

**Minutes of Meeting
Business Meeting
November 10, 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, Chief Deputy Clerk Pat Raffee, Elections Manager Carrie Phillips, Airport Director Greg Delavan, Grants Management Office Director Jody Bieze, Patrol Captain Andy Boyle, Civil Deputy Prosecuting Attorney Darrin Murphey, Legal Secretary Barb Nyquist, BOCC Administrative Secretary Teri Johnston, and Deputy Clerk Alicia Lynch. Also present were citizens Carla Woempner and Tina Kunishige.

A. Call to Order: Chairman Dan Green called the meeting to order at 2:02 p.m.

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

C. Approval of the Consent Calendar:

Minutes of Meetings

08/27/2015	Deliberations/Community Development
09/03/2015	Public Hearing/Deliberations/Community Development
09/10/2015	Deliberations/Community Development
09/17/2015	Deliberations/Community Development
09/24/2015	Public Hearing/Deliberations/ZON14-0002/North Idaho Maritime/ Condon/Community Development
10/02/2015	Deliberations/Community Development
10/08/2015	Public Hearing/Deliberations/Community Development
10/08/2015	Public Hearing/ Ordinance 486/ Kroetch Land and Timber/ Community Development
10/26/2015	Airport Advisory Board/Airport Monthly Discussion
10/29/2015	Public Hearing/Deliberations/Community Development
11/02/2015	Juvenile Probation Monthly Discussion
11/02/2015	Office of Emergency Management Monthly Discussion
11/02/2015	Commissioners' Debriefing
11/03/2015	Indigent Appeal 2015-121
11/03/2015	Indigent Appeal 2015-365
11/03/2015	Indigent Appeal 2014-754
11/03/2015	Business Meeting
11/04/2015	Requests for Cancellation of Taxes

Board Actions:

Assessor's Adjustment to Tax/ Valuation/ AIN 185067; 101390; 216004; 137946; 211456
Resolution 2015-74/Cancellation of Taxes/Coeur d'Alene Tribe/AIN 323466
Notice of Lien for Noxious Weed Control/Bradbury
Maintenance Agreement/H & H Business Systems/Office of Emergency Management
Intern and Volunteer Agreements: Whitehead; Monroe; Hanson
BOCC Signatures for Indigent Cases 10/29/2015-11/04/2015

Commissioner David Stewart moved to approve the Consent Calendar as it appeared on the agenda. Commissioner Marc Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

D. Payables List:

Commissioner Eberlein inquired about the Post Falls Tax Support Chamber of Commerce Simulcast Racing payment. Chairman Green stated he would contact President/CEO of the Post Falls Chamber Pam Houser on the matter for clarification. Commissioner Eberlein also made note of the Elections Compensation payments of \$34,246.98 and inquired if the County was reimbursed for those payments.

Chief Deputy Clerk Pat Raffee clarified that the State reimburses the County on a quarterly basis for approximately half of the costs of running the elections.

Commissioner Stewart moved to approve the Payables List for the week of November 2, 2015, through November 6, 2015, in the amount of \$594,162.03 with no jury payments. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch 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. Business:

Canvass Election/November 3, 2015/Elections

Elections Manger Carrie Phillips requested the approval and signing of two Abstracts from the Canvass of the November 3, 2015, Election. She explained the document categorized the election by taxing district and precinct, and each vote tallied for each individual candidate. She added that running short of ballots was a recurring issue with the elections and a solution was something she will bring forward at a later date.

Commissioner Stewart moved to approve the Canvass of Results for the November 3, 2015, Election. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

Commissioner Eberlein inquired about the number of poll workers needed in a general election.

Ms. Phillips replied that many more poll workers would be required for a general election requiring five to six workers at each location rather than the three to four used in this past election. Clerk Jim Brannon added that all of the precincts would be used in a general election. Ms. Phillips added that she was required to provide a financial accounting of the elections to the Secretary of State after every election and would gladly provide that information to the Board.

Clerk Brannon, Ms. Raffee, and Ms. Phillips exited the meeting at 2:15 p.m.

Grant Offer/AIP-042/Apron Rehabilitation/Resolution 2015-88/ Idaho Transportation Department/ Aeronautics/Airport

Airport Director Greg Delavan requested the Board approve the Resolution for the State contribution on the construction at the Airport.

Commissioner Stewart moved to approve the Grant Offer/AIP-042/ Apron Rehabilitation/ Resolution 2015-88/ Idaho Transportation Department/ Aeronautics/ and the County Airport. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

Agreement to Provide Law Enforcement Services/Stateline Speedway/KCSO

Captain Andy Boyle explained that this item had come to the Board before but with the fire danger being extended the dates had changed on this agreement.

Commissioner Stewart moved to approve the agreement between Stateline Speedway and the Sheriff's office to provide law enforcement services. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

Agreement to Provide Law Enforcement Services/Walmart/KCSO
Agreement to Provide Law Enforcement Services/Best Buy/KCSO

Captain Boyle explained that the presence of the Sheriff's office had been requested for the Black Friday shopping crowd at Walmart in Post Falls. He added that the agreement for Best Buy was the same except that location was in Coeur d'Alene.

Commissioner Stewart moved to approve the agreements to provide law enforcement services between Walmart and Best Buy and the Sheriff's office. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Aye

Commissioner Eberlein: Aye

Chairman Green: Aye

The motion carried.

Captain Boyle exited the meeting at 2:19 p.m.

Close-out/ FY2013 Homeland Security Program Grant/ Office of Emergency Management/ Grants Management Office (GMO)

GMO Director Jody Bieze requested the Board approve the Close-Out of the FY2013 Homeland Security Program Grant on behalf of the Office of Emergency Management with the adjustment of \$0.06.

Commissioner Stewart moved to approve the Close-Out of FY2013 Homeland Security Program Grant amendment with the Office of Emergency Management/Grants Management Office. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Aye

Commissioner Eberlein: Aye

Chairman Green: Aye

The motion carried.

Grant Use Agreement/ Kootenai County EMS/ FY2015 Homeland Security/ Mass Casualty Incident Triage Supplies/ GMO

Ms. Bieze requested the Board approve an agreement with a revision allowing for paragraph two regarding "application benefitting agency" to be stricken from the document. She explained this change was to keep the language of the agreement within federal requirements.

Commissioner Stewart moved to approve the Grant Use Agreement between the County EMS and the Bureau of Homeland Security to purchase Mass Casualty Supplies in FY2015. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Aye

Commissioner Eberlein: Aye

Chairman Green: Aye

The motion carried.

BOCC Administrative Secretary Stephanie Clark entered the meeting at 2:27 p.m.

Resolution 2015-86/Cancellation of Taxes/Massa/AIN 185067

Commissioner Stewart questioned the accuracy of Resolution 2015-86.

Chairman Green asked for clarification as to why the case of Massa which went back to 2011 did not include all of the years in that period.

BOCC Administrative Secretary Stephanie Clark clarified that because the Assessor's office had made recommendations approved by the Board those years did not need to be included in the Resolution.

Commissioner Stewart moved to approve and sign Resolution 2015-86/ Cancellation of Taxes/ Massa/AIN 185067. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Aye
Commissioner Eberlein: Aye
Chairman Green: Nay

The motion carried.

Ms. Clark exited the meeting at 2:32 p.m.

Resolution 2015-87/Cancellation of Taxes, Interest, Penalties/ILX Systems/AIN 215978

Commissioner Stewart recalled there had been a short discussion on this item as the Assessor's office claimed the error.

Commissioner Stewart moved to approve Resolution 2015-87/ Cancellation of Taxes, Interest, Penalties/ ILX Systems/ AIN 215978 Ryan Innovative Solutions. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

Chairman Green clarified that he abstained from voting as he was not present to hear the case in question.

- 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 Tina Kunishige questioned the use of the Sheriff's Deputies at Walmart and Best Buy on Black Friday.

Chairman Green explained that the Deputies would be volunteering for overtime and that they are not being pulled off the streets to provide private security. He added that the Deputies would be compensated by Walmart and not the County for this service.

Chairman Green adjourned the meeting at 2:38 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
