

**Minutes of Meeting
Business Meeting
October 13, 2015
2:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda items. Also present were Clerk Jim Brannon, Undersheriff Dan Mattos, Tax Accounting Technician Julina Hildreth, Civil Deputy Prosecuting Attorneys Pat Braden and R. David Ferguson, Legal Assistant Barb Nyquist, County Assistance Accounting Technician JoAnn Conner, KCSO Auto Mechanic Will Stein, Administrative Secretary Teri Johnston, and Deputy Clerk Theresa Atchley. Also present were citizens Carla and Verland Woempner.

A. Call to Order: Chairman Dan Green called the meeting to order at 2:00 p.m.

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

C. Approval of Consent Calendar:

Minutes of Meeting

08/27/2015 Deliberations/CUP15-0001Rivelle/Community Development
09/03/2015 Public Hearing – Appeal/APP15-0001/Henderson/Community Development
09/17/2015 Deliberations/MSP15-0002/Brewster-Kidd Island Estates, LLC/Community Development
09/17/2015 Deliberations/MSP15-0003/Dahm-Bighorn Industrial Park/Community Development
09/24/2015 Deliberations/CUP15-0002/Walker/Community Development
09/24/2015 Deliberations/VAR15-0003/Hilliard/Community Development
09/24/2015 Deliberations/VAR15-0007/Strait/Community Development
10/02/2015 Northern Idaho Crisis Center
10/05/2015 Juvenile Probation Monthly Discussion
10/05/2015 Office of Emergency Management Monthly Discussion
10/05/2015 District Court
10/05/2015 Community Development Update
10/05/2015 Commissioners’ Debriefing
10/06/2015 Indigent Appeal 2014-203
10/06/2015 Indigent Appeal 2015-476
10/06/2015 Partial Lien Release Request/Various Numbers
10/06/2015 Request for Repayment Reduction 20132-267
10/06/2015 Debt Forgiveness Request 2014-416
10/06/2015 Business Meeting

Board Actions

Resolution 2015-77/Cancellation of Taxes/Coeur d’ Alene Tribe/AIN 323466
Assessor’s Adjustment to tax/valuation/Parcel Nos. RK0190010110; 085620040150; 085620040150;
P6900009013A; P42720010030; MZZ42W363420; 54N02W364600; P00000012350;
MZZ42W362410; MZZ15W321120; MMR000002040; 54N02W364970; 54N02W350100;
B49000010120; B49000010170; B0000350970; 0452000C004A; 03520000028B; 50N03W180470;
50N03W180470; R29020020120;
R29020020120; 50N05W171850; R07000020080; H04501301888; CK455-002-005-0 OK1490030030;
000200040040; OK0300030030; 089400060020; 089400060020
BOCC Signatures for Indigent Cases 10/01/2015 through 10/07/2015

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

D. Payables List:

Commissioner Stewart moved to approve the Payables List for October 5, 2015, through October 9, 2015, in the amount of \$711,599.78 and jury payments of \$1,278.86. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

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

F. New Business:

Bid Opening 2015-08/Car Wash Services/KCSO

Undersheriff Dan Mattos explained that minor criteria changes were made to the car wash service requirements and re-bids were requested.

Commissioner Eberlein opened one bid from Metro Express Car Wash; the bid price was \$4 per car wash.

Commissioner Eberlein moved to forward the bid paperwork to KCSO and Legal for review. Commissioner Stewart seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

Approval/Amended TY2015 Levy Rates/Auditor

Tax Accounting Technician Julina Hildreth provided the Board with updated levy rate information. She explained that the City of Coeur d'Alene's bond rate was recalculated due to a levy rate change and five other districts were recalculated to separate old from current levies.

Commissioner Eberlein moved to approve the Amended Tax Year 2015 Levy Rates. Commissioner Stewart seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

Resolution 2015-80/Advisory Board Terms/Board of Commissioners

Chairman Green reminded the Commissioners that this resolution was to eliminate term limits and require Advisory Board Members to resubmit applications at the end of each term. He noted that this supersedes Resolution 2014-56.

Commissioner Stewart moved to approve Resolution 2015-80 Advisory Board Terms. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

Commissioner Stewart: Aye

Commissioner Eberlein: Aye

Chairman Green: Nay

The motion carried.

Resolution 2015-81/Surplus Vehicle/KCSO

KCSO Auto Mechanic Will Stein asked the Board to approve Resolution 2015-81; he explained that this 1987 Chevrolet pickup was in very poor condition. He noted VIN#1GCEV14KXHJ133993.

Commissioner Stewart moved to approve Resolution 2015-81 to declare as surplus the KCSO 1987 Chevrolet pickup. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

Commissioner Stewart: Aye

Commissioner Eberlein: Aye

Chairman Green: Aye

The motion carried.

Resolution 2015-82/Cancel Taxes/Real Life Ministries/AIN137500Contract/Parametrix Engineering/Solid Waste

Commissioner Stewart moved to approve Resolution 2015-82 to Cancel Taxes for Real Life Ministries. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

Commissioner Stewart: Aye

Commissioner Eberlein: Aye

Chairman Green: 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.

Citizen Carla Woempner asked where the resolutions could be viewed prior to meetings.

Chairman Green clarified that resolutions were not posted to the Kootenai County Website until after approval by the Board. After some discussion, the Board said they would explore other avenues to provide information regarding draft resolutions to citizens.

Chairman Green adjourned the meeting at 2:15 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Theresa Atchley, Deputy Clerk
