

**Minutes of Meeting
Business Meeting
March 10, 2020
2:00 p.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 Finance Director Dena Darrow, Staff Accountant – Budget Michelle Chiamonte, Staff Accountant Julina Hildreth, KCSO Lieutenant Ward Crawford, Lieutenant Ryan Higgins, Patrol Deputy Josh Leyk, 9-1-1 Communications Manager Collin McRoy, 9-1-1 Administrative Assistant Sandy Stach, Parks & Waterways (P&W)/Noxious Weeds/Snowgroomers Director Nick Snyder, Resource Management Office (RMO) Senior Program Manager Kimberli Riley, 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. Also present were Contractor Shawn Riley and citizen Elizabeth Jacobsen.

A. Call to Order: Chairman Chris Fillios called the meeting to order at 2:06 p.m.

B. Pledge of Allegiance: Contractor Shawn Riley led the Pledge of Allegiance.

C. Approval of Consent Calendar:

Minutes of Meetings:

02/14/2020	Public Defender Conflict Program
02/24/2020	Airport and Airport Advisory Board Update
02/24/2020	Commissioners' Status Update
02/27/2020	Community Development Update
02/27/2020	Human Resources: Personnel Changes
02/28/2020	Executive Session §74-206(1)(d) to consider records that are exempt from disclosure as provided by law.
02/28/2020	Building & Grounds
03/02/2020	Executive Session §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of an legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.
03/02/2020	Human Resources
03/03/2020	Business Meeting

Board Actions:

Assessor's Adjustment to tax/valuations/AIN 320251; 128475
Treasurer's Monthly Settlements and Statements/February 2020
Resolution 2020-25/Adjust Taxes to Reflect VA Tax Reduction/AIN 156059/Hatfield
Letters of Denial/Request for Cancellation of Taxes: AIN 225123/The JACC; AIN 178306/Abel; AIN 124034/Markus
Human Resources/VA Temp Budget
PAF/SCF Report: BOCC Review PP06/Human Resources
BOCC Signatures for Indigent Cases: 02/27/2020 through 03/04/2020

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 March 2, 2020 through March 6, 2020, in the amount of \$539,067.90 with \$2,482.19 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: It was pointed out that items number one and twelve had been pulled from the agenda.

F. New Business:

~~**Award Bid 2020-02/Kootenai County Fairgrounds RV Park Phase 3/Riley/Fairgrounds PULLED**~~

Agreement/Marine Contractor/Bell Bay/Fuller Bay/Mowry Park/North Idaho Maritime/Parks & Waterways

P&W Director Nick Snyder presented an agreement with North Idaho Maritime for dock and piling work at the Bell Bay, Fuller Bay and Mowry Park locations. He noted that the approximate cost was \$6000 and had been budgeted.

Commissioner Duncan moved to approve the agreement with North Idaho Maritime for the Bell Bay, Fuller Bay and Mowry Park work. 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.

Agreement/Spokane River Buoy Installation/North Idaho Maritime/Parks & Waterways

Mr. Snyder requested approval of an agreement with North Idaho Maritime to install buoys in the Spokane River for an estimated cost of \$13,620.

Commissioner Duncan moved to approve the agreement with North Idaho Maritime for the Spokane River Buoy Installation. 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.

Weed Spraying Agreement/Panhandle Spray Service/Noxious Weed Control

Mr. Snyder requested approval of the weed spraying agreement with Panhandle Spray Service for county owned properties.

Commissioner Duncan moved to approve the weed spraying agreement with Panhandle Spray Service for the County properties. 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.

Authorize Chairman to Execute Noxious Weed Control Agreements and Enforcement Notices/Resolution 2020-24/Noxious Weed Control

Mr. Snyder explained it was an annual resolution that allowed the BOCC Chairman to sign all Noxious Weed Control Agreements rather than requesting approval individually.

Commissioner Duncan moved to approve Resolution 2020-24 which authorized the Chairman to execute noxious weed control agreements and enforcement notices. 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.

Mr. Snyder exited the meeting at 2:07 p.m.

Proclamation/National Telecommunicator's Week/April 12-18, 2020/KCSO/9-1-1

Lieutenant Ward Crawford requested the Board proclaim the week of April 12 through April 18, 2020 as National Telecommunicator's Week.

Commissioner Duncan moved to approve the proclamation for April 12-18, 2020 to be National Telecommunicator's Week. 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.

Memorandum of Understanding/700 MHz Radio/Southwest Idaho Wireless Integrated Network (SWIWN)/Benewah Medical & Wellness Center/Kootenai County Coroner/Coer d'Alene Tribe/Shoshone County EMS/KCSO/9-1-1

911 Communications Manager Collin McRoy requested approval of an MOU (Memorandum of Understanding) for SWIWN; he explained that they were typical MOUs the Board approved regularly, these specific ones just needed to be renewed.

Commissioner Duncan moved to approve the MOUs for 700MHz radio with Benewah Medical & Wellness Center, Kootenai County Coroner, Coeur d'Alene Tribe, and Shoshone County EMS. 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.

General Release/Refund/Frontier/KCSO/9-1-1

Mr. McRoy explained that Frontier Communications was being bought out by a different company and, while reviewing some bills, Frontier realized there had been overpayment by the County the past three years. He said the total from those years was \$36,949 and that Frontier was requesting the County to sign a release that stated the County would accept the refund and would not pursue the matter any further.

Commissioner Duncan moved to authorize the Chairman to execute the general release for the refund with Frontier. 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.

Memorandum of Understanding/Invasive Species/Idaho State Department of Agriculture/KCSO

Lieutenant Ryan Higgins requested approval of an MOU with Idaho State Department of Agriculture (ISDA), wherein the County would perform law enforcement duties at each of the four Watercraft Invasive Species Inspection stations. He mentioned that ISDA would pay KCSO up to \$275,560 for 34 weeks' worth of patrols.

Commissioner Duncan moved to approve the MOU regarding invasive species between ISDA and KCSO. 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.

COPS Microgrant Application/Rural Law Enforcement Challenges/Traumatic School Event Response/Resource Management Office/KCSO

Patrol Deputy Josh Leyk requested approval to apply for a microgrant to obtain trauma kits. He explained that the trauma kits had trauma gauze, chest seals and tourniquets, which was equipment that would help to stop a massive hemorrhage in the event of a school shooting or trauma event. Deputy Leyk also said that they would train the school personnel with the SWAT medics.

Commissioner Duncan moved to approve the COPS microgrant application regarding the rural law enforcement challenges for traumatic school event response kits. 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.

Approve Quote/Cabling/Coroner's Office/System Tech/Riley/BOCC

Contractor Shawn Riley requested the Board approve the quote for cabling at the Coroner's Office for the amount of \$3939.48. He said the remodel was on pace to be completed six weeks ahead of schedule.

Commissioner Duncan moved to approve the quote for cabling at the Coroner's Office. 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.

~~Determination of Bid/Park & Walkway/Block 3 of McGuire Estates/AIN 335534/Resolution 2020-08/Community Development- PULLED~~

- 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 2:18 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
