

**Minutes of Meeting
Business Meeting
May 28, 2013
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 Juvenile Detention Director JT Taylor, Juvenile Detention Mental Health Clinician Robin Jacobson, KCSO Lieutenant Stuart Miller, Civil Deputy Prosecuting Attorney John Cafferty and Deputy Clerk Michael Beaver.

- A. Call to Order:** Chairman Tondee called the meeting to order at 2:05 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 Meeting

4/29/2013	Commissioners' Debriefing
4/30/2013	Tax Exempt Application/St. Vincent de Paul
5/09/2013	Deliberations/Lakeland Meadows/Community Development
5/14/2013	Tax Exempt Hearing/City of Spirit Lake
5/14/2013	Tax Exempt Hearing/Koinonia House Inc
5/14/2013	Business Meeting
5/17/2013	Bond Election Strategy
5/20/2013	Community Development Update
5/20/2013	Commissioners' Debriefing
5/21/2013	Indigent Appeal 2013-26/Police Hold
5/21/2013	Indigent Appeal 2013-37
5/21/2013	Indigent Appeal 2012-1161
5/23/2013	Signing/Lakeland Meadows/Community Development

Board Action

BOCC Signatures for Indigent Cases 5/16/2013 through 5/22/2013

Noxious Weed Control Agreements/Various Parcels

BOCC Signing/Lakeland Meadows/MSP12-0001

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 Beaver called the roll:

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

The motion carried.

- D. Changes to the Agenda:** After a brief discussion, the Board determined that Items #3, Agreement/Cintas/Rug-Mat-Uniforms/KCSO and #5, Request for Public Hearing/Overnight Moorage Fees/County Marine Facilities/Parks & Waterways and #6, Professional Services Contract/Response and Recovery Program Development/Vollmer/Office of Emergency Management were not yet ready for presentation.

Commissioner Green moved to amend the agenda by pulling Items #3, Agreement/Cintas/Rug-Mat-Uniforms/KCSO and #5, Request for Public Hearing/Overnight Moorage Fees/County Marine Facilities/Parks & Waterways and #6, Professional Services Contract/Response & Recovery Program Development/Vollmer/Office of Emergency Management. Commissioner Green then asked to move the items to future dates uncertain. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Beaver 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. Memorandum of Agreement/Mutual Aid /City of Coeur d'Alene/KCSO

KCSO Lieutenant Stuart Miller appeared, at the request of the City of Coeur d'Alene, to ask that the Board renew a Memorandum of Agreement (MOA) between the City of Coeur d'Alene (Police Department) and Kootenai County (Sheriff's Office) per *Idaho Code* §67-2337. The MOA empowers Officers of the City's Police Department with certain peace officer authority while acting within the jurisdiction of the Kootenai County Sheriff's Office.

Commissioner Green moved that the Board approve the MOA between the City of Coeur d'Alene (Police Department) and Kootenai County (Sheriff's Office). Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Beaver called the roll:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Aye
The motion carried.

2. Contract/Law Enforcement Protection/Marine Services/City of Coeur d'Alene/KCSO

Lieutenant Miller requested the Board's approval of a Law Enforcement Protection Contract and Memorandum of Agreement between the City of Coeur d'Alene (Police Department) and Kootenai County (Sheriff's Office), allowing Deputies to operate the Sheriff's marine units within the "protected area" of Coeur d'Alene Lake (a boundary extending the City's limits from the shoreline to 1,000 feet into the lake's waters), in order to assist the City with enforcement of all applicable laws and municipal Ordinances. There was some discussion regarding the perpetual nature of the Agreements and Contracts in Items #1 and #2, and the necessity of bringing these before the Board each year for renewal and/or approval.

Commissioner Green moved to approve the Law Enforcement Protection Contract and Memorandum of Agreement (MOA) for Marine Services between the City of Coeur d'Alene (Police Department) and Kootenai County (Sheriff's Office). Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Beaver called the roll:

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

The motion carried.

~~**3. Agreement/Cintas/Rug Mat Uniforms/KCSO Pulled**~~

4. Renewal/Clinician Contract/Idaho Department of Juvenile Corrections/Idaho Department of Health & Welfare/Juvenile Detention

Juvenile Detention Director JT Taylor appeared before the Board and requested that the Commissioners renew the Clinician Contract between Kootenai County (Department of Juvenile Corrections) and the Idaho Department of Health and Welfare (IDHW). In this instance, IDHW will provide the County with funding up to \$100,000 to supplement local resources, train staff to identify mental health issues, and provide clinical mental health services for eligible juvenile offenders held at the Detention Facility. The Agreement becomes effective on 7/01/2013 and expires on 6/30/2014.

Commissioner Nelson moved to approve the renewal of the Clinician Contract between Kootenai County (Department of Juvenile Corrections) and the Idaho Department of Health and Welfare. Commissioner Green seconded the motion. There being no further discussion, Deputy Clerk Beaver called the roll:

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

The motion carried.

~~**5. Request for Public Hearing/Overnight Moorage Fees/County Marine Facilities/ Parks & Waterways Pulled**~~

~~**6. Professional Services Contract/Response and Recovery Program Development/Vollmer/Office of Emergency Management Pulled**~~

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 2:15 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Michael J. Beaver, Deputy Clerk