

Minutes of Meeting
Idaho Transportation Department
Tax Deed Parcel Request
July 11, 2013
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman ProTem Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Chief Deputy Treasurer Laurie Thomas, Civil Deputy Prosecuting Attorney John Cafferty and Deputy Clerk Brandie Bradley. Chairman Todd Tondee was excused.

A. Call to Order: Chairman ProTem Green called the meeting to order at 9:03 a.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:

Chief Deputy Treasurer Laurie Thomas came before the Board to present an Idaho Department of Transportation (IDOT) land purchase request. The County acquired this land through the tax deed process and the previous owners have no intention of redeeming this parcel. Ms. Thomas stated that this land is adjacent to US Highway 95 and is 3.994 acres. IDOT made an offer to purchase a portion of the property, but Civil Deputy Prosecuting Attorney John Cafferty explained that as the parcel is less than five (5) acres, it cannot be subdivided. Ms. Thomas advised the Board that this property is an important component to the highway widening project, and IDOT is now offering to purchase the entire parcel for \$2,350. The Board directed staff to draft a Resolution for this purchase, which is to be brought before the Board at the July 16, 2013, Business Meeting.

Mr. Cafferty presented a proposal from the Idaho Department of Fish and Game to acquire a 3.54 acre easement, which is adjacent to the 203 acre Tall Pines Wildlife Mitigation parcel. Mr. Cafferty explained to the Board that Idaho Fish and Game has requested a letter of opinion from the Board of County Commissioners. After discussion by the Board, staff was directed to draft a letter to Idaho Fish and Game, advising that the Board has no opinion on this subject.

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 9:14 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Brandie Bradley, Deputy Clerk