

**Minutes of Meeting**  
**Business Meeting**  
**April 16, 2013**  
**2:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present was Chief Deputy Treasurer Laurie Thomas, Civil Deputy Prosecuting Attorney R. David Ferguson, Customer Service Clerk III Teresa Mallery, Human Resources Specialist Christina Anderson, Attorney John Cafferty, and Deputy Clerk Brandie Bradley.

- A. Call to Order:** Chairman Tondee called the meeting to order at 2:07 p.m.
- B. Pledge of Allegiance:** Commissioner Green led the Pledge of Allegiance.
- C. Approval of Consent Calendar:** Chairman Tondee read the items listed on the Consent Calendar.

**Minutes of Meetings**

04/02/2013 Business Meeting  
04/03/2013 Request for Cancellation of Taxes  
04/03/2013 Community Development Update  
04/09/2013 Indigent Appeal No. 2012-1399  
04/09/2013 Debt Payoff Offer/Appeal Nos. 2003-58; 2003-59; 2003-60; 2003-62

**Board Actions**

Assessor's Recommendation to Adjust Tax/Valuation Parcel No.: 53N04W266050

BOCC Signatures for Indigent Cases 4/4/2013 through 4/10/2013

Noxious Weed Control Agreements/Parcel Nos. 52N04W330920; 52N04W155850; 0356027320AA; 52N04W295150; 52N04W330200; 52N04W176400; 51N04W022400; 52N04W224320; 073700010030; 000050010010; 0K0710010020; 057600000460; 52N04W208700; 52N04W209200; 52N04W208920; 52N04W291000; 52N05W356840; 52N04W295360; R14800030070; RK29400000G0; 52N04W322400; 52N04W321420; 0356021300AB; 073560050170; 52N04W290500; Y1900001022A; 52N04W290950; C5510001004B; 51N04W175600; A00000161300; 52N04W286970; 52N04W286520; 52N04W331850; 52N04W311420; 52N04W286820; 52N03W314600; 52N04W066450; 51N05W013500; 0153400A0080; 002090030010; 52N04W286200; R319000100A0; R00000307650; R00000296200; R00000296500; 52N04W297850; 52N04W331150; 014750010090; 089460120020; 015870010010; 034280010010; 52N04W180300; 52N04W291120; 52N04W291250; 51N04W180800; R00000319000; R32500010010; R00000319900; R32500010030; C17700010150; 51N04W175100; 52N04W296820; R00000308750; 057400020180; H405022217ZZ; H405022218AA; 0-02200020040

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

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

The motion carried.

**D. Changes to the Agenda:**

Chairman Tondee noted that Item #3 Service Agreement/Web Site Programming/Taylor/Information Systems should be removed from the agenda until a future date.

Commissioner Nelson moved to pull agenda Item #3 Service Agreement/Information Systems to be discussed at a future date. Commissioner Green seconded the motion. There being no further discussion, Deputy Clerk Bradley 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. Public Hearing: Tax Deed Sale/Treasurer**

The Board met to conduct a Public Hearing, for which notice was given on 2/18/2013, 2/25/2013, 3/4/2013, and 3/11/2013 in the *Coeur d'Alene Press*, for the purpose of hearing public comment regarding the Tax Deed Sale by Kootenai County (Treasurer's Office).

Chairman Tondee opened the Public Hearing at 2:09 p.m.

Chief Deputy Treasurer Laurie Thomas presented a list of forty-four (44) parcels, which included eight (8) houses with homeowners, seven (7) houses without homeowners, twenty-six (26) bare land properties, a boat dock, a cabin, a commercial condo, and a mobile home with land. These properties are designated for Tax Deed Sale due to delinquency of 2009 Property Taxes, and the total value of the taxes owing are \$99,433.97. Ms. Thomas explained that the property owners could pay the delinquent taxes and an additional prepayment of the 2013 taxes in order to have these parcels removed from the tax sale.

There were no favorable comments.

There were no opposing comments.

There was no rebuttal from Ms. Thomas.

Commissioner Green moved to close the public hearing for the 2009 Tax Deed Delinquencies. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Bradley called the roll:

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

Chairman Tondee closed the comment section of the Public Hearing at 2:13 p.m. Commissioner Green moved to adopt the 2009 Tax Deed Delinquencies, as presented by the Treasurer's Office. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Bradley called the roll:

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

The motion carried.

**2. Compromise/Settlement Agreement/Templins/Civil Prosecuting Attorney/Assessor**

Civil Deputy Prosecuting Attorney R. David Ferguson came before the Board to present a Settlement Agreement between Kootenai County (Assessor) and Robert and Mary Templin. This consent has been signed by The Templins, and will settle the dispute that the Templins have with Kootenai County in regard to property taxes paid for Parcel P-0000-003-1500 /AIN 16496 for tax years 1995-2012. This settlement provides that Kootenai County will repay to the Templins \$8,000, with the provision that if they are later found to be the owner of record for this parcel, they will return this money to Kootenai County. It has been determined that no future assessment will be due for this parcel, as it is a public right of way that belongs to either BNSF or to the City of Post Falls.

Commissioner Green moved to approve this Compromised Settlement between Robert and Mary Templin and Kootenai County (Assessor). Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Bradley called the roll:

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

The motion carried.

**~~3. Service Agreement/Web Site Programming/Taylor/Information Systems~~ *Pulled***

**4. Approval Letter/Equal Employment Opportunity Plan (EEOP)/Human Resources**

Human Resource Specialist Christina Anderson presented a letter from the United States Department of Justice that approves Kootenai County's Equal Opportunity Workforce Application. This approval allows access to Department of Justice grants and other funding sources.

Commissioner Nelson moved to acknowledge the approval letter from the Equal Employment Opportunity Plan for Kootenai County (Human Resources). Commissioner Green seconded the motion. There being no further discussion, Deputy Clerk Bradley called the roll:

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

The motion carried.

**5. Resolution 2013-35/Classify Records/Human Resources**

Christina Anderson requested that the Board consider approval of Resolution 2013-35, to allow classification of all New Hire I-9 Forms over three (3) years old as temporary so they can be destroyed.

Commissioner Green moved to adopt Resolution 2013-35, Classifying Records from Human Resources as Temporary. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Bradley called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

**6. Resolution 2013-36/Destroy Records/Human Resources**

Christina Anderson provided a request, for consideration by the Board, to approve Resolution 2013-36, allowing for the destruction of all New Hire I-9 Forms that have been classified as temporary under Resolution 2013-35.

Commissioner Nelson moved to adopt Resolution 2013-36, with an amendment to refer to Resolution 2013-35 to classify and then destroy records for Kootenai County (Human Resources). Commissioner Green seconded the motion. There being no further discussion, Deputy Clerk Bradley called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

**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 2:22 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: \_\_\_\_\_  
Brandie Bradley, Deputy Clerk