

Minutes of Meeting
Mica Bay Project
June 18, 2013
1:00 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 Mica Bay Homeowners' Association President Tad Leach, Project Manager Terry Kincaid, and Deputy Clerk Michael Beaver.

A. Call to Order: Chairman Tondee called the meeting to order at 1:06 p.m.

B. Introductions: There were no introductions made.

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

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

E. New Business:

Mica Bay Homeowners' Association (HOA) President Tad Leach and Project Manager Terry Kincaid appeared before the Board to update the Commissioners on the progress of the Mica Bay Project. Mr. Leach noted that the encroachment permit filed with the Idaho Department of Lands should soon be approved and that Solid Waste Director Roger Saterfiel has agreed to accept all clean sediment dredged from Mica Bay at the County's landfill. With these pieces in place, Mr. Leach noted that the project can move to the next steps in the process which are the collection and testing of Mica Bay bed sediment for contaminants and contracting for the dredging and removal of the sediment. Mr. Kincaid stressed that the presumption is that the runoff sediment is clean, but if the test samples were found to contain contaminants, then that fact would place completion of the project in jeopardy. He noted that the additional expense of disposal of contaminated sediment would put the project beyond the allotted budget.

The group then addressed the main issue pending which is finalizing the details of contracting the work. The Idaho Department of Lands will only grant approval of sediment removal permits to public entities and/or affected individual homeowners. Mr. Leach, noting that the HOA was acting on behalf of all affected homeowners, asked about Parks and Waterways Director Nick Snyder's progress with regard to initiating, in the name of Kootenai County, the contracting process for sediment removal. The group determined that because all costs incurred would be paid by the Mica Bay HOA, the only issue remaining was whether the HOA should provide an upfront payment, or total reimbursement, to the County for the contract costs. Commissioner Nelson explained that this detail was under review by County attorneys and that she would speak with both Civil Deputy Prosecuting Attorney Jamila Holmes and Mr. Snyder about this matter and then contact Mr. Leach and Mr. Kincaid with the decision.

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 1:13 p.m.

Respectfully submitted,
CLIFFORD T. HAYES, CLERK

BY: _____
Michael Beaver, Deputy Clerk