Grandy, and Manager Jackie Lloyd, Miller-Stauffer Architects Associate Architect Anneliese Miller, and Deputy Clerk Nancy Jones. Commissioner Green was excused.

- A. Call to Order:** Chairman Tondee called the meeting to order at 3:05 p.m.
- B. Introductions:** There were no introductions made.
- C. Pledge of Allegiance:** Commissioner Nelson led the Pledge of Allegiance.
- D. Changes to the Agenda:** There were no changes made to the agenda.
- E. Old Business:** There was no old business discussed.
- F. New Business:**

The Board met to conduct a Public Hearing, for which notice was given on February 19, 2013, in the *Coeur d'Alene Press*, for the purpose of hearing public comment regarding the Bayview Community Center Improvement proposal to the Idaho Department of Commerce for an Idaho Community Development Block Grant (ICDBG) in the amount of \$150,000.

Chairman Tondee opened the Public Hearing at 3:07 p.m.

Panhandle Area Council Economic Development Planner Nancy Mabile opened the meeting by introducing the Board of Directors for the Bayview Community Center Foundation, and giving a brief PowerPoint presentation regarding the requirements of the Idaho Community Development Block Grant Application.

Bayview Community Center Foundation Vice President Tom Lloyd explained the numerous services and programs that are provided through the facility. Mr. Lloyd also presented statistics and photos, documenting specific items that this Improvement Project would address, including American with Disabilities Act (ADA) accessibility deficiencies, insufficient meeting and storage space allotments, heating and cooling issues, and black mold concerns.

Miller-Stauffer Architects Associate Architect Annaliese Miller outlined the scope of the proposed project, explaining that the grant would provide funding to construct a 540 square foot building addition, update bathrooms to meet ADA requirements, construct a platform wheelchair lift, add a secondary heat pump to make the building more energy efficient, and re-grade the parking lot to improve drainage. Roof overhangs would also be extended to protect outside gathering areas and passageways, as well as to address storm-water issues that have encouraged mold growth in the building. Ms. Miller stated that the site plan is nearly complete, although the position of the chair lift has not been finalized.

Ms. Mabile provided a budget breakdown, explaining that the \$219,512 project total will be paid for through \$150,000 in ICDBG Grant funds, \$55,808 in cash contributions (raised predominantly through Community Center programs), community in-kind cash and labor contributions in the amount of \$10,000, and a \$3,704 in-kind match from Bayview Community Center (in the form of property improvements, as allowed by the ICDBG Grant guidelines). Ms. Mabile also reviewed timeline estimates for the project, with closeout anticipated by January, 2014.

Chairman Tondee called for Public Comment at 3:52 p.m.

Those commenting in favor:

Donald Gardner, 17724 Northshore Lane, Bayview, Idaho, expressed support for the project, commenting that due to the median age of those using the Community Center, covered passages and stairs are safety issues and necessary improvements.

Bruce Robinson, 16057 E. 4th, Bayview, Idaho, expressed support for the project, noting that the Community Center is the most used building in the community and requires care.

Chuck Waller, PO Box 95, Bayview, Idaho, was in favor but did not speak.

Robin Bockstruck, 17718 E. Capehorn Road, Bayview, Idaho, was in favor but did not speak.

Paul Stanton, 34502 N. Terrace Drive, Bayview, Idaho, was in favor but did not speak.

Jackie Lloyd, 34250 E. Capehorn Road, Bayview, Idaho, was in favor but did not speak.

Ronald Bockstruck, 17718 E. Capehorn Road, Bayview, Idaho, was in favor but did not speak.

George Grandy, 16136 E. 1st, Bayview, Idaho, was in favor but did not speak.

Cindy Post, 16136 E. 1st, Bayview, Idaho, was in favor but did not speak.

Ken Saunders, PO Box 297, Bayview, Idaho, was in favor but did not speak.

Marilyn Saunders, PO Box 297, Bayview, Idaho, was in favor but did not speak.

Marsha Ritzheimer, PO Box 576, Bayview, Idaho, was in favor but did not speak.

Sharon Meyer, 20572 E. Capehorn Road, Bayview, Idaho, was in favor but did not speak.

Judy Robinson, 16057 E. 4th, Bayview, Idaho, was in favor but did not speak.

There were no neutral comments.

There were no opposing comments.

There was no rebuttal from Ms. Mabile.

Chairman Tondee closed the comment section of the Public Hearing at 3:57 p.m.

Commissioner Nelson moved that the Board close the Public Hearing. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

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

The motion carried.

Commissioner Nelson moved to approve the Grant Application to the Idaho Community Development Block Grant and authorize Chairman Tondee’s signature on the Idaho Community Development Block Grant Application and also for Panhandle Area Council to submit the Application to the Idaho Department of Commerce before the deadline of March 1, 2013. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

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

The motion carried.

F. Staff Reports: There were no staff reports.

G. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 3:59 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Nancy A. Jones, Deputy Clerk