

**Minutes of Meeting
Business Meeting
November 17, 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 Sheriff's Major Neal Robertson, Civil Deputy Prosecuting Attorney R. David Ferguson, Legal Assistant Barb Nyquist, Grants Management Office Director Jody Bieze, Juvenile Detention Senior Records Clerk Brandie Bradley, Detention Mental Health Clinician Robin Jacobson, Auditor Staff Accountant Nancy Curotto, BOCC Administrative Secretary Teri Johnston, and Deputy Clerk Alicia Lynch.

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 Meetings

11/09/2015 Community Development Update

11/10/2015 Revisit Appeal 2014-203

11/10/2015 Payment Deferral Request 2015-69

11/10/2015 Payment Deferral Request 2015-115

Board Actions

Kennel License Renewals: Roth; Arnold/Spirit of the Wind Siberians

BOCC Signatures for Indigent Cases: 11/05/2015- 11/11/2015

D. Payables List:

Commissioner David Stewart moved to approve the Payables List for the week of November 9, 2015, through November 13, 2015, in the amount of \$509,075.27 with no jury payments. 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.

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

F. New Business:

Transaction Service Agreement/ Business Associate Addendum/ Orion Healthcare Technology/ Juvenile Detention

Juvenile Detention Senior Records Clerk Brandie Bradley requested the Board approve the Agreement between the County (Juvenile Detention) and Orion Healthcare

Technology to provide safety plan software to the Juvenile Detention Mental Health Clinician. She added this would be funded by a grant for mental health.

Commissioner Eberlein moved to approve the Transaction Service Agreement/ Business Associate Addendum/ Orion Healthcare Technology/ Juvenile Detention. Commissioner Stewart 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.

Ms. Bradley and Detention Mental Health Clinician Robin Jacobson exited the meeting at 2:03 p.m.

Federal Equitable Sharing Agreement (FESA)/ 2015/ 2014/ 2013/ Certification/ North Idaho Violent Crimes Task Force/ KCSO

Major Neal Robertson explained that every year the Sheriff's office filed a report stating how federal money was spent by the County. Major Robertson requested the Board approve the 2015 report as well as the amended reports for 2014 and 2013 after they were audited and small irregularities had been corrected.

Commissioner Stewart moved to approve the Federal Equitable Sharing Agreement FESA/ 2015/ 2014/2013/ Certification/ North Violent Crimes Task Force/KCSO. 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.

Fire District Annexation/ Johnson/ Kootenai County Fire & Rescue

Major Robertson stated that the Johnson property owners had filed all of the necessary paperwork and had gotten approval from the Fire District so only Board approval was required to annex them into the Fire District.

Commissioner Stewart moved to approve the Fire District Annexation of Johnson/ Kootenai County Fire & Rescue. 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/ Mandere Construction/ Grants Management Office

Grants Management Office Director Jody Bieze requested the Board consider an agreement with Mandere Construction to store construction materials on County property. She stated the Agreement would be for 12 weeks ending February 16, 2016.

Civil Deputy Prosecuting Attorney R. David Ferguson brought to the Board’s attention that the draft brought forward had an incorrect end date.

Commissioner Stewart moved to approve the Agreement between the County (Grants Management Office) and Mandere Construction commencing November 17, 2015, and expiring February 16, 2016. 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.

Resolution 2015-89/ Delete Assets/ KCSO

Major Robertson requested two items be deleted from the KCSO asset list. He stated that the first item was a video camera purchased in 1991 which was unable to be located. The second item was a 20 foot box trailer that was listed as a Sheriff Asset but it had belonged to the Kootenai County Auxiliaries that had since disbanded. He stated that the trailer had never been removed from the Sheriff’s asset list.

Commissioner Stewart moved to approve Resolution 2015-89. 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.

- 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 Green adjourned the meeting at 2:12 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
