

Minutes of Meeting
Commissioners' Status Update
April 12, 2021
11:00 a.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 Assessor Bela Kovacs, Treasurer Steve Matheson, Acting Chief Deputy Treasurer Mary Bidwell, Finance Director Dena Darrow, Parks & Waterways (P&W)/Snowgroomers/Noxious Weeds Director Nick Snyder, KCSO Sergeant Will Klinkefus, Civil Deputy Prosecutor Pat Braden, BOCC Senior Business Analyst Nanci Plouffe, and Deputy Clerk Ronnie Davisson. Also present was Kootenai County resident William Le. Mr. Snyder and Sergeant Klinkefus were present via teleconference.

- A. **Call to Order:** Chairman Chris Fillios called the meeting to order at 11:01 a.m.
- B. **Changes to the Agenda (Action):** Commissioner Leslie Duncan asked that item number 3 be handled after public comment.
- C. **Business (Discussion):**

Intergovernmental Cooperative Purchasing Agreements (Discussion)

Assessor Bela Kovacs led a discussion on intergovernmental cooperative purchasing agreements and whether the Board would be amenable to him entering into one with Spokane County. The Board said they would, and Assessor Kovacs said he would be bringing forth an intergovernmental cooperative agreement as well as a contract that would help satisfy a specific need that had arisen.

Snowmobile Ordinance No. 565

Commissioner Duncan said that within the ordinance, it was considered a misdemeanor to operate a snowmobile or OHV on any groomed trail in the County without having paid the fee. She suggested the violation be an infraction rather than a misdemeanor, as Idaho State Law had other similar violations listed as infractions.

KCSO Sergeant Will Klinkefus said that the Sheriff's Office had no issue with changing the violation to an infraction, which was a monetary penalty rather than an arrestable offense. Commissioner Duncan noted that it would still be considered a misdemeanor to have not paid the fee for any other vehicle that was not a snowmobile or OHV, unless they are an authorized emergency vehicle.

Commissioner Duncan said she would be in touch with Legal to finalize the changes.

Pending Items Status Review – List Attached

Citizen Advisory Committee – Commissioner Brooks said that the first meeting of the Ad Hoc Committee was the following evening at 5:30 p.m. the Administration Building.

Facilities Expansion – Commissioner Duncan said that the next meeting would be the following day where the stakeholders would be seeing the floor plan layouts.

PAC Airport Lease – Commissioner Duncan remarked that negotiations were still taking place between Airport Director Steven Kjergaard and Wally Jacobsen.

1A/B Audio Upgrade – Chairman Fillios said the project was set to begin on May 1st and would take approximately two weeks. He said that when it was completed, it would be fairly state of the art.

Financial Snapshot – No discussion on this item, as it had been presented the week prior.

Ballot Bond Language – Commissioner Duncan said that both this item and building financing were both on hold until the Legislature recesses.

Building Financing – See above.

Sate of the County 4/20/21 – The Board discussed when they would have their presentations ready for the State of the County Address.

Executive Session pursuant to Idaho Code §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. – BOCC/Treasurer Division (Closed Session – Discussion)

Commissioner Duncan moved to enter into Executive Session pursuant to Idaho Code §74-206(1)(f). 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.

The Board entered into Executive Session at 11:15 a.m.

The Board exited Executive Session at 11:25 a.m.

Decisions/Direction (Open Session – Action)

Commissioner Duncan moved to exit Executive Session with staff to proceed as discussed. 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.

D. 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.

E. Adjournment: Chairman Fillios adjourned the meeting at 11:25 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
