

Minutes of Meeting
Business Meeting
July 28, 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 Solid Waste Director Cathy Mayer, 9-1-1 Director Lieutenant Matt Street, 9-1-1 Communications Services Manager Bob Kesson, Office of Emergency Management (OEM) Director Sandy Von Behren and OEM Preparedness Coordinator Tamie Eberhard, Civil Deputy Prosecuting Attorney Darrin Murphey, Benefits and Risk Management Specialist Dorothy Cross, Legal Assistant Barb Nyquist, Administrative Supervisor Nancy Jones, Administrative Secretary Teri Johnston, and Deputy Clerk Theresa Atchley.

- A. **Call to Order:** Chairman David Stewart called the meeting to order at 2:02 p.m.
- B. **Pledge of Allegiance:** Chairman Stewart led the Pledge of Allegiance.

C. **Approval of Consent Calendar:**

Minutes of Meetings

- 07/14/2015 Office of Emergency Management Monthly Discussion
- 07/14/2015 Business Meeting
- 07/15/2015 Elected Officials
- 07/15/2015 FY2016 Health Insurance Budget Discussion
- 07/15/2015 Solid Waste Monthly Discussion
- 07/15/2015 Conflict Attorney Process
- 07/15/2015 Department Heads
- 07/16/2015 Hardship Hearing/2015-01 Continuation
- 07/17/2015 Parks & Waterways Project Update
- 07/20/2015 Airport Advisory Board/Airport Monthly Discussion
- 07/20/2015 Jail Policies
- 07/20/2015 Community Development Update
- 07/20/2015 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.
- 07/20/2015 Commissioners' Debriefing
- 07/21/2015 Request for Deferment 2012-1178; 2012-1441; 2015-14; 2015-129; 2015-166 and 2012-777
- 07/21/2015 Indigent Appeal 2015-179

Board Action

BOCC Signatures for Indigent Cases

Commissioner Dan Green moved to adopt the Consent Calendar and Board Action 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 Eberlein moved to approve the Payables List for July 20, 2015, through July 24, 2015, in the amount of \$366,566.91, and jury payments of \$3,747.87. 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.

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

F. New Business:

Amendment/Real Estate Lease/Brand/Solid Waste

Solid Waste Director Cathy Mayer requested the Board's approval on an amendment to a pasture lease between the County and Arthur Brand. She said that this amendment extended the current lease for an additional five years and that Mr. Brand had paid the County \$750. Ms. Mayer explained that the pasture was used to graze livestock.

Commissioner Green moved to approve the Real Estate Lease Amendment between the County and Arthur Brand. 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.

Ms. Mayer exited the meeting at 2:14 p.m.

**Site Lease Agreement/State of Washington/Parks & Recreation
Commission/KCSO/9-1-1**

9-1-1 Communications Services Manager Bob Kesson asked the Board to approve the lease agreement between the County and Washington State Parks and Recreation. He said this would allow the County to install 700 MHz equipment on Mt. Spokane and this would increase radio coverage for the Sheriff's office at a cost of \$12,365 annually.

Commissioner Green moved to approve the Site Lease Agreement between the County and Washington State Parks and Recreation. 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.

Worker’s Compensation Posting/Human Resources

Benefits and Risk Management Specialist Dorothy Cross submitted a Notice regarding Worker’s Compensation Insurance and asked for the Board’s signature on the notice prior to posting.

Commissioner Green moved to approve the Notice regarding the County’s Worker’s Compensation Insurance. 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.

2015-2016 COBRA Rates/Employee Contributions for Health Insurance/Human Resources

Ms. Cross asked for the Board’s approval on the new 2015-2016 COBRA Rates and Employee Contributions for Health Insurance. She said there was no change in the existing rates, but a sixth tier had been added to the rate schedule.

Commissioner Green moved to approve the 2015-2016 COBRA Rates and Employee Contributions for Health Insurance. 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.

Storage Agreement/Johnson/Aquifer Atlases/Board of Commissioners

Administrative Supervisor Nancy Jones asked for the Board’s approval of the Storage Agreement between the County and the Johnsons. She explained that this agreement provides storage of the Aquifer Atlases at no cost to the County or the Aquifer Protection District.

Commissioner Green moved to approve the Storage Agreement between the County and the Johnsons. 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.

Resolution 2015-58/Cancellation of Interest and Penalties/AIN 197274/Massegossa

Commissioner Green moved to adopt Resolution 2015-58 regarding AIN 197274 for cancellation of interest and penalties. 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.

Resolution 2015-59/Adoption of the All Hazard Mitigation Plan/FEMA/Board of Commissioners

OEM Preparedness Coordinator Tamie Eberhard asked the Board to adopt Resolution 2015-59 and accept Volume One and the Unincorporated County Annex of Volume Two of the All Hazard Mitigation Plan.

Commissioner Eberlein moved to adopt Resolution 2015-59 and accept Volume One and the Unincorporated County Annex of Volume Two of the All Hazard Mitigation Plan. 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.

Resolution 2015-60/Designation of Applicant's Agent, Fire Management Assistance Grant/Office of Emergency Management

OEM Director Sandy Von Behren asked the Board to adopt Resolution 2015-60 to designate Ms. Behren and Grants Management Director Jodi Bieze to act as Agents for grant reimbursement regarding the Cape Horn Fire Incident.

Commissioner Eberlein moved to adopt Resolution 2015-60 to designate Ms. Behren and Ms. Bieze to act as agents for the County in matters regarding the Cape Horn Fire Incident grant reimbursement. 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. There were no public comments.

Chairman Stewart adjourned the meeting at 2:21 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Theresa Atchley, Deputy Clerk
