

Minutes of Meeting
Business Meeting
April 28, 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 Civil Deputy Prosecuting Attorney R. David Ferguson, Clerk Jim Brannon, Legal Assistant Barb Nyquist, County Treasurer Steve Matheson, Chief Deputy Treasurer Laurie Thomas, Senior Records Clerk Connie Kiebert, Administrative Secretary Teri Johnston, Grants Management Office Director Jody Bieze, and Deputy Clerks Connie Kiebert and Meshell Missler. Also present were Panhandle Area Council’s Sherri Westweet, and citizen James MacDonald.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 2:01 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

- 04/09/15 Public Hearing/ZON15-0001/Prairie Holdings LLC/Ord. No. 482/ Community Development
- 04/10/15 Airport Issues Update
- 04/13/15 Community Development Update
- 04/13/15 Commissioners’ Debriefing
- 04/14/15 Business Meeting
- 04/14/15 Human Resources Update
- 04/14/15 Human Resources Update – Continued
- 04/15/15 Tax Exemption Revocation
- 04/15/15 Coeur d’ Alene Garbage
- 04/16/15 Aalfs Estate Issue
- 04/16/15 Attorney/Client Policy
- 04/20/15 Area Agency on Aging – Semi Annual Update
- 04/24/15 Executive Session 67-2345(1)(f)(to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated (potential discrimination).

Board Actions

Approval of Developers Infrastructure Exemption Applications for 2015: Williams Grove; Lost Creek Estates; Double T Estates; the Circuit at Seltice; Riviera Walk at Riverstone

March 2015 Financial Report/KCSO/Civil Division

Noxious Weed Control Agreements/Various Parcels

BOCC Signatures for Indigent Cases: 4/16/15 through 4/22/15

Commissioner Eberlein moved to approve the Consent Calendar and Board Actions as printed on the agenda. 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.

D. Payable List: Chairman Stewart presented the Payables lists for April 20, 2015 through April 24, 2015. Commissioner Green made a motion to approve the Payables Lists from April 20, 2015 through April 24, 2015 in the amount of \$651,998.82 and Jury payments of \$2,214.96. Commissioner Eberlien 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:

Public Hearing: Pending Issue of Tax Deeds/Treasurer

A Public Hearing was called to order by Chairman Stewart at 2:04 P.M.

Chief Deputy Treasurer Laurie Thomas said the Treasurer's office processed 1,218 parcels with no payments on 2011 property taxes. She explained that Idaho Statute states if taxes remain unpaid for three years the County shall proceed with the Pending Issue of Tax Deed, and that the Treasurer's office has met all statutory requirements. Now, 26 parcels' property taxes still remain unpaid, and Ms. Thomas explained that these properties will be placed for auction within 16 months from this hearing at the Commissioners' discretion. Ms. Thomas said the only way a recorded owner or recorded party of interest would be able to redeem their property interest was if all three years of past taxes were paid and 2015 taxes were prepaid. Ms. Thomas requested the Board's approval to file the deeds for the County to take interest for property taxes only and to seize the properties.

Chairman Stewart opened the floor for public comment.

Comments were received from one individual: citizen and attorney James McDonald questioned how properties are titled and in what condition the properties were. Commissioner Green explained to Mr. McDonald that those questions should be directed to the Treasurer's office.

Chairman Stewart asked for any public testimony:

No comments were made in favor
No neutral comments were made
No opposing comments were made

Commissioner Green moved to close the Public Hearing on Tax Deeds at 2:15 P.M. 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.

Commissioner Green moved to adopt the Tax Deeds for Delinquent 2011 Taxes list as provided by the Treasurer's office and to direct Board staff to work with the Treasurer's office to establish a sale date. 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.

Public Hearing: Bayview Community Center/Grant Management Office

Chairman Stewart opened the Public Hearing at 2:18 P.M. He inquired if there were any conflicts of interest among the Commissioners, and none were noted.

Grants Management Office Director Jody Bieze introduced Panhandle Area Council (PAC) Project Manager Sherri Wastweet and described her role as administrator for the Bayview Community Center project. Ms. Wastweet stated PAC was contracted by the County to administer the Bayview Community Center expansion. She noted completed improvements included mold removal, damp-proofing the basement, resolving grading issues and redirecting storm water, and as a result of the Bayview Community Center Foundation's additional funding, a basement room and upper floor room were added to the Center. She said the County was originally awarded a \$46,571 grant for this project, that the Community Center requested additional Department of Commerce funding awarded in the amount of \$8,718, for a total project funding of \$52,289; and that additional fund raising efforts totaling \$47,000. Ms. Wastweet described the project as completed.

Commissioner Green inquired why a hearing was being held if the project was complete. Ms. Wastweet said the Department of Housing and Urban Development (HUD) requires two public hearings with every block grant, one during the application phase and the second one at the end when construction is done.

Chairman Stewart opened the floor for public comment.

No public comments were received.

Chairman Stewart asked for public testimony:
No comments in favor were received
No neutral comments were received
No opposing comments were received

Commissioner Green moved to close the Public Hearing on the Bayview Community Center at 2:23 P.M. 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.

Commissioner Green moved to acknowledge receipt of the amended Grant amount of \$55,289 for the Bayview Community Center and to acknowledge additional donations in kind and in cash totaling \$47,000. 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.

Addendum to Leases/Lakes Highway District/Board of Commissioners

Chairman Stewart requested the Board’s approval to amend the leases between the County and Lakes Highway District. Chairman Stewart explained Exhibit A describes the property Lakes Highway District’s office is on at the Airport, with a date of April 19, 1994, while Exhibit B describes four leases Lakes Highway District has with the County for four boat ramps. Chairman Stewart said the addendum brings all five leases together in one agreement, with each lease commencing on the same date and being extended on the same date, with a 20-year term and two 20-year extension options. Civil Deputy Prosecuting Attorney R. David Ferguson said all the documents had been reviewed by Lakes Highway District Commissioners and were approved and signed by the Board of County Commissioners.

Commissioner Green moved to adopt the Addendum to Leases between Lakes Highway District and the County regarding four boat ramps and the land on Airport grounds. 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.

Commissioner Green inquired how payments are to be processed. Chairman Stewart said there would be a resolution brought forward in the next business meeting showing how funds are to be transferred. Clerk Jim Brannon said monies would be paid into the General Fund.

Hayden Area Regional Sewer Board (HARSB) Budget/Board of Commissioners

Commissioner Green said Hayden Area Regional Sewer Board (HARSB) requested the Commissioners’ approval to open HARSB’s budget regarding the Special Environment Project Funds (SEP). He said because the County is one-third owner of the HARSB sewer plant, HARSBs is requesting the County’s vote for an environmental water quality cleanup project on Hayden Lake. He said the project would create manmade islands of plants which would absorb nutrients, create a safer habitat for fish and help filter the water. He said similar projects have been very successful. After further discussion, Commissioner Eberlein and Chairman Stewart decided they would like to see what direction the other two voting parties are going before they move forward.

Commissioner Green moved to continue this request to a date uncertain so more information can be researched. 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 2:39 P.M.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Connie Kiebert, Deputy Clerk

BY: _____
Meshell Missler, Deputy Clerk