

Minutes of Meeting
Business Meeting
June 12, 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 KCSO Captain Matthew Street, Parks & Waterways (P&W)/Noxious Weeds Director Nick Snyder, Buildings & Grounds (B&G) Director Shawn Riley, Airport Director Steven Kjergaard, Finance Director Dena Darrow, Civil Deputy Prosecuting Attorney R. David Ferguson, Civil Legal Assistant Barb Nyquist, Grants Management Office (GMO)/Transit Program Manager Jeannette Leckvold, BOCC Senior Business Analyst Nanci Plouffe, BOCC Administrative Secretary Teri Johnston and Deputy Clerk Tina Ginorio. Also present were Fairgrounds General Manager Alexcia Jordan, Fair Board Chairman Jerry Johnson, Fair Board Member Ken Renner and Kootenai County Residents Teresa Stowe, Jonathan Stowe and Grace Williams.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 2:01 p.m.
- B. Pledge of Allegiance:** 4-H student Jonathan Stowe led the Pledge of Allegiance.

Staff Accountant Julina Hildreth entered the meeting at 2:02 p.m.

C. Consent Calendar (items to be approved listed below)

Minutes of Meetings:

5/8/2018	720 Compensation Project
5/9/2018	FY19 Preliminary Budget Review
5/10/2018	Public Hearing/CUP17-0010 Mountain Air Resort/Community Development
5/10/2018	Deliberations/MSP17-007/English Point Heights CDS/Community Development
5/10/2018	Human Resources Personnel Changes
5/14/2018	Aquifer Protection District
5/14/2018	Northern Idaho Crisis Center
5/14/2018	Tax Exempt Hearing
5/21/2018	FY19 Budget Deliberations – Kootenai County Sheriff
5/21/2018	FY19 Budget Deliberations – Clerk Departments
5/29/2018	Prosecuting Attorney
5/29/2018	Business Meeting
5/29/2018	Tax Exempt Application Hearing
5/29/2018	Juvenile Probation
5/31/2018	Deliberations/MSP17-006; CUP17-0010/Community Development
5/31/2018	Human Resources Personnel Changes
6/4/2018	Community Development Update
6/5/2018	Business Meeting

Board Action:

Assessor's Solid Waste Fee Adjustment/AIN nos. 332293; 332292

Treasurer's Request for adjustment to Solid Waste Fees/AIN 199541; 165238; 133732

Treasurer's Monthly Settlements and Statements/May 2018
Treasurer's Monthly Report/April 2018
Requests for Tax Exempt Status/Various Parcels
Request for New Vehicle Purchase/Surplus of Current Vehicle/Juvenile Probation
PAF/SCF Report: BOCC Review PP12/Human Resources
BOCC Signatures for Indigent Cases: 5/24/18 through 5/30/18; 5/31/18 through 6/6/18
Noxious Weed Control Agreements/Various Parcels
Kennel License Renewal/Deelaine Kennels/White

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 Ginorio called the roll:

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

The motion carried.

D. Payables List:

Commissioner Bingham moved to accept the Payables List for the week of June 4, 2018 through June 8, 2018 in the amount of \$598,265.18, with jury payments of \$2,477.40. Commissioner Fillios seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

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

The motion carried.

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

F. Action Items:

Bid Opening 2018-06/Coeur d'Alene Airport/Old Army Reserve Facility & Airport Shops/Airport

Civil Deputy Prosecuting Attorney R. David Ferguson handed Commissioner Fillios an envelope, which Commissioner Fillios opened. Commissioner Fillios reported the envelope contained a bid for \$1,150,000 for the Old Army Reserve Facility and Airport Shops from Beacon West LLC, P.O. Box 1402 in Hayden Lake, Idaho. He said there was also a cashier's check for \$10,000 included as a deposit.

Commissioner Fillios moved that the Board acknowledge receipt of the bid for the sale of the Armory Building at the Airport from Beacon West LLC in the amount of \$1,150,000 with a \$10,000 deposit. Commissioner Bingham seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

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

The motion carried.

Change Order/Courthouse ADA Project/Ginno Construction/Buildings & Grounds

Buildings & Grounds Director Shawn Riley requested Board approval of a change order for Ginno Construction for the Courthouse ADA Project. He explained one part of the change order would be a credit for \$4,258.29 for an unneeded ADA upgrade to a Jail restroom intended for jury use. He said he learned that there is a statute forbidding any serious jury trials at the Jail, so there was no need to make that particular restroom ADA compliant because there were other restrooms nearby that were available to the public and were ADA compliant. Mr. Riley said the second item on the change order moved the completion date to August 1, 2018.

Commissioner Bingham moved that the Board accept the change order from Ginno Construction for the Courthouse ADA Project that included a credit of \$4,258.29 and extended the completion date to August 1, 2018. Commissioner Fillios seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bingham: Aye

Commissioner Fillios: Aye

Chairman Eberlein: Aye

The motion carried.

Lease Extension/Public Defender Building/Kutteruf GC Etux Trustees/Buildings & Grounds

Mr. Riley reminded the Board that he and Commissioner Fillios had been asked in a past Commissioners' Debriefing Meeting, to work on the lease agreement on the Public Defender Building with Mr. Kutteruf. He said they came to an agreement to extend the lease through December 21, 2021 for \$7,216 per month. Mr. Riley noted this agreement would save the County \$12,936 over the three-year period. He requested Board approval of the agreement. Commissioner Fillios noted that if the County decided to vacate the premises earlier, there would be no penalty.

Commissioner Fillios moved that the Board approve the extension of the current lease for the Public Defender Building at 1706 Lincoln Way, Coeur d'Alene for the amount of \$7,216 per month for a three year term. Commissioner Bingham seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bingham: Aye

Commissioner Fillios: Aye

Chairman Eberlein: Aye

The motion carried.

Change Order/Jail Expansion Project/Sletten Companies/Buildings & Grounds

Mr. Riley requested Board approval of a change order for \$42,311.44 for Sletten Construction for the Jail Expansion Project. He explained that, during the initial planning of the Jail Expansion, no provision was made for shutting off the water in the case of a disturbance. He pointed out that measures such as mace or tear gas used during a disturbance would be significantly less effective if the prisoners were able to wash it off immediately. Consequently, he said, the Jail needed to have valves added to the master controller of the boiler. Mr. Riley said the valves would also enable management of the

shower schedule in the expansion and keep it the same as the rest of the Jail. He said Finance Director Dena Darrow has told him there was enough money to cover this in the Owner Contingency part of the Project Budget.

Commissioner moved that the Board approve the change order with Sletten Construction for the Jail Expansion Project for \$42,311.44. Commissioner Fillios seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bingham: Aye

Commissioner Fillios: Aye

Chairman Eberlein: Aye

The motion carried.

Airport Director Steven Kjergaard and Mr. Riley exited the meeting at 2:11 p.m.

Request for Additional Funds/Prosecuting Attorney's Office

BOCC Administrative Secretary Teri Johnston said she was introducing this item at the request of Prosecutor Barry McHugh. She reminded the Board the topic had been previously discussed in a meeting with Mr. McHugh. She said he asked her to add the item to the agenda for final approval by the Board. Commissioner Fillios called attention to the memo attached to the request, dated May 29, 2018, in which the Prosecutor requested funds to pay for the services of an expert witness in the psychological field for \$6,000, for a particular case.

Commissioner Fillios moved that the Board approve the request for additional funds by the Prosecuting Attorney's Office for an expert witness in the psychological field anticipated to be \$6,000, for preparation and testimony in an upcoming trial. Commissioner Bingham seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bingham: Aye

Commissioner Fillios: Aye

Chairman Eberlein: Aye

The motion carried.

Award Badge/Weapon/ID Card/Retirement of Deputy Gehring/KCSO

KCSO Captain Matthew Street requested Board approval to award retiring Deputy Rodney Gehring his badge, weapon and ID card. He said the Deputy is retiring after serving over twenty years.

Commissioner Bingham moved that the Board award his badge, weapon and ID card to retiring Deputy Rodney Gehring. Commissioner Fillios seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bingham: Aye

Commissioner Fillios: Aye

Chairman Eberlein: Aye

The motion carried.

K-9 Agreement/Axo/Shaw/KCSO

Captain Street requested the Board’s approval of a K-9 agreement, that would allow the KCSO to purchase a trained dog named Axo from his owner, Deputy Jason Shaw, for the sum of \$1. He explained Axo would replace a previous K-9 named Bari. Captain Street added that, should Axo not work out, the County would return ownership to Deputy Shaw.

Commissioner Bingham inquired how many dogs KCSO currently has on staff. Captain Street said they would have a total of four, assuming Axo successfully replaces Bari. He explained that there was one dog being exclusively trained for drug sniffing and three patrol dogs, cross-trained in drug sniffing and suspect management.

Commissioner Fillios moved that the Board approve of the purchase of a K-9 named Axo, to be assigned to Deputy Shaw in the KCSO for the price of \$1. Commissioner Bingham seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

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

The motion carried.

Grant Extension/RV Campground/RV18-1-28-2/Grants Management Office

Grants Management Office (GMO)/Transit Program Manager Jeannette Leckvold requested the Board’s approval of an extension to the Idaho Parks & Recreation Grant RV18-1-28-2, for the RV Campground. She explained there was no cost associated with the change; it just extends the time on the grant to June 30, 2019.

Commissioner Bingham moved that the Board approve grant extension request for the RV Campground with the Fair and the Grants Management Office. Commissioner Fillios seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

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

The motion carried.

Resolution 2018-52/Surplus Equipment/Microscope/Extension Office

Chairman Eberlein introduced this topic since a representative from the Extension Office was not able to attend the meeting. He explained that the Extension Office wished to declare a Wolf Microscope, circa 1995, as surplus. Commissioner Fillios inquired how such a microscope would be used. Chairman Eberlein said a unit with this magnification level would be used for things like examining metal for cracks, or lining up very small parts. He added they also could be used to look at bugs.

Commissioner Fillios moved that the Board approve Resolution 2018-52 to surplus the microscope from the Extension Office, originally acquired in 1995, asset number 1346. Commissioner Bingham seconded the motion. There being no further discussion, Deputy Clerk Ginorio 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 2:22 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
