

**Minutes of Meeting
Business Meeting
November 25, 2014
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 Interim Airport Director Phil Cummings, Grants Compliance Officer Jody Bieze, Parks and Waterways Director Nick Snyder, Snowgroomer Operations Manager Dave Bonasera, Legal Assistant Barb Nyquist, Prosecutor Barry McHugh, Patrol Captain Andrew Boyle, Board of County Commissioners Administrative Secretary Teri Johnston and Administrative Assistant Nancy Jones, Civil Deputy Prosecuting Attorneys Jamila Holmes and R. David Ferguson, and Deputy Clerk Daniel Robertson. Also present were citizens Terry Kincaid, Tad Leach, and Robert Runkle.

- A. Call to Order:** Commissioner Todd Tondee called the meeting to order at 2:03 p.m.
- 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

10/20/14 Commissioners' Debriefing
11/03/14 Community Development Update
11/04/14 Airport Advisory Board – Hiring Process Discussion
11/05/14 Airport Discussion with FAA
11/05/14 Discussion of Airport Issues
11/06/14 Public Hearing/Resolution 2014-78/Community Development
11/07/14 Facility Policy
11/17/14 Community Development Update
11/18/14 Indigent Appeal 2014-4
11/18/14 Indigent Appeals 2014-24 & 2014-137

Board Actions

Affidavit of Treasurer's Report: November 21, 2014

BOCC Signatures for Indigent Cases 11/13/14 through 11/19/14

2015 Federal Gasoline/Gasohol Certificate; 2015 Federal Diesel Exemption Certificate/Coleman Oil

Kennel License Application/Justus

Kennel License Renewal/Roth

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

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

The motion carried.

D. Payables List: Chairman Tondee presented the Payables List for November 17, 2014 through November 21, 2014.

Commissioner Green moved to approve the Payables Summary for November 17, 2014 through November 21, 2014, in the amount of \$624,987.55. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Robertson called the roll:

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

The motion carried.

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

F. Old Business:

Cancellation of Tax on Personal Property

Commissioner Nelson moved that they reopen for discussion a previously approved request for cancellation of taxes by the Treasurer, originally placed on the October 28, 2014 Consent Calendar. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Robertson called the roll:

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

The motion carried.

The agenda for the October 28th Business Meeting under Board Action had a *Request for Cancellation of Taxes/Variou Parcels/Treasurer* which was incorrect. It was a request for one (1) parcel. Commissioner Nelson would like to rescind her approval of the Consent Calendar from October 28, 2014 because she believes it is in violation of Open Meeting Law as well as having an unauthorized signature on it. Commissioner Nelson's signature stamp was used without her permission. Chairman Tondee and Commissioner Green said that there had been no meeting because the Treasurer's office had previously been authorized to cancel taxes on \$500 or less. Commissioner Nelson said she had not seen this information. She still wants to rescind her vote on the consent calendar on that date.

Commissioner Nelson moved to rescind her Board Action on the October 28, 2014 Consent Calendar for Cancellation of Taxes on Various Parcels from the Treasurer. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Robertson called the roll:

Commissioner Nelson: Aye
Commissioner Green: No
Chairman Tondee: No

The motion did not carry.

Board of Equalization Appeals

The Board agreed that no action was needed on this item.

G. New Business:

Agreement/Law Enforcement Services/Wal-Mart/Hayden/KCSO

Patrol Captain Andrew Boyle requested that the Board approve the agreement for law enforcement services between Kootenai County (Sheriff) and Wal-Mart on November 27, 2014.

Commissioner Green moved to approve the agreement for law enforcement services between Kootenai County (Sheriff) and Wal-Mart. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Robertson called the roll:

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

The motion carried.

Agreement/Mica Bay Sediment Removal/Parks & Waterways

Parks and Waterways Director Nick Snyder requested that the Board approve two (2) agreements for Mica Bay Sediment Removal. The first between Kootenai County (Parks and Waterways) and Mica Bay Homeowners Association, the second between Kootenai County (Parks and Waterways) and a Services Agreement with Mr. Terry Kincaid. Mr. Snyder said that this agreement is for Phase II of the project. Phase I removed sediment close to the shoreline; Phase II removes sediment further out into the water.

Commissioner Green moved to approve both of these agreements for Mica Bay Sediment Removal with Parks and Waterway and Mica Bay Homeowners Association with Mr. Terry Kincaid. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Robertson called the roll:

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

The motion carried.

FTA FY 2015 Master Agreement & Certifications and Assurances/Grants Management Office

Grants Compliance Officer Jody Bieze requested that the Board approve the Federal Transit Administration (FTA) Fiscal Year 2015 (FY15) Master Agreement and FY15 Certifications and Assurances.

Commissioner Nelson moved to approve the FTA 2015 Master Agreement, and FY15 Certifications and Assurances for the Grants Management Office. Commissioner Green seconded the motion. There being no further discussion, Deputy Clerk Robertson called the roll:

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

The motion carried.

Tax Deed Bids/AIN Nos. 127400/145851/Sparks

The Commissioners opened the bids for parcel Y5700004005A in the amount of \$10 and parcel Y5700004007A in the amount of \$10, both from Mr. James Sparks. The Commissioners discussed whether a neighboring landowner might also be interested in the properties, but agreed to award the bid to Mr. Sparks.

Commissioner Green moved to award the bids of \$10 each on AIN Nos. 145851 and 127400, and that the purchase price does not include cancellation of 2014 taxes. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Robertson called the roll:

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

The motion carried.

Chairman Tondee clarified that the motion includes instructing staff to prepare tax deeds for the new owner.

Resolution 2014-75/Authorization to Write-Off Bad Debt/Accounts Receivable/Airport

Interim Airport Director Phil Cummings asked the Board to adopt Resolution 2014-75 to write off delinquent airport lease debts. He said that Ed Lowry's debt is still pending and the Hagadone Corporation debt has been resolved. Mr. Cummings said he has tried contacting Mr. Lowry several times, but has had no response.

Commissioner Green moved to adopt Resolution 2014-75 Authorization to Write-Off Bad Debt for the Airport. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Robertson called the roll:

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

The motion carried.

Resolution 2014-82/Cancellation of Taxes/Kootenai County/ CK3260010010/ AIN 323465

The Board reviewed Resolution 2014-82 to cancel the outstanding taxes on County owned property for the transit center. These taxes were incurred before the County took ownership.

Commissioner Nelson moved to approve Resolution 2014-82 to cancel taxes on AIN 323465.

Commissioner Green seconded the motion. There being no further discussion, Deputy Clerk Robertson called the roll:

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

The motion carried.

Resolution 2014-88/Surplus Equipment/Snowmobile Advisory Board

Snowgroomer Operations Manager Dave Bonasera asked the Board to approve Resolution 2144-88 to remove surplus radios from the asset list. Mr. Bonasera said that the radios were outdated and they have been traded in.

Commissioner Nelson moved to approve the Resolution 2014-88 to remove surplus equipment from the Snowmobile Advisory Board. Commissioner Green seconded the motion. There being no further discussion, Deputy Clerk Robertson called the roll:

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

The motion carried.

Resolution 2014-89/Cancellation of Taxes/Coeur d' Alene Tribe/ CK3260010020/AIN 323466

Chairman Tondee said this is regarding the Transit Center parcel owned by the Coeur d'Alene Tribe. Chairman Tondee said the County is responsible for the taxes. Commissioner Nelson questioned whether the County was responsible for the Aquifer Protection fees. Civil Deputy Prosecuting Attorney R. David Ferguson said that the agreement assigns responsibility for the Aquifer Protection fees to the County.

Commissioner Green moved to adopt Resolution 2014-89 Cancellation of Taxes for AIN 323466 and instruct staff to pay the Aquifer Protection fees. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Robertson called the roll:

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

The motion carried.

Resolution 2014-90/Surplus Property/Prosecuting Attorney's Office

Chief Deputy Prosecuting Attorney Jamila Holmes asked the Board to approve Resolution 2014-90 to declare a copier as surplus since they no longer have the copier.

Commissioner Green moved to adopt Resolution 2014-90 to remove surplus property from the Prosecuting Attorney's Office. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Robertson called the roll:

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

The motion carried.

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 2:52 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Daniel Robertson, Deputy Clerk
