

**Minutes of Meeting
City of Hayden Quarterly Meeting
April 18, 2016
10:30 a.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 Airport Director Greg Delavan and Deputy Clerk Alicia Lynch. Also present were Hayden City Administrator Brett Boyer and City Council President Roger Saterfiel.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 10:30 a.m.
- B. Introductions:** There were no introductions
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

Discussion with City of Hayden representatives to include:

Senior Center

Hayden City Council President Roger Saterfiel inquired if the County was still accepting proposals for the former Army Armory at the Airport. Airport Director Greg Delavan replied that there had been a great deal of interest but no firm offers had been received for the entire building. Chairman Green explained that the building had been appraised in order to satisfy the Federal Aviation Administration's (FAA) requirement for fair market value. He added that he was against having more than one tenant but would be open to a tenant subleasing portions of the building, Commissioner David Stewart agreed.

Mr. Delavan explained that the County could not sell the building because the FAA was involved. He added that the building was 8,500 square feet and that he would provide drawings to the City of Hayden.

Coeur d'Alene Airport Memorandum of Understanding (MOU)

Mr. Saterfiel asked if a letter was received from the FAA agreeing to the terms set forth in the MOU. Mr. Delavan said the FAA had accepted the MOU via email as meeting the Environmental Assessment objections, and that he would provide the City of Hayden with copies of the completed Environmental Assessment. Commissioner Marc Eberlein explained that the FAA did not sign the MOU because of the changes made, but instead they had provided a statement of no objection. Commissioner Stewart directed Mr. Delavan to attach the email chain to the MOU for the record.

- F. 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.

Hayden City Administrator Brett Boyer inquired about upcoming Regional Public Transit Authority (RPTA) business. Chairman Green said that the subject had not been broached with the Board and he recommended that Mr. Boyer meet individually with each Commissioner. Commissioner Stewart said he would make himself available. Commissioner Eberlein said the issue had arisen at a Kootenai Metropolitan Planning Organization (KMPO) meeting but he said he felt it was premature since the topic hadn't been thoroughly vetted.

Mr. Boyer said Grants Management Office Director Jody Bieze would be coming before the City Council. Chairman Green explained that Ms. Bieze would be discussing the Transit Budget at the City Council meeting.

Mr. Saterfiel said the City Council would be at a retreat on April 19, 2016, and asked if there were any County issues that ought to be on the agenda. Chairman Green said that there were no City of Hayden specific items in the County's near future but he added that the County would be signing a contract for the Jail Expansion design. Mr. Saterfiel relayed that the Council would be discussing law enforcement at their retreat. Mr. Boyer explained that while the City of Hayden was expanding, the City had one of the lowest levy rates in the area. He reported that it was not in the City's current budget to add another dedicated police officer.

Chairman Green adjourned the meeting at 11:06 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
