

Minutes of Meeting
Kootenai County Surplus Property Discussion
August 28, 2014
11:00 a.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Board of County Commissioners Administrative Assistant Nancy Jones, Accounting Manager Grace Blomgren, Civil Deputy Prosecuting Attorney Pat Braden, and Deputy Clerk Daniel Robertson. Commissioner Dan Green was excused.

- A. Call to Order:** Chairman Tondee called the meeting to order at 11:13 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:** The Board met with Civil Deputy Prosecuting Attorney Pat Braden to discuss the options for disposition of County surplus property.

Mr. Braden notified the Board that he has not yet pulled the deeds for seven (7) of the properties listed for consideration, for which his recommendations are tentative pending further information.

Commissioner Nelson asked whether it was possible to add any of these properties to the public Auction being held on October 6, 2014. Mr. Braden suggested that all the items marked with "Surplus" be added to the auction. He also stated that the list includes several properties which were at the Board's discretion whether to keep, convey to another public entity, or surplus at auction.

Chairman Tondee asked whether Mr. Braden has looked at these properties to determine whether they might have aspects which could cause problems, such as whether they are buildable or might have an easement. Mr. Braden responded that he only viewed them to a limited extent to ascertain features, such as whether they were close to a trail or highway, in which case the Board might want to convey them to the appropriate agency.

Commissioner Nelson mentioned that for some properties the Board may want to approach the neighboring land owners to sell to them directly. Mr. Braden stated that pursuant to *Idaho Code* §31-808, the land would need to be appraised and sold at the appraised value. However, if the properties were included in an auction and did not sell, the Board would then have the option to sell the properties without the requirement of an appraisal. Mr. Braden was unaware if any of these properties had already been included in an auction and stated he would do further research to obtain this information.

Commissioner Nelson inquired about the deadline for adding properties to the notice for the October 6, 2014 public auction. Administrative Assistant Nancy Jones notified the Board that

the proof for the advertisement had already been sent to the *Coeur d'Alene Press* and any changes would need to be submitted by September 5, 2014 at the latest to meet the ten (10) day statute requirement for advertising.

After further discussion on specifics of the properties the Board requested additional information, such as aerial photos and the presence of easements, and agreed that further discussion would need to take place before a decision could be made.

- 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 12:14 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Daniel Robertson, Deputy Clerk
