

Minutes of Meeting
Commissioners' Debriefing
June 10, 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 were Civil Deputy Prosecuting Attorney Pat Braden and Deputy Clerk Michael Beaver.

A. Call to Order: Chairman Tondee called the meeting to order at 2:06 p.m.

B. Changes to the Agenda: There were no changes made to the agenda.

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

D. New Business:

Civil Deputy Prosecuting Attorney Pat Braden came before the Board to discuss proposed changes to the County's current Volunteer Agreement Form. After reviewing the current agreement, Mr. Braden found several deficiencies and embarked to make the new agreement more comprehensive by spelling out the volunteers' coverage under Worker's Compensation, and their protection from third-party civil tort claims resulting from the performance of their duties while carrying out County assignments. The new agreement also clarifies the County's limited liability for any negligent acts perpetrated by volunteers during the performance of their duties. The Commissioners, noting that the revised document was specific to the Office of Emergency Management, asked if the new agreement could be standardized for use by all departments and reformatted into a generic Countywide form that also excluded the Board signature section. Mr. Braden affirmed both points. Commissioner Green directed Mr. Braden to generalize the form for use by all County departments.

Mr. Braden exited the meeting at 2:12 p.m.

Commissioner Nelson requested that the Board enter Executive Session pursuant to *Idaho Code* §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, with regard to a conflict case.

Commissioner Green moved that the Board enter Executive Session pursuant to *Idaho Code* §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. 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.

Executive Session was entered into at 2:13 p.m.

The Board exited Executive Session at 2:20 p.m.

Commissioner Nelson discussed the open seat on the Panhandle Health District Board, and noted that she was very satisfied with the continuing efforts of Dr. Richard McLandress. Commissioner Nelson suggested that the Board of County Commissioners (BOCC) appoint Dr. McLandress to serve another five (5) year term as representative on the Board of the Panhandle Health District.

Commissioner Nelson moved to appoint Dr. Richard McLandress to another five (5) year term on the Panhandle Health District's Board of Health. 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.

Commissioner Nelson stated that she wished to retract her prior motion and offer an amended motion that more clearly reflected the BOCC's role with regard to Dr. McLandress' position on the Panhandle Health District's Board of Health.

Commissioner Nelson moved to *nominate* Dr. McLandress as an incumbent candidate to run for another five (5) year term as a representative on Panhandle Health District's Board of Health. This nomination will allow Dr. McLandress' name to be added to the ballot for a vote to retain his current seat on the Board. 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.

Commissioner Green presented a request from the Historic Preservation Commission for permission to move forward with its Certified Local Government grant application, seeking \$3,000 to provide funding for three (3) members to attend a training seminar in Boise. The Board discussed the limited scope of the Commission's mandate and the enthusiasm of the current members, but also voiced concern that some overreaching into areas of interest outside the statute may put the organization in jeopardy of losing grant funding. Chairman Tondee suggested that the Board arrange a meeting with the members of the Commission to discuss, in greater detail, its current direction and explain that the group should present specific projects to the Board for approval, first, before embarking upon implementation or fundraising so as to ensure fiscal accountability.

Chairman Tondee exited the meeting at 2:37 p.m.

Chairman Pro Tem Green shared details of a discussion with Solid Waste Director Roger Saterfiel, which focused on Mr. Saterfiel's request to eliminate four (4) under-utilized employee positions (2 spotter positions, which are already vacant, and 2 seasonal positions), and reinstate the deleted position of Assistant Manager. The reduction of these positions, and the addition of an Assistant Manager, would result in a net cost of only \$3,100 per year. Chairman Pro Tem Green noted that the Solid Waste Facility budget for FY2014 is expected to be reduced by approximately \$1.8 million dollars, as a result of the decision to dispose of landfill leachate waste using a less expensive evaporation technology. Commissioner Nelson said that she would support a motion to eliminate the four (4) positions in favor of creating a new Assistant Manager position. Chairman Pro Tem Green stated that he would advise Mr. Saterfiel of the Board's support of the proposal, and ask him to present the status change form to the Board for approval.

- E. **Staff Reports:** There were no staff reports.
- F. **Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

Chairman Pro Tem Green adjourned the meeting at 2:45 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: _____
Michael J. Beaver, Deputy Clerk