

**Minutes of Meeting**  
**Business Meeting**  
**August 11, 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, Parks and Waterways Director Nick Snyder, Grants Management Office (GMO) Director Jody Bieze and GMO Program Manager Christie Jo Carv, Civil Deputy Prosecuting Attorneys Pat Braden and R. David Ferguson, KCSO Systems Manager Valerie Soumas, Legal Assistant Barb Nyquist, Administrative Secretary Teri Johnston, and Deputy Clerk Theresa Atchley. Also present was Hayden Area Regional Sewer Board (HARSB) system administrator Ken Windram.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 2:00 p.m.
- B. Pledge of Allegiance:** Chairman Stewart led the Pledge of Allegiance.
- C. Approval of Consent Calendar:**

**Minutes of Meeting**

07/28/2015	Business Meeting
07/28/2015	FY2016 Proposed Jail Budget Changes
07/29/2015	FAA-Airport Meeting
07/30/2015	Tax Deed Property Easement Issue
07/31/2015	Final FY2016 Budget Deliberations
08/04/2015	Payment Deferment Request/Various Appeal Nos.
08/04/2015	Request for Lien Release 2007-189 & 2013-1001
08/04/2015	Request for Lien Release 2013-872
08/05/2015	Executive Session 74-206(1) (c) to conduct deliberations concerning labor negotiations or to acquire and interest in real property which is not owned by a public agency.

**Board Actions**

BOCC Signatures for Indigent Cases 7/30/2015 through 8/5/2015  
Noxious Weed Control Agreement/AIN 142702

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 Eberlein moved to adopt the Payables List for August 3, 2015, through August 7, 2015, in the amount of \$402,296.61 and jury payments of \$5,302.92. 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. Old Business:** There was no old business discussed.

**G. New Business:**

**Contract/Waste Management of Idaho (dba Bluebird Recycling)/Northwest Waste and Recycling/Solid Waste**

Solid Waste Director Cathy Mayer requested the Board's approval of a contract between the County, Waste Management of Idaho, and Northwest Waste and Recycling for transportation and handling of single stream recycling materials at a cost of \$13 per ton.

Commissioner Green moved to approve the contract between the County, Waste Management of Idaho, and Northwest Waste and Recycling. 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.

**Encroachment Permit Application/Mica Bay Sediment Removal/Parks & Waterways**

Parks and Waterways Director Nick Snyder asked for the Board's approval of the Encroachment Permit Application for Mica Bay Sediment Removal. He advised the sediment removal project was funded by the Mica Bay Homeowners Association and was proceeding smoothly.

Commissioner Green moved to approve the Encroachment Permit Application for Mica Bay Sediment Removal. 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. Snyder exited the meeting at 2:08 p.m.

**Request to Accept Funding/City of Coeur d'Alene Police Department/Information Systems**

KCSO Systems Manager Valerie Soumas asked for the Board's approval to accept \$4,500 from the City of Coeur d'Alene Police Department to pay for ½ of the GIS upgrade and training. She said that the County's remaining ½ of \$4,500 had already been budgeted.

Commissioner Green moved to accept the funding from the City of Coeur d'Alene Police Department. 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. Soumas and Civil Deputy Prosecuting Attorney Pat Braden exited the meeting at 2:11 p.m.

**Closeout Agreement/Bayview Community Center/Idaho Department of Commerce/Grants Management Office**

GMO Director Jody Bieze asked for the Board's signature on the Closeout Agreement between the County and Idaho Department of Commerce on behalf of the Bayview Community Center.

Commissioner Green moved to authorized Chairman Stewart to sign the Closeout Agreement between the County and Idaho Department of Commerce. 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.

**Contract/Service and Fare Equity Analysis/David Evans & Associates/Grants Management Office**

Ms. Bieze asked for the Board's approval of the contract between the County and David Evans and Associates for analysis of the transit network design.

Commissioner Green moved to approve the contract between the County and David Evans and Associates for analysis of the transit network design. 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.

**Agreement/5339 Sub-recipient/Idaho Transportation Department /Grants Management Office**

Ms. Bieze asked for the Board's approval of the Agreement between the County and the Idaho Transportation Department. She said the 5339 funds would be used to purchase a paratransit vehicle.

Commissioner Green moved to approve the Agreement between the County and Idaho Transportation Department. 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.

**Proposed Budget/Hayden Area Regional Sewer Board (HARSB)/Board of Commissioners**

HARSB system administrator Ken Windram advised the Board that he was available to answer questions regarding the HARSB proposed budget.

Commissioner Eberlein expressed concern that upon reviewing the proposed budget it appeared that the 2015/2016 expenses exceed revenues by approximately \$40,000. Upon further review, it was determined that this item appeared to be a typographical error.

Commissioner Green moved to approve the HARSB 2015/2016 Budget with the understanding there is a typo on the Anticipated Revenue from Entities item. He added that the item should be corrected so that the total Revenue from Entities equals \$2,208,936, which would then balance the budget and authorized the Board's signature after HARSB corrected the 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. Windram exited the meeting at 2:22 p.m.

**Resolution 2015-64/Cancellation of Taxes, Interest and Penalties/Bergman Estate/Larry Gilman, Administrator/AIN 198122**

Commissioner Eberlein moved to approve Resolution 2015-64 for the Cancellation of Taxes, Interest, and Penalties for the Bergman Estate AIN 198122 as requested by Larry Gilman. Chairman Stewart seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

The motion carried.

**Resolution 2015-65/Surplus Equipment/1994 Western Star Truck/Solid Waste**

Ms. Mayer requested the Board's approval to surplus a 1994 Western Star Truck. She advised that this truck had outlived its useful life and had over one million miles; she added that the minimum bid on the truck would be set at \$16,325.

Commissioner Green moved to adopt Resolution 2015-65 to declare as surplus the 1994 Western Star Truck. 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.

- 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 2:27 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: \_\_\_\_\_  
Theresa Atchley, Deputy Clerk

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