

Minutes of Meeting
Business Meeting
May 12, 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 Legal Assistant Barb Nyquist, Human Resource Director Sky Reynolds, Sheriff's 9-1-1 Lieutenant Matt Street, Administrative Secretary Teri Johnston, and Deputy Clerks Connie Kiebert and Meshell Missler.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 2:01p.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/Deliberations/Community Development 9:00 a.m.
04/09/15	Public Hearing/Deliberations/Community Development 6:00 p.m.
04/16/15	Deliberations/Community Development
04/21/15	Business Meeting
04/27/15	Quarterly Highway District
04/27/15	Commissioners' Debriefing
04/28/15	Airport Discussion
04/29/15	Human Resources Update
04/29/15	Tax Exempt Application
04/30/15	Public Hearing/Deliberations/Community Development
04/30/15	HP Managed Print Services Contract
04/30/15	Hardship Hearing Process Discussion
05/01/15	FY2016 Budget Overview and Discussion
05/04/15	Joint Meeting/Coeur d' Alene City Council & Kootenai County Commissioners
05/05/15	Executive Session §67-2345(1) (d) to consider records that are exempt from disclosure as provided by law.
05/05/15	Executive Session §67-2345(1) (d) to consider records that are exempt from disclosure as provided by law.
05/06/15	Lake City Development Corporation
05/07/15	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.

Board Action

Request for Destruction of Temporary/Scanned Files/Treasurer

Requests for Tax Exempt Status: Good Samaritan Rehabilitation Inc.; Cornerstone Christian Academy

Hardship Request 2015-02/AIN 120984

BOCC Signatures for Indigent Cases: 4/30/15 through 5/6/15

Noxious Weed Control Agreements/Various Parcels

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 Kiebert 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 May 4, 2015 through May 8, 2015. Commissioner Green made a motion to approve the Payables Lists from May 4, 2015 through May 8, 2015 in the amount of \$ 748,970.51 and Jury payments of \$2,228.26. Commissioner Eberlein seconded the motion. There being no discussion, Deputy Clerk Kiebert 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:

Bid Opening 2015-04/General Aviation Ramp Rehabilitation /FAA/AIP 3-16-0010-041/042/Airport

Commissioner Eberlein opened 2 sealed bids: one from Demco Construction, in the amount of \$825,910.40 and the second from Interstate Concrete and Asphalt, in the amount of \$587,777.

Commissioner Green moved to accept the bids and forward on to the Legal Department and the Airport for their reviews and recommendations. Commissioner Eberlein seconded the motion. There being no discussion, Deputy Clerk Kiebert called the roll:

Commissioner Eberlein: Aye

Commissioner Green: Aye

Chairman Stewart: Aye

The motion carried.

Quote/Purchase Order/Alcatel-Lucent/Microwave System/Mt. Spokane to Canfield Site/KCSO/9-1-1

Sheriff's 9-1-1 Lieutenant Matt Street requested the Board's approval for the purchase order in the amount of \$145,746.44 from Alcatel-Lucent regarding the configured Microwave System to connect the Motorola repeater system at the Mt. Spokane site.

Commissioner Green moved to approve the purchase order with Alcatel-Lucent and Sheriff's 9-1-1.

Commissioner Eberlein seconded the motion. There being no discussion, Deputy Clerk Kiebert called the roll:

Commissioner Eberlein: Aye

Commissioner Green: Aye

Chairman Stewart: Aye

The motion carried.

Memorandum of Understanding/Kootenai Amateur Radio Society Inc./KCSO/9-1-1

Sheriff's 9-1-1 Lieutenant Matt Street requested the Board's approval between Kootenai Amateur Radio Society Inc. (KARS) and the County to allow KARS to share the space at Canfield Tower and Mt. Spokane at no charge. In exchange, KARS will provide some ground clearing, maintenance, and a backup radio to Kootenai County's 9-1-1 Center.

Commissioner Green moved to approve the Memorandum of Understanding between Kootenai Amateur Radio Society Inc. and Kootenai County Sheriff's 9-1-1. Commissioner Eberlein seconded the motion. There being no discussion, Deputy Clerk Kiebert called the roll:

Commissioner Eberlein: Aye

Commissioner Green: Aye

Chairman Stewart: Aye

The motion carried.

Equal Employment Opportunity Plan/Human Resources

Human Resource Director Skye Reynolds requested the Board's approval of the 2015-2016 Equal Employment Opportunity Plan. The Plan will be posted on Kootenai County's website and a copy sent to the Department of Justice.

Commissioner Green moved to approve the Equal Employment Opportunity Plan 2015-2016 for Kootenai County. Commissioner Eberlein seconded the motion. There being no discussion, Deputy Clerk Kiebert called the roll:

Commissioner Eberlein: Aye

Commissioner Green: Aye

Chairman Stewart: Aye

The motion carried.

Resolution 2015-46/Cancellation of Taxes/Multiple Personal Property/MailFinance:

Commissioner Green requested the Board's approval to cancel the taxes on multiple postage meters for MailFinance.

Commissioner Green moved to adopt Resolution 2015-46 to cancel taxes for MailFinance regarding multiple items of personal property. Commissioner Eberlein seconded the motion. There being no discussion, Deputy Clerk Kiebert 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 2:14 P.M.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Connie Kiebert, Deputy Clerk

BY: _____
Meshell Missler, Deputy Clerk