

Minutes of Meeting
Business Meeting
May 15, 2018
2:00 p.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 Chief Deputy Assessor Rich Houser, Parks & Waterways (P&W)/Noxious Weeds Director Nick Snyder, Finance Director Dena Darrow, Financial Performance & Compliance Senior Manager Kimberli Riley, Sergeant Ryan Higgins, Sergeant Kevin Smart, 911 Communications Technician Collin McRoy, Buildings & Grounds (B&G) Assistant Manager Tom Reed, Civil Deputy Prosecuting Attorneys Jamila Holmes and R. David Ferguson, BOCC Administrative Secretary Teri Johnston and Deputy Clerk Ronnie Davisson. Also present was Fair General Manager Alexcia Jordan, Fair Board Member Zack Bane and Welch-Comer Project Manager Melissa Cleveland.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 2:00 p.m.
- B. Pledge of Allegiance:** Buildings & Grounds (B&G) Assistant Manager Tom Reed led the Pledge of Allegiance.

C. Approval of Consent Calendar:

Minutes of Meetings:

04/30/2018	Airport
04/30/2018	Community Development Update
04/30/2018	Commissioners' Debriefing
05/04/2018	Idaho Association of Counties
05/07/2018	Community Development Update
05/07/2018	Commissioners' Debriefing
05/08/2018	Business Meeting

Board Actions:

Treasurer's Monthly Settlements and Statements/April 2018
Hardship Denial 2018-03
PAF/SCF Report: BOCC Review PP10/Human Resources
BOCC Signatures for Indigent Cases: 05/03/2018 through 05/09/2018
Noxious Weed Control Agreements/Various Parcels

Commissioner Chris Fillios moved to approve the Consent Calendar as it appeared on the agenda. Commissioner Bob Bingham seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Bingham:	Aye
Commissioner Fillios:	Aye
Chairman Eberlein:	Aye

The motion carried.

D. Approval of Payables List:

Commissioner Bingham moved to accept the Payables List for the week of May 7, 2018, through May 11, 2018, in the amount of \$777,334.06 with \$1908.79 in jury panel payments. Commissioner Fillios seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Bingham: Aye
Commissioner Fillios: Aye
Chairman Eberlein: Aye

The motion carried.

- E. Changes to the Agenda:** Mr. Reed requested to add discussion of a Memorandum of Understanding (MOU) related to the Administration Building Parking Lot and Sergeant Ryan Higgins requested to add discussion of a possible Resolution related to flooding in Bayview. As both requests were considered time-sensitive, the Board approved the additions.

Commissioner Fillios moved to add Resolution 2018-51/KCSO and MOU/Ginno Construction/Buildings & Grounds to the agenda. Commissioner Bingham seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Bingham: Aye
Commissioner Fillios: Aye
Chairman Eberlein: Aye

The motion carried.

- F. Action Items:**

Public Hearing: Reimbursement of Title III Funds/KCSO

Sergeant Higgins requested to release funds out of the Title III account for transfer to Search & Rescue. He said the requested amount was \$38,210.44, which would be used to complete the connectivity project at the Search & Rescue building.

Chairman Eberlein opened the public hearing at 2:04 p.m.

As there was no public testimony, Chairman Eberlein requested to close the public hearing at 2:04 p.m.

Commissioner Fillios moved to close the public hearing and open deliberations. Commissioner Bingham seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Bingham: Aye
Commissioner Fillios: Aye
Chairman Eberlein: Aye

The motion carried.

Lieutenant Stu Miller entered the meeting at 2:05 p.m.

Commissioner Fillios moved to approve the reimbursement of Title III Funds in the amount of \$38,210.44. Commissioner Bingham seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Bingham: Aye
Commissioner Fillios: Aye
Chairman Eberlein: Aye

The motion carried.

Award Bid 2018-05/Fairgrounds RV Park/Parks & Waterways

P&W Director Nick Snyder requested to award Bid 2018-05 to Stewart Contracting for the Fairgrounds RV Park, stating the bid was \$785,378.

Commissioner Bingham moved to award Bid 2018-05 to Stewart Contracting for the Fairgrounds RV Park in the amount of \$785,378. Commissioner Fillios seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Bingham: Aye
Commissioner Fillios: Aye
Chairman Eberlein: Aye

The motion carried.

Fair General Manager Alexcia Jordan, Fair Board Member Zack Bane, Welch Comer Project Manager Melissa Cleveland, and Mr. Snyder exited the meeting at 2:09 p.m.

Change Order/Post Falls DMV Parking Project/Buildings & Grounds

Mr. Reed presented a change order in the amount of \$54,715 for approval. He said there was approximately two and a half feet of top soil that was riddled with debris that needed to be removed from the Post Falls DMV parking lot.

Commissioner Fillios moved to approve the change order for the amount of \$54,715. Commissioner Bingham seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Bingham: Aye
Commissioner Fillios: Aye
Chairman Eberlein: Aye

The motion carried.

Chief Deputy Assessor Rich Houser exited the meeting at 2:11 p.m.

Memorandum of Understanding/700Mhz/SWIWN/US Forest Service/KCSO/911

911 Communications Technician Collin McRoy presented a Memorandum of Understanding (MOU) for renewal. He said the MOU had not been changed, with the exception of the format and that it allowed the Forest Service accessibility to use the 700 MHz radio system.

Commissioner Bingham moved to approve the MOU. Commissioner Fillios seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Bingham: Aye
Commissioner Fillios: Aye
Chairman Eberlein: Aye

The motion carried.

Independent Contractor Agreement/Polygraphs/Guinn/KCSO—PULLED

Commissioner Fillios moved to pulled item number five, Independent Contractor Agreement/Polygraphs/Guinn/KCSO from the agenda. Commissioner Bingham seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Bingham: Aye
Commissioner Fillios: Aye
Chairman Eberlein: Aye

The motion carried.

Award Sheriff's Badge, Duty Weapon, and ID Card/Retirement of Deputy Mumford/KCSO

Sergeant Higgins requested to award Deputy Mumford's badge, duty weapon and ID card upon his retirement on May 19, 2018. He stated that Deputy Mumford's length of service was approximately 30 years.

Commissioner Fillios moved to approve awarding Deputy Mumford with his badge, duty weapon, and ID card upon retirement. Commissioner Bingham seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Bingham: Aye
Commissioner Fillios: Aye
Chairman Eberlein: Aye

The motion carried.

Resolution 2018-50/Exchange/Transfer of Property to Spirit Lake Police Department/KCSO

Sergeant Kevin Smart requested approval to exchange equipment with the Spirit Lake Police Department. He said KCSO was in need of certain pieces of equipment to outfit a new K9 vehicle and Spirit Lake had the equipment, which was unutilized. Sergeant Smart further explained they would trade the backseat portion of a patrol car for the K9 equipment evenly.

Commissioner Bingham moved to approve Resolution 2018-50. Commissioner Fillios seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Bingham: Aye
Commissioner Fillios: Aye
Chairman Eberlein: Aye

The motion carried.

Sergeant Smart exited the meeting at 2:14 p.m.

Memorandum of Understanding/Ginno Construction/Buildings & Grounds

Mr. Reed presented a memo for Board approval. He explained there was an extra layer of top soil that was unnecessary and needed to be removed from the Administration Building parking lot. Mr. Reed said the memo would award an additional (not to exceed) \$15,000 for the top soil removal.

Commissioner Fillios moved to approve the MOU between Ginno Construction and the County for a total not to exceed of \$15,000. Commissioner Bingham seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Bingham: Aye
Commissioner Fillios: Aye
Chairman Eberlein: Aye

The motion carried.

Resolution 2018-51/Bayview Flooding

Sergeant Higgins said there was imminent flooding occurring in Bayview. He said Resolution 2018-51 would allow posting of a No-Wake Zone in areas of Kootenai County along Lake Pend Oreille.

Commissioner Bingham moved to approve Resolution 2018-51. Commissioner Fillios seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Bingham: Aye
Commissioner Fillios: Aye
Chairman Eberlein: 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 Eberlein adjourned the meeting at 2:18 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
