

Minutes of Meeting
Business Meeting
August 4, 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 Community Development Director David Callahan, Civil Deputy Prosecuting Attorneys Pat Braden and R. David Ferguson, Sheriff's Lieutenant Stuart Miller, Staff Accountant Melissa Merrifield, Accounting Technician Trudy Whittenburg, Grants Management Office Program Manager Christi Jo Carv, Office of Emergency Management Preparedness Coordinator Tamie Eberhard, Legal Assistant Barb Nyquist, Administrative Supervisor Nancy Jones, Senior Secretary Leighanna Ward, and Deputy Clerk Theresa Atchley. Commissioner Dan Green was excused.

A. Call to Order: Chairman David Stewart called the meeting to order at 2:01 p.m.

B. Pledge of Allegiance: Administrative Supervisor Nancy Jones led the Pledge of Allegiance.

C. Approval of Consent Calendar:

Minutes of Meeting

05/05/2015 Business Meeting – *Revised*

07/17/2015 FY2016 Budget Deliberations

07/21/2015 Business Meeting

07/22/2015 Coeur d' Alene Basin Restoration Partnership/Socioeconomics Analysis

07/22/2015 FY2016 Budget Deliberations – 10:30 a.m.

07/22/2015 FY2016 Budget Deliberations – 1:30 p.m.

07/27/2015 Quarterly Highway District

07/27/2015 Community Development Update

07/28/2015 Revisit Appeal 2015-60

07/28/2015 District Court Renovation Follow-up

Board Actions

BOCC Signatures for Indigent Cases – 07/23/15 through 07/29/15

Noxious Weed Control Agreement/AIN 124601

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

Commissioner Eberlein: Aye

Commissioner Green: Excused

Chairman Stewart: Aye

The motion carried.

D. Payables List:

Commissioner Eberlein moved to approve the Payables List for July 27, 2015, through July 31, 2015, in the amount of \$363,064.54, with no jury payments. Chairman Stewart seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

The motion carried.

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

F. New Business

Request for Assistance/Timberlake Fire District/Office of Emergency Management

Grants Management Office Program Manager Christi Jo Carv asked the Board to consider a request from Timberlake Fire District for assistance in securing reimbursement for costs associated with the Cape Horn Fire Incident.

Commissioner Dan Green joined the meeting by phone at 2:16 p.m.

Commissioner Eberlein moved to continue the Request for Assistance from Timberlake Fire District until Thursday, August 6, 2015, at 1:00 p.m. to allow for legal review. Chairman Stewart 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.

Commissioner Green ended the phone call at 2:32 p.m. Ms. Carv and Office of Emergency Management Preparedness Coordinator Tamie Eberhard exited the meeting at 2:32 p.m.

Fire District Annexation/Various Parcels/Kootenai County Fire & Rescue

Civil Deputy Prosecuting Attorney R. David Ferguson provided a legal opinion to the Board regarding requests for annexation from Creighton, Franz, and Hunt. He said the Board of Commissioners for Kootenai County Fire & Rescue had previously approved the petitions for all three properties and the Board was obligated to approve the annexations.

Commissioner Eberlein moved to approve the Fire District Annexation requests from Creighton, Franz, and Hunt. Chairman Stewart seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

The motion carried.

Advisory Board Appointment/Hudson/Aquifer Protection District

Ms. Jones requested the Board’s approval for the appointment of Jim Hudson to the Aquifer Protection District (APD) Committee. She said the APD unanimously recommended Mr. Hudson and he had impeccable credentials. She added that due to APD requirements positions were being shifted as follows:

- Leslie Duncan has moved from the At-Large position to the Private Water System position.
- BiJay Adams has moved from the Irrigation District position to the At-Large position.
- This would allow Mr. Hudson to fill the Irrigation District position.

Ms. Jones asked the Board to approve these changes to the APD Committee.

Commissioner Eberlein moved to accept the appointment of Jim Hudson to the APD in the Irrigation District position, and approved the move of BiJay Adams to the At-Large position, and the move of Leslie Duncan to the Private Water System position. Chairman Stewart seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

The motion carried.

Ratification of Mediated Settlement Agreement/Baycroft v. Kootenai County/Board of Commissioners

Civil Deputy Prosecuting Attorney Pat Braden asked the Board to officially ratify the Mediated Settlement Agreement between the County and Baycroft as previously mediated and settled by Chairman Stewart.

Commissioner Eberlein moved to officially ratify the Mediated Settlement Agreement between the County and Baycroft. Chairman Stewart seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

The motion carried.

Mr. Braden and Community Development Director David Callahan exited the meeting at 2:40 p.m.

Resolution 2015-61/Classify Records/Background Files of Applicants not Hired/KCSO

Commissioner Eberlein moved to adopt Resolution 2015-61 to classify records and background files of applicants not hired by KCSO. Chairman Stewart seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

The motion carried.

Resolution 2015-62/Destroy Records/Background Files of Applicants not Hired/KCSO

Accounting Technician Trudy Whittenburg asked the Board’s permission to destroy background records for applicants not hired by KCSO.

Commissioner Eberlein moved to adopt Resolution 2015-62 to destroy records and background files of applicants not hired by KCSO. Chairman Stewart seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

The motion carried.

Resolution 2015-63/Surplus Equipment/KCSO

Ms. Whittenburg asked the Board’s permission to surplus various KCSO obsolete and broken items including 700 MHz radios and computer equipment. She noted the list included four vehicles that should have been excluded.

Commissioner Eberlein moved to adopt Resolution 2015-63 and declare as surplus the items as listed with the exception of four vehicles:

- 1. Asset tag #1986-1996 GMC Rally van
- 2. Asset tag #3219-2001 Dodge B250 wagon
- 3. Asset tag #4424-Ford F150 extended cab pickup
- 4. Asset tag #4443-Ford F250 pickup

Chairman Stewart seconded the motion. There being no further 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. There were no public comments.

At 2:46 p.m., Chairman Stewart continued the meeting to Thursday, August 6, 2015, at 1:00 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Theresa Atchley, Deputy Clerk
