

**Minutes of Special Meeting
Business Meeting
February 1, 2016
2:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Buildings & Grounds Director Shawn Riley, Civil Prosecuting Attorney Jamila Holmes, Civil Legal Assistant Barb Nyquist, Mapping Manager Joseph Johns, BOCC Administrative Secretary Teri Johnston, and Deputy Clerk Alicia Lynch. Commissioner David Stewart was excused.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 2:30 p.m.
- B. Pledge of Allegiance:** Chairman Green led the Pledge of Allegiance.
- C. Approval of Consent Calendar:**

Minutes of Meetings:

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|-----------|---|
| 1/07/2016 | Public Hearing/ VAR15-0004/ Benca/ Community Development |
| 1/13/2016 | Forest Service |
| 1/14/2016 | Deliberations/ MSF15-0006/ Lakeland Meadows |
| 1/14/2016 | Deliberations/ ORA15-0001/ New Lane Use Classification/ Community Development |
| 1/19/2016 | Business Meeting |
| 1/20/2016 | Elected Officials |
| 1/20/2016 | Commissioners' Debriefing |
| 1/25/2016 | Airport Advisory Board/ Airport Monthly Discussion |
| 1/25/2016 | Community Development Update |
| 1/25/2016 | Commissioners' Debriefing |
| 1/27/2016 | County Clerk |
| 1/28/2016 | Public Hearing/ Deliberations/ Community Development |

Board Actions

Board of Equalization/ Assessor Recommended Valuation/ AIN Nos. 330360; 304156
Kennel License Renewals: Isham/Hoffman

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

| | |
|------------------------|---------|
| Commissioner Stewart: | Excused |
| Commissioner Eberlein: | Aye |
| Chairman Green: | Aye |

The motion carried.

D. Approval of Payables List:

Commissioner Eberlein moved to approve the Payables List for the week of January 25, 2016, through January 29, 2016, in the amount of \$515,041.45, with no jury payments. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

Commissioner Eberlein amended his motion adding a note that \$190,191 of the Payables List was for the Panhandle Health District. Chairman Green seconded the amended motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

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

F. New Business:

Extension/ Transit Center Use Agreement/ Grants Management Office

Civil Prosecuting Attorney Jamila Holmes explained that the amendment to the Transit Center Use Agreement extended the contract term to April 1, 2016.

Commissioner Eberlein moved to approve the signing of the Extension of the Transit Center Use Agreement. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

Resolution 2016-25/ Surplus Equipment/ Buildings & Grounds

Buildings & Grounds Director Shawn Riley explained that the Exmark stand up riding mower was fully depreciated and was no longer safe to operate.

Commissioner Eberlein moved to adopt Resolution 2016-25 to declare as surplus the decrepit Exmark stand up riding mower. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

Resolution 2016-26/ Fixed Asset Deletion/ Assessor

Mapping Manager Joseph Johns requested the Board delete two software CDs from the Assessor’s Fixed Asset List. He explained that the software was outdated and was added to the Fixed Asset List because of the original cost.

Commissioner Eberlein moved to adopt Resolution 2016-26 for Fixed Asset Deletion. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

Resolution 2016-27/ Surplus Property/ Bailiff

Mr. Riley stated that the Juvenile Detention Center had an excess of footlockers or standing lockers. He explained that the recent court cases required additional space to secure evidence and requested the Board approve the Bailiff’s use of the lockers.

Commissioner Eberlein moved to adopt Resolution 2016-27. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Excused
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 2:39 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
