

Minutes of Meeting
HARSB Update
January 7, 2019
10:00 a.m.

The Kootenai County Board of Commissioners: Chairman Marc Eberlein, Commissioner Chris Fillios and Commissioner Bob Bingham met to discuss the following agenda items. Also present were BOCC Senior Business Analyst Nanci Plouffe and Deputy Clerk Tina Ginorio.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 10:05 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

HARSB Update (Action)

Commissioner Bob Bingham told those assembled he wanted to provide an update on HARSB (Hayden Area Regional Sewer Board) for the benefit of the incoming Board. He reminded the other Commissioners that they had previously voted to ask if the City of Hayden was interested in taking over ownership of the County's Airport sewer system. He said the alternative they had considered was asking the City of Hayden to take over just the administration and maintenance of this section of the sewer.

Commissioner Bingham reported that Airport Deputy Director Phil Cummings mapped all of the sewer lines, manholes, and lift stations involved for HARSB. He also said that the Hayden Lake Sewer District gave notice that they would be interested in competing for the ownership or the administration and maintenance of the system. Commissioner Bingham stated that no final decisions had been made on this.

Commissioner Bingham said he had asked the County's Legal Department to produce copies of all the documents they had that mentioned HARSB, Kootenai County and the City of Hayden. He said that HARSB had looked through their own files and discovered that none of the three entities involved probably had complete sets of documents. He revealed that, during this process, it was discovered that a prior Board of County Commissioners had actually sold a section of the sewer labelled H4 to the City of Hayden but the City of Hayden had no record of accepting the sale and the County was still paying the electric bill for the parcel. He said that the Joint Powers Board was determined to clarify this situation and eliminate any other areas of confusion that may be found.

- 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 was no public comment.
- E. **Adjournment (Action):** Chairman Eberlein adjourned the meeting at 10:22 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
