

**Minutes of Meeting
Business Meeting
June 10, 2014
2:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Solid Waste Director Cathy Mayer and Principal Planner Laureen Chaffin, Sunshine Disposal and Recycling Regional Manager Steve Wulf, Civil Deputy Prosecuting Attorneys Jamila Holmes, Pat Braden and R. David Ferguson and Deputy Clerk Cheryl Baumann. Commissioner Dan Green was excused.

- A. Call to Order:** Chairman Tondee called the meeting to order at 2:00.
- B. Pledge of Allegiance:** Chairman Tondee led the Pledge of Allegiance.
- C. Approval of Consent Calendar:** Chairman Tondee read the items listed on the Consent Calendar.

Minutes of Meetings

05/01/2014 Deliberations/Signing/Community Development
05/08/2014 Deliberations/Signing/Community Development
05/08/2014 Public Hearing/CUP13-0019/Carlin Bay/Community Development
05/15/2014 Public Hearing/ZON14-0001/Community Development
05/20/2014 Lake City Development Corporation – Urban Renewal Study
05/20/2014 Tax Exempt Applications – VFW Post 1473
05/21/2014 FY2015 Budget Meeting
05/22/2014 Signing/Deliberations/Community Development
05/22/2014 FY2015 Budget Meeting
05/27/2014 Budget Meeting – Sheriff Support
05/27/2014 Commissioners’ Debriefing

Board Actions

Assessor’s Recommendation to Adjust Tax/Valuation/Parcel No.: C652500060230

Affidavit of Treasurer’s Report: June 6, 2014

Order of Decision/CUP13-0019/Carlin Bay Property Owners/Community Development

Noxious Weed Control Agreements/Various Parcels

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

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

The motion carried.

D. Payables List: Chairman Tondee presented the Payables Summary for the week of June 2, 2014 through June 6, 2014.

Commissioner Nelson moved to approve the Payables Summary for the week of June 2, 2014 through June 6, 2014 in the amount of \$663,642.66 and Jury Panel payments in the amount of \$2,235.48. Chairman Tondee seconded the motion. There being no discussion, Deputy Clerk Baumann called the roll:

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

The motion carried.

E. Changes to the Agenda: There were no changes to the agenda.

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

G. New Business:

Award Bid/2014-14 Rural Residential Site Collection/Chilco/Solid Waste

Solid Waste Director Cathy Mayer recommended that the Board to award the 2014-14 Rural Residential Site Collection Bid to Coeur d'Alene Paving, Inc., in the amount of \$323,523.42. Solid Waste received three (3) bids, and Coeur d'Alene Paving, Inc. was the lowest responsive bidder.

Commissioner Nelson moved to award the Rural Residential Site Collection Bid to Coeur d'Alene Paving, Inc., in the amount of \$323,523.42. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Baumann called the roll:

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

The motion carried.

Agreement/Sunshine Recyclers/Solid Waste

Ms. Mayer requested that the Board consider the Catastrophic Contingency Agreement between Kootenai County (Solid Waste) and Sunshine Recyclers, Inc., d/b/a Sunshine Disposal and Recycling (Contractor). The agreement provides for the use of the Prairie Transfer Station in the event that the Contractor's transfer site is rendered unusable due to a catastrophe. Ms. Mayer advised that the Prairie Transfer Site would only be a handling facility, used to transfer waste from the Contractor's hauling vehicles to the Contractor's transport vehicles. Fees charged for the Contractor's use of the Prairie Transfer Site would be based on solid waste measured by the ton. The Catastrophic Contingency Agreement would be in effect for ten years from the date of the agreement through an agreed upon expiration date in May 2024. Sunshine Disposal and Recycling Regional Manager Steve Wulf confirmed that the Contractor would provide a loading crane on site during a sudden disaster.

Commissioner Nelson moved to approve the Catastrophic Contingency Agreement between Kootenai County (Solid Waste) and Sunshine Disposal and Recycling, Inc. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Baumann called the roll:

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

The motion carried.

Authorize Chairman/Attendance and Settlement Authorization/Hauser Lake Rod and Gun Club vs. Kootenai County/CV 13-4626

Civil Deputy Prosecuting Attorney Pat Braden requested that the Board authorize Chairman Tondee to attend a mediation hearing on June 13, 2014 between Kootenai County and the Hauser Lake Rod and Gun Club, for Case CV 13-4626, so that the parties can attempt to reach a settlement agreement, which will be subject only to final ratification by the Board.

Commissioner Nelson moved to authorize Chairman Tondee to attend the mediation hearing between Kootenai County and the Hauser Lake Rod and Gun Club, Case CV 13-4626, on Friday, June 13, 2014, for the purpose of a negotiated settlement agreement. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Baumann called the roll:

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

The motion carried.

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 2:08 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____

Cheryl Baumann, Deputy Clerk