

**Minutes of Meeting
Business Meeting
February 4, 2019
9:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan, and Commissioner Bill Brooks met to discuss the following agenda items. Also present were Civil Deputy Prosecutor R. David Ferguson, Civil Legal Assistant Barb Nyquist, BOCC Senior Business Analyst Nanci Plouffe, Administrative Secretary Teri Johnston, and Deputy Clerk Ronnie Davisson.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 9:47 a.m.
- B. Pledge of Allegiance:** BOCC Senior Business Analyst Nanci Plouffe led the Pledge of Allegiance.

**C. Approval of Consent Calendar:
Minutes of Meetings:**

01/17/2019	Airport
01/22/2019	Commissioners' Debriefing
01/22/2019	Business Meeting
01/23/2019	Building & Grounds
01/24/2019	Community Development Update
01/24/2019	Human Resources Personnel Changes
01/29/2019	Indigent Appeal 2018-296

Board Actions:

Assessor's Adjustments to tax/valuation/AIN 319515; 337443; 337440
PAF/SCF Report: BOCC Review PP03/Human Resources
BOCC Signatures for Indigent Cases: 01/24/2019 through 01/30/2019

Commissioner Leslie Duncan moved to approve the Consent Calendar as it appeared on the agenda. Commissioner Bill Brooks seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Brooks: Aye
Commissioner Duncan: Aye
Chairman Fillios: Aye

The motion carried.

D. Approval of Payables List:

Commissioner Duncan moved to accept the Payables List for the week of January 28, 2019 through February 1, 2019 in the amount of \$392,296.09 with \$2853.90 in jury payments. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Brooks: Aye
Commissioner Duncan: Aye
Chairman Fillios: Aye

The motion carried.

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

F. **New Business:**

Approve Hayden Area Regional Sewer Board (HARSB) Budget Resolution 2019-22/Board of County Commissioners

Ms. Plouffe explained that HARSB was requesting to move approximately \$486,000 from their construction budget to the Seltice and Huetter Road projects. Commissioner Duncan further explained that it was money that had already been budgeted; HARSB just needed Board approval to transfer the funds.

Commissioner Duncan moved to approve Resolution 2019-22. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Brooks: Aye

Commissioner Duncan: Aye

Chairman Fillios: Aye

The motion carried.

Anderson Family Properties Legal Firm Hiring Authorization/Assessor

Chairman Fillios said that the Assessor's Office had retained an attorney to assist them with the Anderson Family Properties case and that the attorney would charge \$325 an hour. He asked Commissioners Duncan and Brooks if they were amenable to setting a cap on how much was spent on the attorney. They both agreed, with an agreement to set the cap at \$5000.

Commissioner Duncan moved to approve hiring the attorney and to cap the spending at \$5000. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Brooks: Aye

Commissioner Duncan: Aye

Chairman Fillios: Aye

The motion carried.

Right of Entry Form/Lakes Highway District/Board of Commissioners

Commissioner Duncan explained that due to a recent law change, agencies must obtain written approval to enter on to County owned property and that by signing the form, the County would be granting the requestor access to the parcel. She then said that since it had been recommended by Solid Waste Director Cathy Mayer to grant access, the signature on the form would just be a formality.

Commissioner Duncan moved to approve the Board's signature on the Right of Entry form. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Brooks: Aye

Commissioner Duncan: Aye

Chairman Fillios: 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 Fillios adjourned the meeting at 9:53 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
