

**Minutes of Meeting**  
**Business Meeting**  
**July 12, 2016**  
**1:30 p.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 Civil Deputy Prosecuting Attorneys R. David Ferguson and Jamila Holmes, Legal Assistant Barb Nyquist, Buildings & Grounds Director Shawn Riley, BOCC Administrative Secretary Teri Johnston, and Deputy Clerk Randi Davis.

- A. **Call to Order:** Chairman Dan Green called the meeting to order at 1:30 p.m.
- B. **Pledge of Allegiance:** Chairman Green dispensed with the Pledge of Allegiance because he said the meeting would be brief.

C. **Approval of Consent Calendar:**

**Minutes of Meetings:**

- 06/06/2016 Public Hearing/ Deliberations/ Community Development
- 06/09/2016 Deliberations/ Community Development
- 06/16/2016 Public Hearing/ Deliberations/ Community Development
- 06/30/2016 Public Hearing/ Deliberations/ Community Development
- 06/28/2016 Community Development Update
- 06/28/2016 Business Meeting
- 06/30/2016 Grants Management Office
- 06/30/2016 Revocation Hearing
- 07/01/2016 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.*
- 07/05/2016 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.*
- 07/05/2016 Indigent Appeal 2016-75
- 07/05/2016 Business Meeting
- 07/06/2016 Requests for Cancellation of Taxes

**Board Actions:**

- Treasurer's Monthly Settlements and Statements/ June, 2016
- BOCC Signatures for Indigent Cases: 6/29/2016 through 7/6/2016
- Noxious Weed Control Agreements/ Various Parcels

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

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

The motion carried.

D. **Approval of Payables List:**

Commissioner Stewart moved to accept the Payables List for the week of July 4, 2016, through July 8, 2016, in the amount of \$324,087.90 with jury payments in the amount of \$2,091.74. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Davis called the roll:

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

The motion carried.

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

**F. New Business:**

**Contract/ Fairway Floors/ Buildings & Grounds**

Buildings & Grounds Director Shawn Riley presented a contract between the County (Buildings & Grounds) and Fairway Floors for the installation of new carpet in the Assessor's office and Mapping/GIS. He said the contract was in the amount of \$36,772 and had already been signed by the vendor. Mr. Riley stated the County had worked with Fairway Floors in the past and requested the Board forgo the performance bond part of the contract. Commissioner Marc Eberlein asked why, and Mr. Riley responded it would lower the cost of the small project. Chairman Green asked if he was pleased with the projects Fairway Floors had done for the County in the past, and Mr. Riley confirmed that he was.

Commissioner Stewart moved to approve the contract between the County and Fairway Floors and to forgo the performance bond. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Davis called the roll:

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

The motion carried.

**Memorandum of Understanding/ North Idaho Centennial Trail Foundation/ Board of Commissioners**

Civil Deputy Prosecuting Attorney Jamila Holmes presented to the Board a Memorandum of Understanding between the County and the North Idaho Centennial Trail Foundation in which the Foundation agreed to post a performance bond securing the Stateline bridge painting project. Chairman Green added that the Foundation was a separate entity from the County and would be providing a cashier's check in lieu of a bond to be held by the County in a secure place until the project was complete.

Commissioner Stewart moved to approve the Memorandum of Understanding/ North Idaho Centennial Trail Foundation/ Board of Commissioners. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Davis called the roll:

Commissioner Stewart: Aye  
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 1:35 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: \_\_\_\_\_  
Randi Davis, Deputy Clerk

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