

**Minutes of Meeting**  
**Business Meeting**  
**June 2, 2015**  
**2:00 p.m.**

The Kootenai County Board of Commissioners: Chairman David Stewart and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Civil Deputy Prosecuting Attorney R. David Ferguson, Legal Assistant Barb Nyquist, Sheriff's Sergeant Ryan Higgins and Lieutenant Stuart Miller, Human Resources Director Skye Reynolds, Grants Management Office Administrative Assistant Kimberly Hobson, Elections Manager Carrie Phillips, Administrative Secretary Teri Johnston, and Deputy Clerk Connie Kiebert. Commissioner Dan Green excused.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 2:03 p.m.
- B. Pledge of Allegiance:** Chairman Stewart led the Pledge of Allegiance.
- C. Approval of Consent Calendar:**

**Minutes of Meetings**

05/12/15	Panhandle Health District FY2016 Budget Presentation
05/15/15	FY2016 Parks & Waterways Noxious Weeds Budget Request Discussion
05/18/15	Commissioners' Debriefing
05/19/15	Business Meeting
05/20/15	Public Defender Status Change Discussion
05/20/15	FY2016 Grants Management Office Budget Request Discussion
05/20/15	FY2016 Buildings & Ground Budget Request Discussion
05/20/15	FY2016 Budget Process Check
05/20/15	FY2016 Office of Emergency Management Budget Request Discussion
05/22/15	Proposed New Wellness Program Vendor Presentation
05/26/15	Lien Release Request 2005-364
05/27/15	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.
05/28/15	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**

Canvass of Election/Consolidated Taxing Districts/Elections

Civil Division/April 2015 Financial Report

BOCC Signatures for Indigent Cases 5/21/15 through 5/27/15

Noxious Weed Control Agreement/AIN 106370

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

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

The motion carried.

**D. Payables List:** Chairman Stewart presented the Payables lists for May 26, 2015 through May 29, 2015.

Commissioner Eberlein made a motion to approve the Payables Lists from May 26, 2015 through May 29, 2015 in the amount of \$198,067.06 with no Jury payments. Chairman Stewart seconded the motion. There being no discussion, Deputy Clerk Kiebert called the roll:

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

The motion carried.

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

**F: New Business:**

**Request for Reimbursement/Title III Funds/Search and Rescue/KCSO:**

Sheriff's Sergeant Ryan Higgins requested the Board's approval for Reimbursement in the amount of \$8,561.28 from the Title III Funds for the search and rescue and emergency services provided by the Sheriff's Department on National Forest Lands between October 1, 2014 and March 31, 2015. He said the forty-five day public comment period was met.

Commissioner Eberlein moved to approve the Request for Reimbursement to Kootenai County Sheriff's Office from the Title III Funds in the amount of \$8,561.28. Chairman Stewart seconded the motion. There being no discussion, Deputy Clerk Kiebert called the roll:

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

The motion carried.

**American Mobile Drug Testing/A Drug Free Alliance/Human Resources:**

Human Resources Director Skye Reynolds requested the Board's approval for a month to month extension on the American Mobile Drug Testing Contract. The service provides pre-employment, post accident, germ testing and drug testing for a drug free environment. Ms. Reynolds said this month-to-month extension would allow additional time as Grants Management Office is in the middle of assisting the Human Resource Department with the assessment of the overall Drug Free Work Place Project.

Commissioner Eberlein moved to approve the Addendum No. 2 to American Mobile Drug Testing Service Proposal. Chairman Stewart seconded the motion. There being no discussion, Deputy Clerk Kiebert called the roll:

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

The motion carried.

**Interlocal Agreement/City of Coeur d'Alene/2015 Byrne Justice Assistance Grant (JAG) Program Award/Grants Management Office:**

Sheriff's Lieutenant Stuart Miller requested the Board's approval for the 2015 JAG Award Interlocal Agreement between the City of Coeur d'Alene and Kootenai County for the sub-award allocation of \$20,252 which would be used to purchase four mobile laptops.

Commissioner Eberlein moved to approve the Interlocal Agreement Program Award between the City of Coeur d'Alene and Kootenai County in the amount of \$20,252 to be used to purchase four laptops. Chairman Stewart seconded the motion. There being no discussion, Deputy Clerk Kiebert called the roll:

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

The motion carried.

**Resolution 2015-48/Surplus Copier/Elections:**

Elections Manager Carrie Phillips requested the Board's approval to surplus and destroy a copier worth less than \$250 which no longer works.

Commissioner Eberlein moved to approve Resolution 2015-48 to surplus a Ricoh 1045 Copier (Serial #79272055796 Asset Tag#4006) worth less than \$250 in value. Chairman Stewart seconded the motion. There being no discussion, Deputy Clerk Kiebert called the roll:

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

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

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