

**Minutes of Meeting
City of Hayden
July 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 Clerk Jim Brannon, Finance Director Dena Darrow, Airport Director Greg Delavan, and Deputy Clerk Randi Davis. Also present were Hayden City Administrator Brett Boyer, City Council President Roger Saterfiel, Council Member Matt Roetter, and citizen Leslie Duncan.

- 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:**

Collection of Sewer Fees through Property Tax Liens

City Administrator Brett Boyer informed the Board of delinquent sewer bills owed to the City in the amount of \$125,000. He said the City was petitioning the Board to attach these delinquent bills as property tax liens to encourage citizens to pay. Mr. Boyer also stated the City had been in contact with three water districts to request water be turned off to those with delinquent bills but only one district agreed. Council President Roger Saterfiel asked if the Treasurer would be able to help. Chairman Green suggested the City contact Chief Deputy Treasurer Laurie Thomas for assistance. Commissioner Marc Eberlein asked how long the bills had been delinquent and Mr. Boyer responded two to three months.

Airport Discussion

Mr. Boyer said the City would like to have a future meeting with the County and the Federal Aviation Administration (FAA) to discuss environmental procedures at the Airport. Airport Director Greg Delavan said the County was going to ask the FAA for a land trade and an adjustment of property lines. He said that there were details in the FAA's comments concerning the request that needed to be signed off by the Board before a meeting was scheduled. Chairman Green inquired whether the City had any concerns. Mr. Boyer confirmed the City was willing to send the FAA a letter of support if the County approved. Mr. Saterfiel asked whether the land exchange had to be value for value, and Mr. Delavan confirmed that it did. Mr. Boyer added that the exchange could be a four to five month process. Chairman Green directed Mr. Delavan to draft a letter of support to submit to the FAA.

Discussion of Potential for Increased Deputy Presence for the City

Mr. Boyer said the Sheriff attended one of the City's budget meetings and presented a plan to add one additional deputy per year over the course of four years. He said the City budgeted \$145,000 for an additional deputy the first year. Finance Director Dena Darrow presented the County's Fiscal 2016 budget for deputy salaries. She said a deputy's annual salary was \$55,721.58 with benefits of approximately an additional \$20,000. She said the contract for the three existing deputies plus an additional one would be approximately \$302,886.32 including benefits. Chairman Green asked when the City would have its budget public hearing. Mr. Boyer replied it would be on August 9, 2016, and said the City had budgeted enough funds per Ms. Darrow's figures. Clerk Jim Brannon stated the Sheriff had requested the Auditor provide salary information based only on personnel without including the costs of training or equipment. Chairman Green asked the Auditor's staff to contact the Sheriff concerning the existing contract and his intentions for the proposed plan.

Citizen Leslie Duncan exited the meeting at 11:14 a.m.

- 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.

Council Member Matt Roetter presented a record of potentially erroneous tax bills that the County had sent to property owners within Hayden's urban renewal district and expressed concern that other erroneous tax bills had been sent within the City of Hayden. Chairman Green replied the Board could not direct the Treasurer to change tax bills.

Chairman Green adjourned the meeting at 11:23 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Randi Davis, Deputy Clerk
