

**Minutes of Meeting
Business Meeting
October 11, 2016
2:00 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, Finance Director Dena Darrow, Senior Manager Financial Performance & Compliance Kimberli Riley, KCSO Patrol Captain Andrew Boyle, Airport Director Greg Delavan, Civil Deputy Prosecuting Attorney R. David Ferguson, Legal Assistant-Civil Barb Nyquist, BOCC Administrative Secretary Teri Johnston, and Deputy Clerk Randi Davis.

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:

09/23/2016 Grants Management Office
10/03/2016 Community Development Update
10/04/2016 Lien Release Request 2014-540
10/04/2016 Payment Deferment Request 2009-242
10/06/2016 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.*

Board Actions:

Assessor's adjustment to tax/ valuation/ AIN nos: 243338; 305914; 133066; 140131; 135296; 323026; 248481; 170350
Resolution 2016-104/ Cancellation of Taxes/ Coeur d'Alene Tribe/ AIN 323466
Cancellations of Tax on Personal Property/ Warrants of Distrain/ Various Parcels/
Treasurer
Monthly Settlements and Statements; Monthly and Final Settlement of Tax Collector/
Treasurer
BOCC Signatures for Indigent Cases: 9/28/2016 through 10/5/2016

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 October 3, 2016, through October 7, 2016, in the amount of \$782,150.64 with no jury payments. 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:

Memorandum/ Lease Agreement/ Mach Aero, LLC/ Airport

Airport Director Greg Delavan presented a Memorandum of Understanding between the County and Mach Aero, LLC that allowed the firm to borrow funds against its improvements on County property.

Commissioner Stewart moved to approve Memorandum/ Lease Agreement/ Mach Aero, LLC/ Airport
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.

Mr. Delavan exited the meeting at 2:03 p.m.

Agreement/ Law Enforcement Services/ Dalton Gardens/ KCSO

KCSO Patrol Captain Andrew Boyle presented a contract between the County and the City of Dalton Gardens to provide additional law enforcement for special events.

Commissioner Stewart moved to approve the Law Enforcement Services agreement between the County and the City of Dalton Gardens. 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.

Patrol Captain Boyle exited the meeting at 2:05 p.m.

Request for Additional Category "B"/ Walsh/ Public Defender Conflict

Chairman Green discussed a request made by attorney Sean Walsh to move to Category B conflict cases.

Commissioner Stewart moved to approve the request made by attorney Sean Walsh for Additional Category B conflict cases. 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.

Chairman Green directed BOCC Administrative Secretary Teri Johnston to contact attorney Scot Nass to notify him of the Board's decision.

Patrol Captain Boyle re-entered the meeting at 2:06 p.m.

Request for Annexation/ Bolognese/ AIN 103399/ Northern Lakes Fire District

Civil Deputy Prosecuting Attorney R. David Ferguson presented a request made by property owner Bolognese for annexation into Northern Lakes Fire District. He said all requirements for annexation were met.

Commissioner Stewart moved to approve the Request for Annexation/ Bolognese/ AIN 103399/ Northern Lakes Fire District. 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.

Service Agreement/ H&H Business Systems/ Warrants/ KCSO

Mr. Ferguson discussed a maintenance service agreement between the County and H&H Business Systems. He said it was a standard agreement for a new copy machine in the Warrants Division.

Commissioner Stewart moved to approve the Service Agreement/ H&H Business Systems/ Warrants/ KCSO. 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 2:09 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Randi Davis, Deputy Clerk
