

**Minutes of Meeting
Business Meeting
July 14, 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 Office of Emergency Management Director Sandy Von Behren, Grants Management Office (GMO) Director Jody Bieze, GMO Program Manager Christi Jo Carv, GMO Administrative Assistant Kimberly Hobson, Sheriff's Lieutenant Matthew Street, 9-1-1 Communications Services Manager Bob Kesson, Sheriff's Detective Jason Bates, 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.

A. Call to Order: Chairman David Stewart called the meeting to order at 2:11 p.m.

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

C. Approval of Consent Calendar:

Minutes of Meeting

05/07/2015	Deliberations/Signings/Community Development
05/21/2015	ZON14-0003/Mort Construction/Community Development
05/21/2015	Deliberations/Signing/Community Development
06/04/2015	Deliberations/Signing/Community Development
06/18/2015	Deliberations/Community Development
06/18/2015	Deliberations/MSP15-0001/Community Development
06/23/2015	FY2016 Kootenai County Emergency Medical Services System (KCEMSS)
06/24/2015	FY2016 Budget Discussion
06/25/2015	Public Hearing/Deliberations/Community Development
06/25/2015	FY2016 Budget Discussion
06/26/2015	Airport Advisory Board/Airport Monthly Discussion
06/29/2015	Homeowners' Exemption Repay Hearing
06/29/2015	Commissioners' Debriefing
06/29/2015	Homeowners' Exemption Repay Hearing
06/29/2015	Commissioners' Debriefing
06/30/2015	Business Meeting
07/06/2015	Executive Session 74-206(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 Actions

BOCC Signatures for Indigent Cases 6/25/15 through 7/1/15 and 7/2/15 through 7/8/15
Noxious Weed Control Agreements/Various Parcels

Commissioner Dan Green moved to approve the Consent Calendar and Board Actions as printed on the agenda. Commissioner Marc Eberlein seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

The motion carried.

D. Payables List:

Commissioner Green moved to approve the Payables List for July 6, 2015, through July 10, 2015, in the amount of \$474,028.94, with no jury payments. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Atchley 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:

Amendment/Frontier Customer Specific Arrangement/KCSO/9-1-1

9-1-1 Communications Services Manager Bob Kesson asked the Board to approve an Amendment to the Agreement between KCSO and Frontier Communications to correct a billing error that combined the County's invoice with the City of Post Falls 9-1-1 services invoice.

Commissioner Green moved to approve the Amendment to the Agreement between KCSO and Frontier Communications to correct the billing error. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

The motion carried.

Mr. Kesson exited the meeting at 2:14 p.m.

Correction/5307 FY2016 Program of Projects/Grants Management Office

Grants Management Office (GMO) Director Jody Bieze requested approval from the Board to move funds between accounts for a previously approved Program of Projects grant. She said the gross dollars remain the same; this correction is for accounting and Public Notice accuracy.

Commissioner Green moved to adopt this amendment to the 5307 FY2016 Program of Projects. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

The motion carried.

Grant Awards/ID-90-X130-01/ID-90-X144-00/Department of Transportation/Federal Transit Administration

GMO Program Manager Christi Jo Carv presented the Board two previously approved transit grant applications and said the funds now need to be accepted so that the GMO can execute the grant and use the funds.

Commissioner Green moved to approve the Grant Awards ID-90-X130-01 and ID-90-X144-00 from the Department of Transportation and the Federal Transit Administration. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

The motion carried.

Selection of Professional Service Provider/Transit System Assessment and Service and Fare Equity Analysis

GMO Administrative Assistant Kimberly Hobson said the GMO had evaluated the proposals for Service and Fare Equity Analysis and asked the Board to award the contract to David Evans and Associates. She explained the services would encompass a holistic analysis of the County's transit needs. Ms. Bieze clarified that all bids received were reviewed to ensure they met technical requirements, but the award was not price driven and fees would be further negotiated.

Commissioner Green moved to authorize the selection of Professional Service Provider to David Evans and Associates for the Transit System Assessment and the Service and Fare Equity Analysis.

Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

The motion carried.

Civil Deputy Prosecuting Attorney Pat Braden joined the meeting at 2:20 p.m.

Resolution 2015-55/Surplus Vehicles/KCSO

Sheriff's Detective Jason Bates asked for the Board's permission to sell two vehicles acquired through asset forfeiture. Detective Bates estimated the auction value of the two vehicles between \$1,250 and \$1,500.

Commissioner Eberlein moved to approve the sale of these two vehicles at public auction.

Commissioner Green seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

The motion carried.

Detective Bates exited the meeting at 2:25 p.m.

Correction/Multi-Jurisdictional Cost Share Agreement/OEM

Administrative Assistant Nancy Jones referenced the Multi-Jurisdictional Cost Share Agreement pertaining to the Cape Horn Fire that was signed by the Board on July 9, 2015; she said that Timberlake Fire Protection District made a minor change to the Agreement that does not affect the County. Nancy brought this item to the Board to officially acknowledge the change and reaffirm the Board’s approval of the Agreement.

Commissioner Eberlein moved to accept the amended Multi-Jurisdictional Cost Share Agreement. Commissioner Green seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

Mediation Agreement and Settlement Authority/Hauser Gun Club/Board of Commissioners

Civil Deputy Prosecuting Attorney Pat Braden requested the Board appoint a Commissioner to attend the Mediation Agreement and Settlement with Hauser Gun Club to act on the Board’s behalf with settlement authority.

Commissioner Eberlein made a motion regarding the Mediation Agreement with Hauser Gun Club that Commissioner Green act on behalf of the Board with settlement authority. Commissioner Green seconded the motion. There being no further discussion, Deputy Clerk Atchley 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 2:29 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Theresa Atchley, Deputy Clerk
