

**Minutes of Meeting
Business Meeting
August 18, 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 Sheriff Ben Wolfinger, Parks and Waterways Director Nick Snyder, Community Development Director David Callahan, Civil Deputy Prosecuting Attorneys Pat Braden and Darrin Murphey, Legal Assistant Barb Nyquist, Administrative Secretary Teri Johnston, and Deputy Clerk Theresa Atchley.

- 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

08/03/2015	Community Development Update
08/03/2015	Commissioners' Debriefing
08/04/2015	Business Meeting
08/05/2015	Requests for Cancellation of Taxes
08/05/2015	Sheriff's Department
08/06/2015	Business Meeting (continued)
08/10/2015	Quarterly Meeting – City of Hayden
08/10/2015	Community Development Update
08/10/2015	Commissioners' Debriefing
08/11/2015	Revisit Debt Forgiveness 2012-593 & 2008-92
08/11/2015	Indigent Appeals 2013-491; 2013-632; 2013-733; 2013-931; 2014-138
08/11/2015	Request for Deferment 2011-1513
08/11/2015	Indigent Appeal 2014-803
08/11/2015	Business Meeting
08/12/2015	Commissioners' Debriefing (continued)
08/12/2015	<i>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.</i>

Board Actions

Contract Change Order No. 1/Non-AIP Eligible/Airport
BOCC Signatures for Indigent Cases 8/6/15 through 8/12/15
Kennel License Application/Byer/Trails Inn Kennel
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 Eberlein moved to adopt the Payables List for August 10, 2015, through August 14, 2015, in the amount of \$569,328.40, with no jury payments. 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:

Open Requests for Proposals/Towing/KCSO

Civil Deputy Prosecuting Attorney Darrin Murphey presented the Board with four responses to the County's request for proposals for towing services. Commissioner Marc Eberlein opened the bids and read the names of the companies that submitted bids: Dispatch and Tracking Solutions, Recovery Masters Towing, Schaffer's Towing, and Superior Towing and Recovery.

Commissioner Dan Green moved to forward the towing bids to legal and the Sheriff's office for review and he requested their recommendation within one week. 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.

Sheriff Wolfinger exited the meeting at 2:06 p.m.

Memorandum of Understanding/Piling and Boom Removal/Idaho Department of Lands/Parks & Waterways

Parks and Waterways Director Nick Snyder asked for the Board's approval of the Memorandum of Understanding (MOU) between the County and Idaho Department of Lands. He explained this MOU allows the County to remove hazardous pilings and booms from Lake Coeur d'Alene and the Spokane River. He added that no tax dollars were used for this mitigation as the funds would come from boat launch fees and Avista.

Commissioner Eberlein moved to approve the MOU between the County and Idaho Department of Lands for piling and boom removal. 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.

Mr. Snyder exited the meeting at 2:07 p.m.

Professional Services Agreement/Key/Community Development

Community Development Director David Callahan asked for the Board's approval of the Professional Services Agreement between the County and Lisa Key to provide planning and consulting services in connection with the Renegotiation of the Hauser Area of City Impact.

Commissioner Eberlein moved to accept the Professional Services Agreement between the County and Lisa Key for the Hauser Area of City Impact. 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 2:08 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Theresa Atchley, Deputy Clerk
