

Minutes of Meeting
Quarterly Meeting—City of Hayden
October 17, 2016
10:30 a.m.

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present was Airport Director Greg Delavan and Deputy Clerk Randi Davis. Also present was City of Hayden City Administrator Brett Boyer and Councilman Roger Saterfiel. Commissioner David Stewart was excused.

- 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:**

Airport

City Administrator Brett Boyer thanked the County for its letter of support for the Environmental Assessment. Councilman Roger Saterfiel said the City wanted to continue developing the Airport area to provide jobs to the community. Mr. Boyer stated he wanted to start attending Airport Advisory Board meetings as the designated City representative. Chairman Green and Commissioner Marc Eberlein supported Mr. Boyer as the designated representative. Commissioner Eberlein pointed out that the City had a seat on the Airport Advisory Board, and could decide who it would like to appoint to fill the position. Mr. Boyer said he would send the County a letter requesting approval to fill the position after further discussion with the City Mayor and Council.

Highway 95 Pathway

Chairman Green discussed the Highway 95 pathway that the Idaho Department of Transportation (ITD) was going to improve. He said the County was proposing to create a Joint Powers agreement similar to the one that was currently in place for the Centennial Trail for maintenance of the pathway. Chairman Green stated the new Joint Powers agreement would consist of the County and the Cities of Coeur d'Alene and Hayden. He said the County would sign a Memorandum of Understanding with ITD on behalf of the other entities.

Mr. Saterfiel expressed concerns regarding the cost to maintain the pathway. Commissioner Eberlein stated that maintenance costs could rise over time. Chairman Green said each entity was only responsible to maintain its section of the pathway. Mr. Boyer suggested a direct contract between the County and the City for maintenance of

the City's section of the pathway. Chairman Green encouraged the City to review the proposed Joint Powers agreement.

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. There were no public comments.

Chairman Green adjourned the meeting at 11:15 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Randi Davis, Deputy Clerk
