

**Minutes of Meeting
Commissioners' Debriefing
July 12, 2016
3:30 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 Clerk Jim Brannon, Human Resources (HR) Director Skye Reynolds, HR Generalist- Compliance Cecilia Sweet, Buildings & Grounds Director Shawn Riley, Grants Management Office (GMO) Director Jody Bieze, Airport Director Greg Delavan, BOCC Administrative Secretary Alethea Carpenter, and Deputy Clerk Alicia Lynch. Also present was Fair Board member Linda Rider, Mad Bomber Brewing Company Representatives Tom and Stephanie Applegate, and citizens Carla Woempner, Tariq Pahman, and Stephanie Thomson.

A. Call to Order: Chairman Dan Green called the meeting to order 3:30 p.m.

B. Changes to the Agenda:

Chairman Green notified his fellow Commissioners that Civil Deputy Prosecuting Attorney Pat Braden was called away, and he requested that the Twin Lakes Property Legal Advice Follow-Up item be continued to the next Commissioners' Debriefing.

Commissioner David Stewart moved to continue the Twin Lakes Property Legal Advice Follow-Up to the July 18, 2016, Commissioners' Debriefing. Commissioner Marc Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

C. Business:

Army Reserve Center Lease Proposals

Chairman Green stated the Board had received two proposals for the Army Reserve Center Lease. Airport Director Greg Delavan recommended the Board reject Scott Hansen's proposal because it wasn't a competitive price, the nature of the business was not compatible with airport noise, and the offer was not in the County's interest. The Board accepted Mr. Delavan's recommendation.

Commissioner Stewart reviewed the Mad Bomber Brewing Company's proposal and made recommendations to the proposed lease agreement. Chairman Green requested a Commissioner draft an email listing proposed lease changes to the Mad Bomber Brewing Company's Representatives Tom and Stephanie Applegate, and after both parties agreed the revised lease would be submitted to Legal for review. Commissioner Stewart said he would submit a revised draft to Chairman Green, Commissioner Eberlein, and Mr. Delavan.

Commissioner Eberlein and Chairman Green expressed concerns with the length of the lease. No decisions were made.

Commissioner Stewart moved to accept Mr. Delavan's recommendations to reject Scott Hansen's proposal and to direct Mr. Delavan to contact Mr. Hansen. Chairman Green requested Mr. Delavan correspond in writing on County letter head and to copy the Board. Commissioner Stewart amended his motion to include Chairman Green's request. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Aye

Commissioner Eberlein: Aye

Chairman Green: Aye

The motion carried.

Mr. Delavan, Mr. and Mrs. Applegate, and citizens Tariq Pahman and Stephanie Thomson exited the meeting at 3:47 p.m.

Public Defender Security Discussion

Buildings & Grounds Director Shawn Riley informed the Board that the Public Defender's office was anticipating a higher level of death threats due to a death penalty case. He requested the Board approve him requesting bids for a camera with a monitor and an intercom that would allow reception to unlock the main door for Public Defense clients. Mr. Riley estimated the cost would be between \$5,000 and \$6,000.

Commissioner Stewart said that he had spoken to Public Defender John Adams and Administrative Supervisor II Jamie Woods about their security concerns regarding death threats and the increased number of violent incidents nationwide. He said that he supported the additional security measures.

Chairman Green asked whether the new system would be part of the County's network. Mr. Riley replied that the system would not be networked, as that option would be a much higher cost.

Chairman Green and Commissioner Eberlein said they would support requesting bids for the equipment Mr. Riley proposed.

Drug Testing Contract

HR Director Skye Reynolds requested the Board approve the renewal of the County's contract with American Mobile Drug Testing for pre-employment drug screening. She noted that Commissioner Eberlein had requested this item be presented at a Debriefing prior to a Business Meeting. Ms. Reynolds noted that arguments had been made that drug testing should not be required for positions unrelated to safety.

The Board unanimously agreed to renew the contract with American Mobile Drug Testing.

Idaho Department of Lands Certificate of Compliance

GMO Director Jody Bieze asked the Board to approve requesting a blanket Forest Practice Application Certificate of Compliance from the Idaho Department of Lands (IDL) for the removal of wood products having commercial value from within hazardous fuel treatment areas. She said the Certificate of Compliance would only apply when an individual landowner gave the designated trees to the County, and that all money received by the County would be given to the Twin Lakes/ Spirit Lake project for additional hazardous fuel treatment. She added that IDL would collect a slashing fee of \$4.00 for every 1,000 trees removed.

Chairman Green requested Ms. Bieze present the item at a Business Meeting.

Ms. Reynolds and HR Generalist-Compliance Cecilia Sweet exited the meeting at 3:56 p.m.

Fairgrounds Improvement Projects

Mr. Riley discussed the Fair Board's proposal to add approximately 6,200 square feet of regular and stamped concrete near the Fairgrounds' food court. He said the Fair Foundation would completely fund the paving project. Mr. Riley reported that three bids were received and all were just under the \$25,000 threshold. He added that the concrete pad would contribute to the County meeting the Americans with Disabilities Act requirements.

The Board approved the project.

Mr. Riley informed the Board that a grant was approved for a Recreational Vehicle site at the Fairgrounds. Chairman Green requested Commissioner Stewart give a report after his meeting with the Fair Board regarding this grant, because the County owned the land.

Mr. Riley and Ms. Bieze exited the meeting at 4:05 p.m.

BOCC Administrative Supervisor Nancy Jones entered the meeting at 4:06 p.m.

~~Twin Lakes Property Legal Advice Follow-Up – Pulled~~

Letter of Support for Proposed Tax Exemption: Legislation (§63-602NN)

Chairman Green presented a letter showing County support of lowering the tax exemption threshold in Idaho Code §63-602NN. The Board agreed to sign the letter.

Post Falls Property Acquisition Authorization

Chairman Green requested the Board authorize him to sign the closing documents for property located at 200 East Railroad, Post Falls, Idaho.

Commissioner Stewart moved to authorize Chairman Green to sign the closing documents for AIN 199510. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

D. 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 4:09 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
