

Minutes of Meeting
Business Meeting
June 16, 2015
2:00 p.m.

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Civil Deputy Prosecuting Attorneys R. David Ferguson and Jamila Holmes, Legal Assistant Barb Nyquist, Clerk Jim Brannon, Sheriff's 9-1-1 Communications Services Manager Robert Kesson and Lieutenant Matt Street, Reprographics/Mail Center Manager David Reid, Human Resources Director Skye Reynolds, Airport Director Greg Delavan, Accounting Clerk Tammy Wolfgang, Administrative Secretary Teri Johnston, and Deputy Clerks Theresa Atchley and Connie Kiebert.

- 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:**

Minutes of Meetings:

- 02/12/15 Deliberations/Gotham Bay Estates/MSF14-0004/Community Development
- 05/21/15 Deliberations/Woodlands at Frosty Pines/MSP13-0001/Community Development
- 05/27/15 Airport/Parks & Waterways Grant Discussion
- 06/02/15 District Court Possible Remodel
- 06/02/15 Business Meeting
- 06/02/15 Quarterly Fire Protection Districts
- 06/02/15 Requests for Cancellation of Taxes
- 06/02/15 Justware Case Management Project
- 06/02/15 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.
- 06/08/15 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; (1)(d) to consider records that are exempt from disclosure as provided by law.
- 06/08/15 FY2016 Information Systems B Budget Discussion
- 06/08/15 FY2016 Public Defender Budget Request Discussion
- 06/08/15 Business Meeting

Board Action

Noxious Weed Control Agreements/Various Parcels

Notice to Eradicate and Control Noxious Weeds/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. Payables List:** Chairman Stewart presented the Payables lists for June 8, 2015 through June 12, 2015. Commissioner Eberlein had concerns regarding how the P-Cards monies were being spent. He requested more time to research P-Card spending.

Commissioner Eberlein made a motion to approve the Payables Lists from June 8, 2015 through June 12, 2015 in the amount of \$668,794.79, Jury payments of \$2,345.41 and to postpone P-Card payments in the amount of \$87,932.79 for one week to allow for further research. 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.

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

- F: New Business:**

Grant Offer/AIP042/General Aviation Ramp/Airport:

Airport Director Greg Delavan requested the Board's approval to accept the Grant Offer from the Federal Aviation Administration to repair the General Aviation Ramp. Mr. Delavan said the Grants Management Office has reviewed this and construction is scheduled to start July 13, 2015.

Commissioner Green moved to approve the Grant Offer from the Federal Aviation Administration for AIP042. 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.

Lease Renewal/Army Corp of Engineers/Airport:

Mr. Delavan requested the Board's approval for The Army Corps of Engineers to renew its current lease agreement with the Airport. He said the Army Corps uses the area for their mine distribution training two weeks a year, and that the lease brings revenue of approximately \$13,000 a year.

Commissioner Eberlein moved to approve The Army Corp of Engineers lease for the training grounds at the Airport. 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.

Work Order 15-01/AIP 042/T-O Engineers/Airport:

Mr. Delavan requested the Board's approval for T-O Engineers to do the Construction Management and Construction Administration on the repair of the General Aviation Ramp.

Commissioner Green moved to approve the work agreement between T-O Engineers and the Airport. 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.

Agreement/General Aviation Ramp/ Interstate Concrete/Airport:

Mr. Delavan requested the Board's approval to accept the contract for Interstate Concrete and Asphalt Company as successful low bidder to do the labor on the General Aviation Ramp.

Commissioner Green moved to approve the contract between Interstate Concrete and Asphalt Company and the Airport. 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.

General Aviation Airport Liability Insurance Application/Airport:

Mr. Delavan requested the Board's approval to accept the General Aviation Airport Liability Application for insurance renewal.

Commissioner Green moved to approve the General Aviation Liability Application for insurance. 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.

Agreement/Road User Maintenance/Canfield Tower Access Road/Idaho Public Television/Time Warner Cable/US Forest Service/KCSO/911:

Sheriff's 9-1-1 Communications Services Manager Robert Kesson and Lieutenant Matt Street requested the Board's approval for the Canfield Road User Maintenance Agreement between Kootenai County, Time Warner Cable and Idaho Public Television. All three have radio sites on Canfield Mountain, and this agreement is to put signage on the road and maintain the road for vehicle travel as specified by the US Forest Service.

Commissioner Green moved to approve the contract between Time Warner, Idaho Public Television and Kootenai County Sheriff's 9-1-1 for road maintenance on Canfield Mountain. 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.

Mediation Agreement/Baycroft vs. Kootenai County/Lempesis/Civil Prosecuting Attorney:

Commissioner Green moved to approve the services of Chuck Lempesis to act as a mediator in the Baycroft vs. 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.

Authorize Chairman Stewart/County Representative/Baycroft vs. Kootenai County/Case No.-CV-2013-4063:

Commissioner Green moved to approve Chairman David Stewart to act as County Representative to attend the Mediation Hearing on July 28, 2015 regarding Baycroft vs. Kootenai County. Commissioner Eberlein seconded the motion. After additional discussion, Commissioner Green amended the motion to give Chairman David Stewart the ability to mediate on the full behalf of the Board of County Commissioners for full settlement authority. Commissioner Eberlein seconded the amended motion. With no further discussion, Deputy Clerk Kiebert called the roll:

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

The motion carried.

Parking Agreement/4th of July/Coeur d'Alene Chamber/Board of Commissioners:

The Commissioners had previously discussed a Parking Agreement between Kootenai County and the Coeur d'Alene Chamber. The agreement authorizes the Chamber to utilize various public parking lots located on the County Administrative Campus on July 4, 2015, and to allow the Chamber to charge parking fees to the general public attending July Fourth Activities. The Commissioners noted that last year Chamber members cleaned up the parking areas afterwards, said they would like the same this year, and agreed to send a message to Chamber President Steve Wilson about that.

Commissioner Green moved to approve the parking agreement between Kootenai County and the Coeur d'Alene Chamber to use some of the County parking lots on July 4, 2015, with spaces also reserved for the Sheriff's Department. 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 2015-51/Printing Services/Reprographics:

Civil Deputy Prosecuting Attorney Jamila Holmes and Reprographics/Mail Center Manager David Reid requested the Board's approval to provide printing services to other counties. The services offered will ensure that the needs of Kootenai County departments have first priority. Mr. Reid said other counties or taxing entities will be offered Reprographics services based on availability of time and resources as determined by Mr. Reid.

Commissioner Green moved to approve Resolution 2015-51 for Reprographics Printing Services. After some discussion, Commissioner Eberlein seconded the motion. There being no further 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 2:33 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Connie Kiebert, Deputy Clerk
