

**Minutes of Meeting
Business Meeting
December 29, 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 9-1-1 Director Lieutenant Matt Street, Civil Deputy Prosecuting Attorney R. David Ferguson, Office of Emergency Management (OEM) Preparedness Coordinator Tamie Eberhard, Airport Administrative Secretary Linda Leigh, BOCC Administrative Supervisor Nancy Jones, Administrative Secretary Teri Johnston, and Deputy Clerks Alicia Lynch and Cecilia Sweet. Chairman Green was excused.

A. Call to Order: Chairman Pro Tem Marc Eberlein called the meeting to order at 2:03 p.m.

B. Pledge of Allegiance: Prosecuting Attorney R. David Ferguson led the Pledge of Allegiance.

C. Approval of Consent Calendar:

Minutes of Meetings:

- 11/19/2015 Deliberations/Request for Reconsideration/ZON14-0002/Condon/Community Development
- 12/03/2015 Deliberations/South Hayden Investment, Inc./VAR15-0005/Community Development
- 12/03/2015 Deliberations/Specialty Rock Products, LLC/CUP15-0005/Community Development
- 12/03/2015 Deliberations/Atlas Tower Holdings, LLC/CUP15-0007/Community Development
- 12/09/2015 Airport
- 12/10/2015 Deliberations/Finney/CUP15-0006/Community Development
- 12/10/2015 Deliberations/Rich/VAR15-0008/Community Development
- 12/12/2015 Public Hearing/Szeles/APP15-0002/Community Development
- 12/14/2015 Advisory Board Interviews
- 12/15/2015 Indigent Appeal Nos. 2012-1439; 2014-865; 2014-866
- 12/15/2015 Indigent Appeal 2014-754
- 12/15/2015 Indigent Appeal 2015-410
- 12/15/2015 Indigent Appeal 2015-473
- 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 – pending litigation*
- 12/15/2015 Business Meeting
- 12/16/2015 Elected Officials
- 12/16/2015 Clerk
- 12/16/2015 Compensation Policies
- 12/21/2015 Airport Advisory Board/Airport Monthly Discussion
- 12/21/2015 Public Hearing: FY2015 Budget Amendment
- 12/22/2015 Lien Release Request 2004-1379 and 2004-1380; 2010-340

12/22/2015 Debt Reduction Request 2014-907 & 2015-95

Board Actions:

BOCC Signatures for Indigent Cases: 12/17/2015 through 12/23/2015

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

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

The motion carried.

D. Approval of Payables List:

Commissioner Stewart moved to approve the Payables List for the week of December 21, 2015, through December 25, 2015, in the amount of \$428,892.82 with \$992.69 in jury payments. Chairman Pro Tem Eberlein seconded the motion. There being no further discussion, Deputy Clerk Sweet called the roll:

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

The motion carried.

E. Changes to the Agenda:

Commissioner Stewart moved to remove from the agenda items: Award Bid 2015-09/Fuel Services/KCSO; Resolution 2015 105/Noxious Weed Designation/Noxious Weeds; and Federal Equitable Sharing Agreements/2015/Amended FESA 2014 and 2013/North Idaho Violent Crimes Task Force FESA 2015/Amended FESA 2014, 2013, 2012/KCSO. Chairman Pro Tem Eberlein seconded the motion. There being no further discussion, Deputy Clerk Sweet called the roll:

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

The motion carried.

F. New Business:

~~Award Bid 2015-09/Fuel Services/KCSO~~ *Pulled*

Lease Agreement/Addendum/Resort Jet Center/Airport

Airport Administrative Secretary Linda Leigh stated that the Lease Agreement between the County (Airport) and Resort Jet Center would expire on 12/31/2015; the original lease agreement was assumed in 1996 from the Empire Airlines' lease. Ms. Leigh said the County and Resort Jet Center would enter into a new lease agreement that would describe the terms and conditions of the lease. Ms. Leigh stated this parcel of land was recalculated and resurveyed with a reduction of square footage. She said the new lease

agreement would be based on the current rate of .18¢ per square foot and this would increase the Resort Jet Center's monthly lease from \$364 to \$768.

Commissioner Stewart moved to approve the Lease Agreement between the County and Resort Jet Center. Chairman Pro Tem Eberlein seconded the motion. There being no further discussion, Deputy Clerk Sweet called the roll:

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

The motion carried.

Memorandum of Understanding (MOU)/Evacuation Location/City of Post Falls/OEM

OEM Preparedness Coordinator Tamie Eberhard requested the Board approve a MOU between the County (OEM) and the City of Post Falls for the use of City Hall as an evacuation location for the Post Falls Department of Motor Vehicles (DMV) and the Veterans Services offices. Ms. Eberhard said this would be a secondary location; the Post Falls Chamber of Commerce has been designated as the primary evacuation location.

Commissioner Stewart moved to approve the Memorandum of Understanding between the County and the City of Post Falls as an evacuation location. Chairman Pro Tem Eberlein seconded the motion. There being no further discussion, Deputy Clerk Sweet called the roll:

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

The motion carried.

Ms. Leigh and Ms. Eberhard exited the meeting at 2:07 p.m.

~~**Federal Equitable Sharing Agreements/2015/Amended FESA 2014 and 2013/North Idaho Violent Crimes Task Force FESA 2015/Amended FESA 2014, 2013, 2012/KCSO**~~
Pulled

Advisory Board Appointment/Werner/Parks & Waterways

BOCC Administrative Supervisor Nancy Jones stated that Terry Werner had applied for another Advisory Board and that position had been filled; the County Commissioners reviewed Mr. Werner's credentials and felt he would be a good fit for the Parks & Waterways Advisory Board. Ms. Jones said Mr. Werner would be willing to accept a 3 year appointment.

Commissioner Stewart moved to approve the appointment of Terry Werner for the Parks & Waterways Advisory Board. Chairman Pro Tem Eberlein seconded the motion. There being no further discussion, Deputy Clerk Sweet called the roll:

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

The motion carried.

~~**Resolution 2015-105/Noxious Weed Designation/Noxious Weeds**~~ *Pulled*

Resolution 2015-106/9-1-1 Wireless Fee/Board of Commissioners

9-1-1 Director Lieutenant Matt Street requested the Board adopt Resolution 2015-106 to acknowledge publicly that the 9-1-1 line fees the County charges had been reviewed in calendar year 2015 and the fees would be reviewed annually.

Ms. Jones stated no modifications to the fees were needed.

Commissioner Stewart moved to adopt Resolution 2015-106. Chairman Pro Tem Eberlein seconded the motion. There being no further discussion, Deputy Clerk Sweet 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 2:11 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN PRO TEM

BY: _____
Cecilia Sweet, Deputy Clerk
