

Minutes of Meeting
Business Meeting
May 3, 2016
2:00 p.m.

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner David Stewart met to discuss the following agenda items. Also present were Clerk Jim Brannon, Finance Director Dena Darrow, KCSO Captain Lee Richardson, Solid Waste Director Cathy Mayer, Buildings & Grounds Director Shawn Riley, Airport Director Greg Delavan, Administrative Assistant Mary Hopkins, Civil Deputy Prosecuting Attorney R. David Ferguson, BOCC Administrative Secretary Teri Johnston, and Deputy Clerk Alicia Lynch. Also present were TO Engineers representatives J.R. Norvell and Natasha Jostad, Interstate Concrete & Asphalt representative Jared Wise, and citizen Tina Kunishige. Commissioner Marc Eberlein was excused.

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:

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| 04/18/2016 | City of Hayden Quarterly Meeting |
| 04/18/2016 | Solid Waste |
| 04/18/2016 | Commissioners' Debriefing |
| 04/19/2016 | Business Meeting |
| 04/19/2016 | Fairgrounds |
| 04/20/2016 | <i>Executive Session §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.</i> |
| 04/22/2016 | Buildings & Grounds |
| 04/22/2016 | <i>Executive Session §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.</i> |
| 04/25/2016 | Airport Advisory Board/ Airport Monthly Discussion |
| 04/25/2016 | Developers Infrastructure Exemption |
| 04/25/2016 | Community Development Update |
| 04/25/2016 | Fish and Game |
| 04/25/2016 | Commissioners' Debriefing |
| 04/28/2016 | Tax Exempt Application Hearing |

Board Actions:

Treasurer's Monthly Report/ April 2016
Request for Tax Exempt Status: Compass International, Inc./ AIN 136219
Request for Tax Exempt Status: House of Prayer Church/ AIN 134140
Approval/Developers Infrastructure Exemption for 2016: Sundance Investments; Viking Construction; Reynolds; Broder; Ela; Hayden Grove LLC; Lake Forest West LLC
BOCC Signatures for Indigent Cases: 4/21/2016 through 4/27/2016
Noxious Weed Control Agreements/ Various Parcels

Chairman Green noted that the Consent Calendar from the April 26, 2016, Business Meeting stated an Executive Session had been held on April 19, 2016; he said this was an error and the meeting had been held on April 20, 2016. He added that the Consent Calendar on today's Business Meeting reflected the correct date for the Executive Session meeting.

Commissioner David Stewart moved to approve the Consent Calendar as it appeared on the agenda with the correction to the Executive Session from the prior week's Consent Calendar. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

D. Approval of Payables List:

Commissioner Stewart moved to accept the Payables List for the week of April 25, 2016, through April 29, 2016, in the amount of \$544,462.54 with jury payments in the amount of \$3,922.68. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

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

F. New Business:

Bid Opening 2016-09/ Taxiline Rehabilitation and Maintenance/ 3-16-0010-043/ Airport

Commissioner Stewart opened a sealed bid from Interstate Concrete & Asphalt, stating that if he was reading the document properly it was in the amount of \$429,047.50.

Commissioner Stewart moved to forward the Taxiline Rehabilitation and Maintenance bid to Legal for review and recommendation. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

Airport Director Greg Delavan, Administrative Assistant Mary Hopkins, TO Engineers representatives J.R. Norvell and Natasha Jorstad, and Interstate Concrete & Asphalt representative Jared Wise exited the meeting at 2:05 p.m.

Contract/ Correctional Health Partners/ Inmate Medical Services/ KCSO

Clerk Jim Brannon thanked the Board and Captain Richardson for allowing time for the Auditor to review the Inmate Medical Services contract and explained that the Auditor had requested to review the contract because of its size. Finance Director Dena Darrow said that after a detailed review as well as speaking with representatives from the Sheriff's office and Correctional Health Partners, she confirmed the Inmate Medical Services contract was both a great service and an affordable rate.

Commissioner Stewart moved to approve the Inmates Medical Service Contract between the County (KCSO) and Correctional Health Partners effective October 1, 2016. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

Resolution 2016-61 Asset Deletion/ District Court

Buildings & Grounds Director Shawn Riley, speaking on behalf of the District Court Bailiffs, requested the deletion of four assets. He explained that three of the assets were portions of an obsolete jail scanner, and the fourth was an item removed from service in 2011 that was now missing.

Commissioner Stewart moved to adopt Resolution 2016-61. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

Resolution 2016-62 Surplus Equipment/ Solid Waste

Solid Waste Director Cathy Mayer requested approval to declare as surplus a 1996 Mack truck. She noted that the memorandum erroneously said Western Star instead of Mack, but she confirmed that the VIN, equipment number, and description of the vehicle were correct. She said that the truck was purchased used and that it remained in good condition with 334,000 miles. Ms. Mayer added that the truck had been released to the County for excess property but no other departments were interested in using the truck.

Chairman Green requested Administrative Secretary Teri Johnston correct the documents to say Mack truck instead of Western Star before the Board sign the Resolution.

Commissioner Stewart moved to adopt Resolution 2016-62 with the description corrected to Mack truck. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Aye
Commissioner Eberlein: Excused
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 2:09 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
