

Minutes of Meeting
Business Meeting
July 7, 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 Buildings and Grounds Director Shawn Riley, Grants Management Office Director Jody Bieze, Community Development Director David Callahan, Civil Deputy Prosecuting Attorneys R. David Ferguson and Jamila Holmes, Legal Assistant Barb Nyquist, Administrative Assistant Nancy Jones, Administrative Secretary Teri Johnston, and Deputy Clerk Theresa Atchley. Commissioner Dan Green was excused.

A. Call to Order: Chairman David Stewart called the meeting to order at 2:04 p.m.

B. Pledge of Allegiance: Chairman Stewart led the Pledge of Allegiance.

C. Changes to the Agenda:

Commissioner Marc Eberlein moved to change the agenda to address the State of Emergency Declaration regarding wildfires in northern Idaho. Chairman Stewart seconded the motion. There being no discussion, Deputy Clerk Atchley called the roll:

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

The motion carried.

D. Approval of Consent Calendar:

Minutes of Meeting

06/22/2015	Community Development Update
06/22/2015	Commissioners' Debriefing
06/23/2015	Business Meeting
06/26/2015	Sun-Up Bay Resort/County Boat Launch
06/30/2015	Request for Debt Forgiveness 2012-593
06/30/2015	Debt Reduction Request 2014-780
06/30/2015	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

Noxious Weed Control Agreements/Variou s Parcels

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

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

The motion carried.

E. Payables List:

Commissioner Eberlein moved to approve the Payables List for June 29, 2015, through July 2, 2015, in the amount of \$401,175.25; and jury payments of \$430.41. Chairman Stewart seconded the motion. There being no discussion, Deputy Clerk Atchley called the roll:

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

F. New Business:

Donation Agreement/Beich/Buildings & Grounds

Buildings and Grounds Director Shawn Riley advised the Board that Mr. Everett Beich had donated a Weber Genesis barbecue grill to the County. This grill is valued at \$1,000 and will be used by various departments for various functions.

Commissioner Eberlein moved to approve the barbecue grill donation. Chairman Stewart seconded the motion. There being no discussion, Deputy Clerk Atchley called the roll:

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

Mr. Riley exited the meeting at 2:08 p.m.

Sub-Grant Award Document/EMW-2013-SS-00149/Idaho Bureau of Homeland Security/Office of Emergency Management

Grants Management Office Director Jody Bieze, on behalf of the Office of Emergency Management, informed the Board that an additional \$598.18 in grant funds were available to the County from the State of Idaho Bureau of Homeland Security (IBHS). She said these funds would be used for community preparedness outreach.

Commissioner Eberlein moved to accept the Sub-Grant Award funds in the amount of \$598.18 and that these funds would be used for community preparedness outreach. Chairman Stewart seconded the motion. There being no discussion, Deputy Clerk Atchley called the roll:

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

Advisory Board Appointment/McFaddin/Planning & Zoning

Community Development Director David Callahan reminded the Board that they chose John McFaddin to become a member of the Planning and Zoning Advisory Board and requested that they officially appoint Mr. McFaddin.

Commissioner Eberlein moved to appoint John McFaddin as a member of the Planning and Zoning Advisory Board. Chairman Stewart seconded the motion. There being no discussion, Deputy Clerk Atchley called the roll:

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

Resolution 2015-53/Surplus Property/Prosecuting Attorney

Civil Deputy Prosecuting Attorney R. David Ferguson presented Resolution 2015-53 to surplus nine (9) vehicles obtained through civil asset forfeiture and authorize the sale of these vehicles.

Commissioner Eberlein moved to accept Resolution 2015-53 to declare as surplus nine (9) vehicles. Chairman Stewart seconded the motion. There being no discussion, Deputy Clerk Atchley called the roll:

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

The motion carried.

Declaration/State of Emergency/Office of Emergency Management

Chairman Stewart stated that due to the wildfire emergency this item was added to the agenda.

Civil Deputy Prosecuting Attorney Jamila Holmes advised the Board that on July 5, 2015, Commissioner Green made a finding that an emergency existed due to wildfires and made a temporary disaster declaration. Ms. Holmes presented this follow up, Declaration 2015-56 to address the large-scale wildfire in northern Kootenai County, and requested the Board's approval.

Commissioner Eberlein moved to approve Declaration 2015-56, dated July 7, 2015, for the wildfire in northern Kootenai County. Chairman Stewart seconded the motion. There being no discussion, Deputy Clerk Atchley called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Excused
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 2:17 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Theresa Atchley, Deputy Clerk
