

Minutes of Meeting
Business Meeting
June 23, 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, Sheriff's Communications Services Manager Robert Kesson, Grants Management Office Director Jody Bieze, Administrative Secretary Teri Johnston, and Deputy Clerks Theresa Atchley and Meshell Missler.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 2:15 p.m.
- B. Pledge of Allegiance:** Chairman Stewart led the Pledge of Allegiance.
- C. Approval of Consent Calendar:**

Minutes of Meeting

06/11/2015	FY2016 Airport Budget Request Discussion
06/11/2015	FY2016 BOCC Budget Discussion
06/15/2015	Commissioners' Debriefing
06/16/2015	Request for Payment Deferment 2014-910
06/16/2015	Tax Exempt Discussion
06/16/2015	FY2016 Sheriff Administration Budget Request Discussion
06/17/2015	Elected Officials

Board Actions

BOCC Signatures for Indigent Cases 6/11/2015 through 6/17/2015
Noxious Weed Control Agreements/Various Parcels
Kennel License Renewals/Wilson; Hall

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

D. Payables List:

Commissioner Green moved to adopt the Payables Lists for June 15, 2015 through June 19, 2015 in the amount of \$392,004.86 and jury payments of \$524.91. Chairman Stewart 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. **Old Business:** There was no old business discussed.
- G. **New Business:**

Memorandum of Understanding/700 MHz Radio Users/US Forest Service/KCSO/9-1-1

Sheriff's Communications Services Manager Robert Kesson requested the Board's approval of a Memorandum of Understanding (MOU) between the County and the US Forest Service. Mr. Kesson said the MOU sets forth duties and responsibilities in regards to the management, training and maintenance of the network and the annual fee for each user of the 700 MHz Radio system.

Commissioner Green moved to adopt the Memorandum of Understanding for Radio Users with the US Forest Service and the Sheriff's office. 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.

Request for Proposals (RFP)/Professional Service Providers/Transit Assessment and Title VI Service and Fare Equity Analysis/Transit

Grants Management Office Director Jody Bieze requested the Board open the sealed proposals for professional service providers who specialize in transit analysis, design and engineering to conduct a Transit Assessment and Title VI Service and Fare Equity Analysis. Commissioner Eberlein opened two sealed proposals from David Evans & Associates, Inc. and KFH Group.

Commissioner Green moved to forward the two proposals to the Legal department and the Grants Management Office for their review. 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.

Agreement/Prosecute Criminal Cases/ City of Hayden Lake/Prosecuting Attorney's Office

Civil Deputy Prosecuting Attorney Jamila Holmes requested the Board's approval of an Agreement between the City of Hayden Lake and the Prosecuting Attorney's Office to prosecute criminal cases for incorporated municipalities in the amount of \$1,725 per year.

Commissioner Green moved to approve this agreement between the Prosecutor's Office and the City of Hayden Lake for misdemeanor prosecution in the amount of \$1,725. 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.

H. 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 2:24 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
