

Minutes of Meeting
Business Meeting
April 21, 2015
2:00 P.M.

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Marc Eberlein and Commissioner Dan Green met to discuss the following agenda items. Also present were Solid Waste Director Cathy Mayer, Civil Deputy Prosecuting Attorneys R. David Ferguson and Pat Braden, Legal Assistant Barb Nyquist, Information Systems Director James Martin and Applications Manager Stan Brennan, Chief Deputy Treasurer Laurie Thomas, Chief Deputy Assessor Richard Houser, Airport Senior Secretary Linda Leigh, Senior Records Clerk Paige Plew, Weed Superintendent Manager Bill Hargrave, Administrative Secretary Teri Johnston, and Deputy Clerk Meshell Missler. Also present was Panhandle Area Council (PAC) Executive Director Wally Jacobson.

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

Minutes of Meetings

04/06/15	Juvenile Probation Monthly Discussion
04/06/15	Reprographics Monthly Discussion
04/06/15	Previous External Audit Discussion
04/07/15	Business Meeting
04/07/15	Commissioners' Debriefing
04/08/15	Board of Guardians Annual Report
04/08/15	City of Hayden – Quarterly Meeting
04/09/15	Third Floor Secured Access Discussion
04/13/15	Executive Session 67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent.
04/13/15	Office of Emergency Management Monthly Discussion
04/13/15	Tax Exemption Application/Trinity Group
04/14/15	Indigent Appeal 2015-122
04/14/15	Debt Forgiveness Request 2014-35
04/14/15	Indigent Nos. 2014-24 & 2014-137 Revisit

Board Actions

Request for Tax Exempt Status: Trinity Group Homes, Inc./AIN 138448

Noxious Weed Control Agreements/Various Parcels

BOCC Signatures for Indigent Cases 4/09/15 through 4/15/15

Commissioner Green moved to approve the Consent Calendar and Board Actions as printed on the agenda. Commissioner Eberlein seconded the motion. There being no discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Aye
Chairman Stewart: Aye

The motion carried.

D. Payable List: Chairman Stewart presented the Payables lists for April 13, 2015 through April 17, 2015. Commissioner Eberlein made a motion to approve the Payables Lists from April 13, 2015 through April 17, 2015 in the amount of \$459,485.01 and there were no jury payments. Commissioner Green seconded the motion. There being no discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Aye
Chairman Stewart: Aye

The motion carried.

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

F: New Business:

Lease Agreement/Baker Street Management, LLC/Pierce Automotive Management, LLC/Airport:

Airport Senior Secretary Linda Leigh requested the Board's approval of a Lease Agreement between The County (Airport) and Baker Street Management, LLC and Pierce Automotive Management, LLC to build an 80'x100' hangar for the purpose of housing two aircrafts, with a twenty-five year lease and \$308 a month in revenue.

Commissioner Green moved to approve the lease agreement between Baker Street Management, LLC and Pierce Automotive Management LLC and the Airport. Commissioner Eberlein seconded the motion. There being no discussion, Deputy Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Aye
Chairman Stewart: Aye

The motion carried.

2015 Inland Empire Cooperative Weed Management Area (IECWMA)/ISDA Cost Share Grant/Noxious Weed Control:

Weed Superintendent Manager Bill Hargrave requested the Board's approval regarding the award winner of the 2015 Cost Share Grant from the State of Idaho, Department of Agriculture (ISDA). The ISDA has allocated \$32,931 in which Kootenai County will receive approximate \$11,432 to be used for an eradication and noxious weeds control project, and to replace worn out equipment.

Commissioner Green moved to accept the 2015 Inland Empire Cooperative Agreement. Commissioner Eberlein seconded the motion. There being no discussion, Deputy Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Aye
Chairman Stewart: Aye

The motion carried.

Hold Harmless Agreement/Northern Lakes Fire District/Solid Waste:

Solid Waste Director Cathy Mayer requested the Board's approval for the Mutual Indemnification and Hold Harmless Agreement between the County (Solid Waste) and the Northern Lakes Fire Protection District, which permits County use of District property for relocation of two (2) recycling bins. The bins will be moved from Lakeland High School to the old fire district building adjacent to new building off of Highway 53.

Commissioner Green moved to approve the Hold Harmless Agreement with Northern Lakes Fire District and Solid Waste. After further discussion, Commissioner Eberlein seconded the motion. Deputy Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Aye
Chairman Stewart: Aye

The motion carried.

Go-Live Authorization/TRTA, Gov/Information Systems:

Information Systems Applications Manager Stan Brennan requested the Board's approval to close the contract down with TRTA formerly Manatron. The vendor provided us with a functional system in which the County went live a week ago Monday. The actual Go-Live statements have a few issues that are being resolved by vendor.

Commissioner Green moved to close down original contract with Manatron System, Aumentum software and Go-Live. Commissioner Eberlein seconded the motion. There being no discussion, Deputy Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Aye
Chairman Stewart: Aye

The motion carried.

Lease Agreement/Panhandle Area Council /Board of Commissioners:

Commissioner Green said Panhandle Area Council (PAC) has been trying to refinance The Empire Building at the airport and said the title company has stopped the process because of a discrepancy in the original lease date. Commissioner Green explained that the County owns the ground underneath the building. PAC Executive Director Wally Jacobsen requested the Board's approval to sign an Addendum to the Lease Agreement regarding the date change from August 20, 2004 to August 25, 2004.

Commissioner Green moved to approve amended date from August 20, 2004 to August 25, 2004, and have Chairman Stewart sign it. Commissioner Eberlein seconded the motion. There being no discussion, Deputy Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Aye
Chairman Stewart: Aye

The motion carried.

G. 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.

Chairman Stewart adjourned the meeting at 2:16 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Connie Kiebert, Deputy Clerk

BY: _____
Meshell Missler, Deputy Clerk

DRAFT