

Minutes of Meeting
Business Meeting
August 9, 2022
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 Deputy Finance Director Keith Taylor, Staff Accountant – Budget Brandi Falcon, Solid Waste Director John “JP” Phillips, KCSO Undersheriff Brett Nelson, KCSO Chief Budget Officer Stephanie Drobny, Civil Deputy Prosecutor R. David Ferguson, Resource Management Office (RMO) Senior Program Manager Kimberli Riley, BOCC Senior Business Analyst Nanci Plouffe, BOCC Communications Manager Jonathan Gillham, and Deputy Clerk Ronnie Davisson. Also present was Kootenai County Resident Diana Sheridan. Ms. Riley and Ms. Drobny were present via teleconference.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 2:05 p.m.
- B. Moment of Silence**
- C. Pledge of Allegiance:** Deputy Finance Director Keith Taylor led the Pledge of Allegiance.
- D. Changes to the Agenda (Action):** Item 19 was removed from the agenda.

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.

- E. Approve Meeting Minutes (Action):**
 - 1. 07/05/2022 Business Meeting
 - 2. 07/12/2022 Business Meeting
 - 3. 07/19/2022 Business Meeting
 - 4. 07/26/2022 Business Meeting
 - 5. 07/28/2022 Human Resources: Personnel Changes
 - 6. 08/02/2022 Executive Session §74-206(1)(b)
 - 7. 08/03/2022 Executive Session §74-206(1)(b)

Commissioner Leslie Duncan moved to approve items one through seven, minutes of prior meetings. 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.

- F. Approve Consent Calendar (Action)**
 - 8. Assessor Valuation Amendment
 - 9. Assessor Adjustment to Tax – Valuation
 - 10. Taxes Exemption Renewal Affidavits/Religious
 - 11. Taxes Exemption Renewal Affidavits/Charitable
 - 12. Taxes Exemption Renewal Affidavits/Schools
 - 13. Taxes Exemption Renewal Affidavits/Other
 - ~~14. Human Resources PAF/SCF Report for FY2022 PP17 Week 1~~
 - 15. BOCC Signatures for Indigent Cases: 07/28/2022-08/03/2022

Commissioner Duncan moved to approve items eight through thirteen and item fifteen, the Consent Calendar. 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. Approve Payables List (Action)

16. Payables List for August 1-5, 2022

Commissioner Duncan moved to approve the Payables List for the week of August 1, 2022 through August 5, 2022, in the amount of \$1,267,283.21 with \$1463.27 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.

H. Business

17. Financial/Budget: Purchase Approval of Posi-Shell for Landfill/Solid Waste

Solid Waste Director John "JP" Phillips asked the Board approve the purchase of one year's worth of Posi-Shell that was used to cover garbage at the landfill. He said it would be \$35,413.94 and that it had been budgeted.

Commissioner Brooks moved to approve the purchase for the posi-shell for the landfill. Commissioner Duncan 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. Phillips exited the meeting at 2:09 p.m.

18. Grant Award #WW23-1-28-1/Idaho Park and Recreation Waterways Improvement Fund Sonar Boat Re-Power/Idaho Department of Parks and Recreation (IDPR) \$42,669/Cash Match Vessel Account \$42,669/Resource Management Office (Action)

RMO Senior Program Manager Kimberli Riley explained that they had applied for the grant in January and this was the subsequent grant award. She said it was in the amount of \$42,669, with a 50% cash match from the Sheriff Vessel account.

Commissioner Duncan moved to approve grant award WW23-1-28-1, the Idaho parks and recreation Waterways Improvement Fund for the sonar boat re-power in the amount of \$42,669, with a vessel account cash match of \$42,669. 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.

19. **Board Approval Request: Sonar Boat Purchase, Partial Grant Funded/Sheriff – Marine (Action)**

This item was covered by number 18 and was pulled from the agenda.

20. **Fugitive Task Force MOU/United States Marshals Service/Sheriff (Action)**

KCSO Budget Officer Stephanie Drobny explained that the MOU was for the KCSO Task Force to join the US Marshals Task Force, with 2 deputies and 1 sergeant assigned.

Commissioner Brooks moved to approve the Fugitive Task Force MOU between the United States Marshals Service and the Sheriff's Office. Commissioner Duncan 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.

21. **Grant Award #M-22-D23-O-000/Overtime Reimbursement/DOJ – United States Marshals Service \$5,000/No Match Requirement/Sheriff (Action)**

Ms. Drobny explained that the US Marshals Service awarded KCSO \$5000 for reimbursement of any overtime that was incurred by members of the Task Force.

Commissioner Duncan moved to approve Grant Award M-22-D23-O-000, the overtime reimbursement from the US Marshals Service. 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.

22. **Board Approval Request: Capital Crimes Defense Fund Board Elections/Idaho Capital Crimes Defense Program/BOCC (Action)**

Commissioner Duncan said that her term on the Capital Crimes Defense Fund Board was coming to a close and she would be open to being nominated; however, if they did not want to nominate her, someone else in District 1 would need to serve.

Chairman Fillios moved to nominate Commissioner Duncan to the Capital Crimes Defense Fund Board for the upcoming elections for the Idaho Capital Crimes Defense Program. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Brooks: Aye

Commissioner Duncan: Abstain

Chairman Fillios: Aye

The motion carried.

23. Board Approval Request: Forest Legacy Program FY24/Spirit of Mt. Spokane Project/BOCC (Action)

Commissioner Duncan moved to execute another support letter for the Forest Legacy Program for the Spirit of Mt. Spokane Project. 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.

24. Status Update Pending (Discussion)

Facilities Expansion – Commissioner Duncan announced that had been a unanimous decision to select Bouten Construction as the CMGC and will now proceed with creating a contract and undergoing price negotiations.

- I. **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.

Commissioner Brooks said that he was not in favor of Chinese Money coming to the County as it pertained to the Airport and explained his reasoning. He said that he had performed research about why the Bank of China was solicited by an individual for a loan and noted that it was because it had been one of the easiest ones to provide a letter of credit in order to begin the project.

Diana Sheridan, Kootenai County resident, addressed the concern of non-domestic money coming into Kootenai County. She said she had reviewed the lease, found it to be unsettling, and was very concerned that the lease said that if the lessee were to default, the Bank would retain the lease.

- J. **Adjourn:** Chairman Fillios adjourned the meeting at 2:19 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

BY: Ronnie Davisson
Ronnie Davisson, Deputy Clerk

