

Minutes of Meeting
Business Meeting
July 16, 2019
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 KCSO Lieutenant Ryan Higgins, KCSO Animal Control Officer Sandra Osborn, Resource Management Office (RMO) Senior Program Manager Kimberli Riley, Community Development Administrative Manager Sandi Gilbertson, Senior Staff Accountant Melissa Merrifield, Civil Deputy Prosecuting Attorney R. David Ferguson, BOCC Administrative Secretary Teri Johnston and Deputy Clerk Tina Ginorio. Also present were Kootenai County Resident Elizabeth Jacobsen and Contractor Shawn Riley.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 2:04 p.m.
- B. Pledge of Allegiance:** KCSO Lieutenant Ryan Higgins led the Pledge of Allegiance.
- C. Consent Calendar (items to be approved listed below):**

Minutes of Meetings:

06/17/2019	FY2020 Budget Deliberations
06/19/2016	Elected Officials
06/20/2019	Human Resources: Personnel Changes
06/24/2019	Commissioners' Debriefing
06/25/2019	Economic Development Corporation
06/25/2019	Business Meeting
06/27/2019	Human Resources: Personnel Changes
07/02/2019	Business Meeting
07/09/2019	Indigent Appeal 2019-45
07/09/2019	Business Meeting

Board Actions:

Treasurer's Monthly Settlements and Statements/July 2019
Final Order of Forfeiture/Money Judgements and Substitute Property/US Marshals' Service/Treasurer
Resolution 2019-54/Cancellation of Taxes, penalties, Interest and Filing Fees/Kootenai County Surplus Properties
Request for Cancellation of Taxes/Penalties/Interest/Denial Letters: AIN 129024 Cohen; AIN 329935 Ellison; AIN 237700 Gheorghiu; AIN 109320/163594/143225/192421/162227/ Gatten; AIN 132747 Trutter
PAF/SCF Report: BOCC Review PP15/Human Resources
BOCC Signatures for Indigent Cases: 7/3/19 through 7/10/19

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

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

The motion carried.

D. Payables List (Action):

Commissioner Duncan moved that the Board accept the Payables List for the week of July 8, 2019 through July 12, 2019 in the amount of \$760,347.00, with jury payments of \$8,480.46. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

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

The motion carried.

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

F. Action Items:

Public Hearing: Ordinance No. 539/Impoundment of Animals/Animal Control/KCSO

Chairman Fillios opened the public hearing on Ordinance No. 539, on the impounding of animals.

KCSO Animal Control Officer Sandra Osborn explained that they were requesting a change in wording to one section of the existing ordinance (Ordinance No. 539, 5.1.105: Dogs Without Collar and Tag, paragraph C), to clarify its implementation. She said they also were requesting the addition of a new section (5.1.114: Impoundment of Animals) that would permit an officer to “seize, impound and humanely confine to an animal shelter or veterinary facility” any domestic animals:

- ...with the exception of cats, that are found to be running at large.
- ... constituting a public nuisance or considered a danger to the public.
- ...that is in violation of quarantine or confinement order duly issued by the Sheriff, Panhandle Health District, or other public officer with jurisdiction.
- ...that is reasonably suspected of having rabies or other disease determined by the Sheriff, Panhandle Health District, or other public officer with jurisdiction to pose a direct threat to human health.
- ...that a court of competent jurisdiction has ordered impounded or destroyed.
- ...that is considered unattended or abandoned, as in situations where the owner is deceased, has been arrested or has been evicted from the owner’s regular place of residence.
- Any dog kept at a kennel facility that is not licensed, or that has had its kennel license suspended or revoked.

- Any other circumstance in which the owner is unable or unwilling to care for the animal and temporary housing is necessary to ensure that the proper care is being provided.

Commissioner Duncan moved that the Board close public testimony and enter deliberations. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

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

The motion carried.

Commissioner Duncan moved that the Board approve Ordinance 539, regarding the Impoundment of Animals. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

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

The motion carried.

Public Hearing: Relocation of 4 Citylink North Bus Stops/Resource Management Office

Resource Management Office (RMO) Senior Program Manager Kimberli Riley explained that local construction planned for 2020 would cause them to make permanent changes to some bus stops. She noted that three stops on Route A and one stop on Route B would be affected. Ms. Riley said public meetings had been held to inform residents about the upcoming changes.

Commissioner Brooks called Ms. Riley’s attention to another bus stop that was located in the middle of a flowerbed and asked that RMO consider that one for change at an appropriate time. Contractor Shawn Riley commented that he believed the City of Coeur d’Alene was already planning a change to that stop.

Commissioner Duncan moved that the Board close public testimony and enter deliberations. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

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

The motion carried.

Commissioner Duncan moved that the Board approve the relocation of four Citylink North bus stops. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

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

The motion carried.

Accept Bid Proposal/Storage Tank Project/Riley/T. Lariviere, Inc./Jail/KCSO

Mr. Riley requested the Board's acceptance of a bid proposal for the Storage Tank Project at the Jail by T. Lariviere for \$10,890. He said this would be for the concrete pad under the tank. Mr. Riley noted that a funding source had not yet been identified for the project and said that the leftover amount in the Jail Expansion Fund or the Contingency Fund could be used. He estimated that the total project would cost about \$200,000.

Civil Deputy Prosecuting Attorney R. David Ferguson stated that funding for the entire project would need to be handled as a specific agenda item at another time; however funding for the two items on today's agenda could be settled. Mr. Riley suggested placing the issue of funding for the entire project on the Commissioners' Debriefing agenda for July 23, 2019

Commissioner Duncan moved that the Board accept the bid proposal for the Storage Tank Project with T. Lariviere in amount of \$10,890, with funding coming from the Jail Expansion Fund. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

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

The motion carried.

Contract/Storage Tank Project/Riley/Fuse Electric/Jail/KCSO

Mr. Riley requested the Board's approval of a contract with Fuse Electric for the electrical aspect of the Storage Tank Project, in the amount of \$49,880. He asked that the Commissioners waive the performance and bid bonds commonly issued in such projects. Mr. Ferguson asked if Mr. Riley's previous professional experience with Fuse Electric led him to feel comfortable making that request. Mr. Riley said it did.

Commissioner Duncan moved that the Board approve the contract for the Storage Tank Project, waiving the performance and bid bonds, with the contract amount of \$49,880 to be paid from the Jail Expansion Fund. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

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

The motion carried.

Award/Sheriff's Badge/Weapon/ID Card/Deputy Leeder/KCSO

KCSO Lieutenant Ryan Higgins requested the Board's approval to award the badge, duty weapon and ID card to Deputy Leeder, upon his retirement after twenty years of service to KCSO.

Commissioner Duncan moved that the Board award the Sheriff's badge, weapon and ID card to Deputy Leeder, according to state law, upon his retirement. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

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

The motion carried.

Request for Disbursement/Federal Patrol Drug Forfeiture Account/KCSO

Lieutenant Higgins requested the Board's approval of a request for disbursement from the Federal Patrol Drug Forfeiture Account of \$10,240.60 for PIPS Technology, that was part of an automatic license plate recognition system. He explained that the City of Post Falls would pay the largest share of the \$145,000 expense; they had gathered \$93,000 through grants and other sources. He added that the Drug Enforcement Agency was paying \$30,000 toward it and they were asking Kootenai County to split the remainder of the cost with the City of Coeur d'Alene.

Commissioner Duncan moved that the Board approve the request for disbursement in the amount of \$10,240.60 from the Asset Forfeiture Fund for the PIPS Technology upgrade. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

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

The motion carried.

Agreement/Law Enforcement Services/City of Hayden Lake/KCSO

Lieutenant Higgins requested the Board's approval of an agreement for law enforcement services between KCSO and the City of Hayden Lake. He explained that KCSO Marine Patrol was covering some areas included in the boundaries of the City of Hayden Lake and an agreement with the City was needed for the patrols' actions to be enforceable. Lieutenant Higgins stated that no money was involved with the agreement.

Commissioner Duncan moved that the Board approve the agreement for law enforcement services with the City of Hayden Lake, as described. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

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

The motion carried.

Resolution 2019-63/Surplus Property/Community Development

Community Development Administrative Manager Sandi Gilbertson requested the Board's approval of Resolution 2019-63, to declare an old microfiche reader as surplus property. She explained that all their microfiche had been digitized so they no longer needed the device and added that the device no longer worked and could not be repaired.

Commissioner Duncan moved that the Board approve Resolution 2019-63, to surplus property for Community Development as described. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

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

The motion carried.

Memorandum of Understanding/Idaho Office of Drug Policy/KCSO/Resource Management Office

Ms. Riley requested the Board’s approval of a memorandum of understanding between the Idaho Office of Drug Policy and KCSO for the statewide interdiction training, funded in the FY20 Partnership for Success Law Enforcement Grant.

Commissioner Duncan moved that the Board approve the Memorandum of Understanding between the Idaho Office of Drug Policy and KCSO. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

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

The motion carried.

G. Public Comment (Discussion): 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.

H. Adjournment (Action): Chairman Fillios adjourned the meeting at 2:26 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
