

Minutes of Meeting
Business Meeting
August 9, 2016
2:00 p.m.

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Clerk Jim Brannon, Finance Director Dena Darrow, Human Resources (HR) Director Skye Reynolds, Community Development Director David Callahan, KSCO Lieutenant Stuart Miller, Civil Deputy Prosecuting Attorney R. David Ferguson, Legal Assistant–Civil Barb Nyquist, BOCC Administrative Secretary Teri Johnston, and Deputy Clerk Randi Davis. Also present were citizens Leland Chase and Robert Johnson. Commissioner David Stewart 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:

06/30/2016	Public Hearing/ CUP 16-0001/ Rock Creek/ Community Development
07/07/2016	Public Hearing/ SPN 16-0002/ North Idaho Maritime/ Community Development
07/14/2016	Public Hearing/ ZON 16-0001/ CUP 16-0002/ Community Development
07/14/2016	Public Hearing/ Deliberations/ MSP 15-0002/ Cedar Creek/ Community Development
07/21/2016	Public Hearing/ Deliberations/ SPN 16-0002/ CUP 15-0008/ Community Development
07/21/2016	Public Hearing/ Deliberations/ CUP 15-0008/ Verizon Wireless/ Community Development
07/28/2016	Public Hearing/ Deliberations/ SPN 16-0002/ North Idaho Maritime/ Condon/ Community Development
07/28/2016	Waterways Advisory Board
07/28/2016	Senator Jim Risch
07/29/2016	Preliminary FY2017 Budget Presentation
07/29/2016	Executive Session 74-206(1)(f) <i>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.</i>
08/01/2016	Office of Emergency Management Update
08/01/2016	Solid Waste Update
08/01/2016	Commissioners' Debriefing
08/02/2016	Debt Reduction and Settlement 2011-1000
08/02/2016	Hayden Area Regional Sewer Board
08/02/2016	Business Meeting
08/03/2016	Requests for Cancellation of Taxes

Board Actions:

Assessor’s Adjustment to tax/ valuation/ AIN Nos: 190116; 109462; 173548
Treasurer’s Adjustment to Solid Waste Fees/ AIN Nos: 182813; 208106; 243823
Treasurer’s Monthly Settlements and Statements/ July 2016
BOCC Signatures for Indigent Cases: 7/27/2016 through 8/3/2016
Kennel License Renewal/ Byer’s Kennel

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

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

The motion carried.

D. Approval of Payables List:

Commissioner Eberlein moved to accept the Payables List for the week of August 1, 2016, through August 5, 2016, in the amount of \$582,113.98 with jury payments of \$6,895.68. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Davis called the roll:

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

The motion carried.

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

F. New Business:

Public Hearing: Ordinance 497/ Compression Brakes on Public Highways

Chairman Green said that citizens in the Chilco area had expressed concerns about Jake Brake noise and that an Amendment to Ordinance 497 would allow the Highway District to post regulation signs in the area. KSCO Lieutenant Stuart Miller stated the Sheriff’s Office had sent deputies to the area to patrol the highway in response to the complaints, but there was currently no Ordinance the deputies could use to enforce limited Jake Brake use. He said the Amendment would provide deputies with a way to address the issue.

At 2:06 p.m. Chairman Green called for public comment.

Mr. Leland Chase, 1712 E. Chilco Road, Rathdrum, Idaho, said he appreciated the County’s understanding of the problem. He stated the noise had been a growing problem for the past two years and he was thankful for the County’s efforts to help make a change.

Commissioner Eberlein moved to close public testimony and enter into deliberations. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Davis called the roll:

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

The motion carried.

At 2:07 p.m. Chairman Green closed public comment and opened deliberations.

Commissioner Eberlein asked Civil Deputy Prosecuting Attorney R. David Ferguson which portion of the Amendment his motion should reference. Mr. Ferguson replied the motion should reference the adoption of Amended Ordinance 497, which included §5.2.102.

Commissioner Eberlein moved to adopt Amended Ordinance 497 and §5.2.102. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Davis called the roll:

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

The motion carried.

Cancellation Letter/ Aflac/ Human Resources

HR Director Skye Reynolds requested approval to submit a signed letter to Aflac that would discontinue County employees' ability to deduct premiums from pay for individual voluntary polices. She said employees would be notified that the deductions would end October 15, 2016. Chairman Green stated this decision was based on the County's need to be in compliance with Federal statutes and not because of the quality of service or products Aflac provided.

Commissioner Eberlein moved to approve signing the cancellation letter to Aflac. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Davis called the roll:

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

The motion carried.

Contract/ Unum/ Human Resources

Ms. Reynolds presented a contract with Unum to provide County employees with voluntary supplemental insurance policies. She said the policies would include extended benefits, such as short-term disability, hospital care, life insurance, accident insurance, and critical care insurance.

Commissioner Eberlein moved to approve signing the contract with Unum. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Davis called the roll:

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

The motion carried.

Clerk Jim Brannon, Finance Director Dena Darrow, and Ms. Reynolds exited the meeting at 2:15 p.m.

Tax Deed Bid/ AIN 150944/ McNamara/ Bost

BOCC Administrative Secretary Teri Johnston presented two sealed envelopes containing bids for parcel number 51N03W204670/ AIN 150944. Chairman Green said Community Development's recommendation was to only entertain bids from adjoining property owners and confirmed that these two were. Commissioner Eberlein opened the first envelope from Martha Bost in the amount of \$3,285, and the second envelope from Mike McNamara in the amount of \$2,000. Chairman Green stated he supported selling the parcel to Martha Bost because she was the higher bidder, and returning Mike McNamara's cashier check.

Commissioner Eberlein moved to accept the bid from Martha Bost for AIN 150944 in the amount of \$3,285. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Davis called the roll:

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

The motion carried.

Tax Deed Bid AIN Nos. 114464; 138816; 118584; 316108; 215920/ Inman

Ms. Johnston presented a sealed envelope containing a Tax Deed Bid for various parcels. Chairman Green stated Community Development's recommendation was to reject the bid and to combine the approximately 20 separate parcels into two large parcels to be sold at a tax deed sale. Community Development Director David Callahan said he had recently learned the Highway District was interested in acquiring the property and suggested offering it to them. Commissioner Eberlein opened the envelope from Hannelore Inman in the amount of \$1,550 for all parcels contained within.

Commissioner Eberlein moved to reject the Tax Deed Bid from Hannelore Inman. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Davis called the roll:

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

The motion carried.

Commissioner Eberlein suggested Mr. Callahan contact adjoining property owners to see whether they would be interested in the parcels before offering them to the Highway District. Mr. Callahan replied that he wouldn't recommend that because the property was too narrow to be useful to anyone but the Highway District.

Resolution 2016-89/ Donation Agreement/ Accept Donation of Weapons/ KCSO

Lieutenant Miller requested approval to accept Edward Smith Construction's donation of 70 gun lights and holsters. He said the company had expressed appreciation for deputies and wanted to help make their jobs easier.

Commissioner Eberlein moved to approve signing Resolution 2016-89 and accept the donation of gun lights and holsters from Edward Smith Construction. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Davis called the roll:

Commissioner Stewart: Excused

Commissioner Eberlein: Aye

Chairman Green: Aye

The motion carried.

Mr. Callahan exited the meeting at 2:27 p.m.

Resolution 2016-90/ Classify Documents/ KCSO

Resolution 2016-91/ Destroy Documents/ KCSO

Lieutenant Miller presented personnel history books of KCSO applicants that were over two years old. He requested approval to classify and destroy them.

Commissioner Eberlein moved to approve Resolutions 2016-90 and 2016-91. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Davis called the roll:

Commissioner Stewart: Excused

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.

Mr. Chase asked whether he would be able to make an appointment with the Sheriff's Office to discuss the Amendment to Ordinance 497 more in depth. Chairman Green suggested Mr. Chase converse with Lieutenant Miller after the meeting.

Chairman Green adjourned the meeting at 2:28 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Randi Davis, Deputy Clerk
