

Minutes of Meeting
Business Meeting
June 8, 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, Airport Director Greg Delavan, Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Elections Manager Carrie Phillips, Sheriff's Sergeant Ryan Higgins, Administrative Secretary Teri Johnston, and Deputy Clerks Meshell Missler and Theresa Atchley. Commissioner Dan Green was excused.

- 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:**

Minutes of Meeting

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| 05/18/15 | Community Development Update |
| 05/19/15 | 2015 Appraisal Activity Briefing |
| 05/20/15 | Department Heads |
| 05/21/15 | FY2016 Prosecuting Attorney Budget Request Discussion |
| 05/21/15 | FY2016 Adult Misdemeanor Probation Budget Request |
| 05/26/15 | Business Meeting |
| 05/26/15 | Wild Life Service – Shane Robinson |
| 05/26/15 | Airport Advisory Board and Airport Monthly Discussion |
| 05/26/15 | Post Falls Department of Motor Vehicles (DMV) Remodel Expense |
| 05/27/15 | Commissioners' Debriefing |
| 05/27/15 | FY2016 Community Development Budget Request Discussion |
| 05/27/15 | FY2016 Juvenile Detention Budget Request Discussion |
| 05/27/15 | FY2016 Treasurer Budget Request Discussion |
| 05/28/15 | Canvass Results/May Elections |
| 05/28/15 | FY2016 District Court Budget Discussion Revisited |
| 06/03/15 | Executive Session 67-2345(1)(b) <i>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.</i> |
| 06/04/15 | Executive Session 67-2345(1)(f) <i>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. (Contract dispute)</i> |

Board Actions

BOCC Signatures for Indigent Cases 5/28/15 through 6/3/15
Kennel License Renewal/Dee Laine Kennels/White
Noxious Weed Control Agreements/Various Parcels

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 Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Excused
Chairman Stewart: Aye
The motion carried.

- D. Payables List:** Chairman Stewart presented the Payables Lists for June 1, 2015 through June 5, 2015 in the amount of \$362,906.29 and Jury payments of \$506.89.

Commissioner Eberlein moved to approve the Payables Lists for June 1, 2015 through June 5, 2015 in the amount of \$362,906.29 and Jury payments of \$506.89. Chairman Stewart seconded the motion. There being no discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Excused
Chairman Stewart: Aye
The motion carried.

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

- F. Old Business:** There was no old business discussed.

- G. New Business:**

Lease Agreement/Olson/Airport

Airport Director Greg Delavan requested the Board's approval of a Lease Agreement between the County and Scott Olson for the purpose of maintaining and operating an aircraft storage hanger. The lease will take effect on June 8, 2015 with a monthly rent of \$162.83.

Commissioner Eberlein moved to accept the Lease Agreement between the Airport and Olson. Chairman Stewart seconded the motion. There being no discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Excused
Chairman Stewart: Aye
The motion carried.

Sales Order Agreement/DS850 Ballot Tabulator/Elections Systems & Software/Elections

Elections Manager Carrie Phillips requested the Board's approval of a Sales Order Agreement to purchase a DS850 Ballot Tabulator for the County's Elections Office.

Commissioner Eberlein moved to approve the purchase of the DS850 Ballot Tabulator in the amount of \$96,225 using the grant funds received from the Idaho Secretary of State. Chairman Stewart seconded the motion. There being no discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Excused
Chairman Stewart: Aye
The motion carried.

Agreement/Coeur d' Alene School District 271/Juvenile Detention

Civil Deputy Prosecuting Attorney R. David Ferguson said this agreement is between the County's Juvenile Detention Center and Coeur d' Alene School District 271 to continue education for youths housed in the detention facility to attend core classes taught by certified teachers.

Commissioner Eberlein moved to accept the Agreement between Coeur d'Alene School District 271 and the Juvenile Detention Department. Chairman Stewart seconded the motion. There being no discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Excused
Chairman Stewart: Aye
The motion carried.

Contract Renewal/Mental Health Clinician/Idaho Department of Juvenile Corrections/Juvenile Detention

Attorney Ferguson said the Contract Renewal is an agreement between Idaho's Department of Juvenile Corrections and the County's Juvenile Detention Department that will provide for Mental Health Clinician services up to \$100,000.

Commissioner Eberlein moved to accept the Contract Renewal between the Idaho Department of Juvenile Corrections and the Juvenile Detention Center for a Mental Health Clinician. Chairman Stewart seconded the motion. There being no discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Excused
Chairman Stewart: Aye
The motion carried.

Grant Reimbursement/WW15-1-2-1/Refurbish 1994 Boat/KCSO

Sheriff's Sergeant Ryan Higgins requested the Board's approval to close out a Grant Reimbursement claim between Idaho Parks and Recreation and the Sheriff's Office for refurbishing a 1994 boat. Sergeant Higgins said the replacement motor was under budget and the grant match funds will be paid out of the Vessel account.

Commissioner Eberlein moved to accept the Grant Reimbursement WW15-1-2-1 to refurbish the 1994 Boat for the Sheriff's Office, and to approve the Sheriff's Office closing out the grant. Chairman Stewart seconded the motion. There being no discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Excused
Chairman Stewart: Aye
The motion carried.

H. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There were no public comments.

Chairman Stewart adjourned the meeting at 2:11 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
