

Minutes of Meeting
Business Meeting
October 9, 2018
2:00 p.m.

The Kootenai County Board of Commissioners: Chairman Marc Eberlein and Commissioner Chris Fillios met to discuss the following agenda items. Also present were Juvenile Detention Director J.T. Taylor, Finance Director Dena Darrow, KCSO Lieutenant Ryan Higgins, Solid Waste (SW) Principal Planner Lauren Chaffin, SW Operations Manager John Phillips, Grants Management Office (GMO)/Transit Program Manager Kimberli Riley, Civil Deputy Prosecuting Attorney R. David Ferguson, Civil Legal Assistant Barb Nyquist, BOCC Administrative Supervisor Leighanna Keiser, BOCC Senior Business Analyst Nanci Plouffe, BOCC Administrative Secretary Teri Johnston and Deputy Clerk Tina Ginorio. Commissioner Bob Bingham was excused.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 2:01 p.m.
- B. Pledge of Allegiance:** Solid Waste (SW) Principal Planner Lauren Chaffin led the Pledge of Allegiance.
- C. Consent Calendar (items to be approved listed below):**
 - Minutes of Meetings:**
 - 5/11/2018 Executive Session (9:00 a.m.) §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
 - 5/11/2018 Executive Session (10:00 a.m.) §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
 - 5/11/2018 Executive Session (11:00 a.m.) §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
 - 5/16/2018 Executive Session §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
 - 7/31/2018 Executive Session §74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.
 - 9/06/2018 Public Hearing/Deliberations/ZON18-0008/Hildesheim/Community Development
 - 9/13/2018 Public Hearing Reconsideration/CUP17-0011/Wright/Community Development
 - 9/13/2018 Public Hearing Reconsideration/CUP17-0010/Mountain Air Resort/Community Development
 - 9/19/2018 Elected Officials
 - 9/20/2018 Deliberations/ZON18-0008/Hildesheim/Ord527/ZON18-0009/ Martin/Community Development
 - 9/24/2018 Human Resources Personnel Changes
 - 9/24/2018 Community Development Update
 - 9/24/2018 Commissioners' Debriefing
 - 9/27/2018 Public Hearing/Deliberations/ZON18-0002/McCormick/ZON18-0001/Equity Trust Co. / Pearson/Community Development
 - 9/27/2018 Human Resources Personnel Changes

10/01/2018 Commissioners' Debriefing
10/02/2018 Indigent Appeal 2018-177
10/02/2018 Revisit 2018-128
10/03/2018 Requests for Cancellation of Taxes

Board Actions:

Assessor's Adjustment to tax/valuation/AIN Nos. 104745; 136731; 117105
Treasurer's Monthly Settlements and Statements/September 2018
Kennel License Renewal/Bussey

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

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

The motion carried.

D. Approval of Payables List:

Commissioner Fillios moved to accept the Payables List for the week of October 1, 2018 through October 5, 2018 in the amount of \$1,875,756.60, with jury payments of \$2,543.95. Chairman Eberlein seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

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

The motion carried.

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

F. Action Items:

Contract/Apex Office Systems/District Court

Chairman Eberlein observed that no one from District Court was in attendance to present this item. He stated it would be deferred to another meeting.

Lease Agreement/Boat House/Hagadone Hospitality/KCSO

KCSO Lieutenant Ryan Higgins requested the Board's approval of renewing the annual lease agreement with Hagadone Hospitality to store their boats. He said that the charge of \$1,680 was included in the FY19 Budget.

Commissioner Fillios moved that the Board approve the lease agreement between Hagadone Hospitality and KCSO for boat storage. Chairman Eberlein seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

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

The motion carried.

Memorandum of Agreement/Temporary Housing/Idaho Department of Juvenile Corrections/Juvenile Detention

Juvenile Detention Director J.T. Taylor requested the Board’s approval of a Memorandum of Understanding between the Idaho Department of Juvenile Corrections and Kootenai County Juvenile Detention to provide for temporary housing of detainees in the event of an emergency.

Commissioner Fillios moved that the Board approve the Memorandum of Understanding between the Idaho Department of Juvenile Corrections and Kootenai County Juvenile Detention to provide for temporary housing of detainees in the event of an emergency. Chairman Eberlein seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bingham: Excused
Commissioner Fillios: Aye
Chairman Eberlein: Aye
The motion carried.

First Amendment/Engineering Services Agreement/Prairie Transfer Station/JUB Engineers/Solid Waste

Solid Waste (SW) Operations Manager John Phillips requested the Board’s approval of the first amendment to the Engineering Services Agreement with JUB Engineers regarding the Prairie Transfer Station retaining wall project. He explained this was for additional services that created an increased cost.

Commissioner Fillios moved that the Board approve the first amendment to the Engineering Services Agreement between Solid Waste and JUB Engineers to cover additional services and rate increases in relation to the Engineering Services Agreement for the Prairie Transfer Station retaining wall project. Chairman Eberlein seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bingham: Excused
Commissioner Fillios: Aye
Chairman Eberlein: Aye
The motion carried.

Public Transportation Letters of Agreement/City of Coeur d’Alene/City of Post Falls/City of Hayden/Transit

Grants Management Office (GMO)/Transit Program Manager Kimberli Riley told the Board that her office had received Public Transportation Letters of Agreement from the City of Coeur d’Alene for \$58,983, the City of Post Falls for \$33,950, and the City of Hayden for \$11,696. She added that they are still waiting for letters from Huetter for \$165 and Dalton Gardens for \$2,900.

Commissioner Fillios moved that the Board approve Public Transportation Letters of Agreement with Coeur d'Alene, Post Falls and Hayden for FY2019. Chairman Eberlein seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bingham: Excused

Commissioner Fillios: Aye

Chairman Eberlein: Aye

The motion carried.

Public Defender Conflict Contract/Rector/Board of Commissioners

BOCC Administrative Supervisor Leighanna Keiser requested the Board's approval of an application for an additional Public Defender Conflict Contract with Monica Rector.

Commissioner Fillios moved that the Board approve the application for a Public Defender Conflict Contract for Monica Rector. Chairman Eberlein seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bingham: Excused

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 2:12 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____

Tina Ginorio, Deputy Clerk
