

**Minutes of Meeting
Business Meeting
December 22, 2015
2:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Pro Tem Marc Eberlein and Commissioner David Stewart met to discuss the following agenda items. Also present were Solid Waste Director Cathy Mayer, Reprographics Manager David Reid, Civil Deputy Attorney R. David Ferguson, Legal Assistant Barb Nyquist, BOCC Administrative Secretary Teri Johnston, and Deputy Clerks Alicia Lynch and Cecilia Sweet. Also present were citizens Carla and Vernon Woempner, and Waste Management District Manager Steven Roberge and Public Sector Manager Tami Yager. Chairman Green was excused.

- A. **Call to Order:** Chairman Pro Tem Marc Eberlein called the meeting to order at 2:00 p.m.
- B. **Pledge of Allegiance:** Citizen Vernon Woempner led the Pledge of Allegiance.

C. **Approval of Consent Calendar:**

Minutes of Meetings:

- 12/03/2015 Deliberations/ CUP15-0003/ Grise
- 12/07/2015 Commissioners' Debriefing
- 12/08/2015 Business Meeting
- 12/09/2015 Homeowners Repayment Appeal Hearing
- 12/10/2015 Judy Morbeck and Doug Taylor
- 12/11/2015 Advisory Board Interviews
- 12/11/2015 *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.*
- 12/14/2015 Community Development Update
- 12/14/2015 Commissioners' Debriefing
- 12/15/2015 *Executive Session §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Black Rock; (a) to consider hiring a public officer, employee, staff member or individual agent.*

Board Actions:

- Resolution 2015-99/ Adjust Budget to Reflect Unscheduled Revenues/ Auditor Civil Division/ November 2015 Financial Report/ KCSO
- BOCC Signatures for Indigent Cases: 12/10/2015 through 12/16/2015

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

- Commissioner Stewart: Aye
- Chairman Pro Tem Eberlein: Aye
- Chairman Green: Excused

The motion carried.

D. Payables List:

Commissioner Stewart moved to approve the Payables List for the week of December 14, 2015, through December 18, 2015, in the amount of \$400,534.04 with no jury payments. Chairman Pro Tem Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Aye
Chairman Pro Tem Eberlein: Aye
Commissioner Green: Excused
The motion carried.

E. Changes to the Agenda:

Commissioner Stewart moved to remove the item Lease Agreement/ Addendum/ Resort Jet Center/ Airport from the agenda. Chairman Pro Tem Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Aye
Chairman Pro Tem Eberlein: Aye
Chairman Green: Excused
The motion carried.

F. New Business:

Amendment/ Metals Recycling/ Recycling Corporation/ Solid Waste

Solid Waste Director Cathy Mayer requested the Board approve the Amendment to the contract between the County (Solid Waste) and American Recycling Corporation. She stated that the Contract began in 2010 and the amendment would allow for the County to extend the contract for one year with the option to renew for two additional years. She said that the amendment would also adjust the County's compensation for recycling from 90% to 45% as the market for recyclables was depreciating. Ms. Mayer added that extending the contract for one year allowed the County to explore different options for the future.

Commissioner Stewart moved to approve the amendment between the County (Solid Waste) and American Recycling Corporation. Chairman Pro Tem Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Aye
Chairman Pro Tem Eberlein: Aye
Chairman Green: Excused
The motion carried.

Contract/ Single Stream Recycling/ Outside City Limits/ Waste Management of Idaho dba Bluebird Recycling/ Solid Waste

Ms. Mayer requested the Board approve a contract between the County and Waste Management of Idaho dba Bluebird Recycling for the collection of single stream recycling outside the city limits of Coeur d'Alene. She explained that this contract supported the area of the City of Hayden, Fernan Lake Village, Dalton Gardens, and rural

areas. She said the County would be charged \$13 a ton and the contract expires May 10, 2016, mirroring the contract the County had with the City of Post Falls.

Commissioner Stewart moved to approve the contract between the County (Solid Waste) and Waste Management dba Bluebird Recycling for single stream recycling outside the city limits of Coeur d'Alene. Chairman Pro Tem Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Aye
Chairman Pro Tem Eberlein: Aye
Chairman Green: Excused

The motion carried.

Contract/ Single Stream Recycling/ City of Coeur d'Alene/ Waste Management of Idaho dba Bluebird Recycling/ Solid Waste

Ms. Mayer requested the Board approve a contract for single stream recycling for the City of Coeur d'Alene between the County (Solid Waste) and Waste Management of Idaho dba Bluebird Recycling. She said the County's short term contract would expire June 30, 2016, to coincide with the City of Coeur d'Alene's contract. She stated that the contract also charged \$13 a ton to the County for waste disposal. Ms. Mayer explained that Solid Waste and Waste Management were working together to keep rural and city waste accounted for separately.

Commissioner Stewart moved to approve the Residential Recycling Agreement for the City of Hayden, Fernan Lake Village, Dalton Gardens, and the unincorporated areas. Chairman Pro Tem Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Aye
Chairman Pro Tem Eberlein: Aye
Chairman Green: Excused

The motion carried.

Civil Deputy Prosecuting Attorney R. David Ferguson stated that the Board had made the same motion twice and advised that a motion was necessary to approve the contract for the single stream recycling within the city limits of Coeur d'Alene.

Commissioner Stewart moved to approve the Residential Recycling Agreement between the County (Solid Waste) and Waste Management of Idaho dba Bluebird Recycling for the City of Coeur d'Alene. Chairman Pro Tem Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Aye
Chairman Pro Tem Eberlein: Aye
Chairman Green: Excused

The motion carried.

Ms. Mayer, Waste Management District Manager Steven Roberge and Public Sector Manager Tami Yager exited the meeting at 2:17 p.m.

Lease Agreement/ Addendum/ Resort Jet Center/ Airport *Pulled*

Approve/ Memorandums of Understanding/ Post Falls Highway District/ Lakes Highway District/ Ratification/ City of Hayden/ Kootenai Metropolitan Planning Organization (KMPO)/ Airport Master Plan/ Board of Commissioners

Commissioner Stewart moved to approve Memorandums of Understanding/ Post Falls Highway District/ Lakes Highway District/ Ratification/ City of Hayden/ and KMPO for the Airport Master Plan. Chairman Pro Tem Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Aye
Chairman Pro Tem Eberlein: Aye
Chairman Green: Excused

The motion carried.

Advisory Board Appointments/ Reappointments/ Airport Advisory Board/ Board of County Commissioners

Commissioner Stewart moved to approve the appointments and reappointments of Airport Advisory Board members Thorpe, Wiley, Way, and Vehr. Chairman Pro Tem Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Aye
Chairman Pro Tem Eberlein: Aye
Chairman Green: Excused

The motion carried.

Chairman Pro Tem Eberlein stated that Airport Advisory Board member Tim Komberec was not included in their file but was on the Board.

Commissioner Stewart amended his motion to include Tim Komberec. Chairman Pro Tem Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Aye
Chairman Pro Tem Eberlein: Aye
Chairman Green: Excused

The motion carried.

Advisory Board Appointments/ Reappointments/ Planning Commission/ Board of County Commissioners

Commissioner Stewart moved to approve the Planning Commission Advisory Board appointments and reappointments of Syrcle, Malloy, and Grossglauer. Chairman Pro Tem Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Aye
Chairman Pro Tem Eberlein: Aye
Chairman Green: Excused

The motion carried.

Resolution 2015-104/ Surplus Equipment/ Reprographics

Reprographics Manager David Reid requested the Board declare as surplus a Kroy Label machine that was 25 years old and an HP Printer that was 15 years old. He said that the items were of no dollar value.

Chairman Pro Tem Eberlein requested that Mr. Reid check with Information Systems to see if they could use parts from the printer.

Commissioner Stewart moved to adopt Resolution 2015-104 to declare as surplus equipment from Reprographics. Chairman Pro Tem Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Aye
Chairman Pro Tem Eberlein: Aye
Chairman Green: Excused

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 Pro Tem Eberlein adjourned the meeting at 2:22 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN PRO TEM

BY: _____
Alicia Lynch, Deputy Clerk
