

Minutes of Meeting
Airport
February 28, 2022
10:00 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 Airport Director Steven Kjergaard, BOCC Communications Coordinator Jonathan Gillham and Deputy Clerk Tina Ginorio. Also present were T-O Engineers Project Manager Corrie Esvelt-Siegford and Kootenai County Resident Elsbeth Roach.

A. Call to Order: Chairman Chris Fillios called the meeting to order at 10:05 a.m.

B. Changes to the Agenda (Action):

Commissioner Leslie Duncan asked that item two from the agenda be handled first, since a miscommunication had sent the person who was to present the bid for item one to the wrong location.

No objections were voiced.

C. Business:

Ramsey Road – City of Hayden Land Purchase (Discussion)

Airport Director Steven Kjergaard reported that two offers had been received from the City of Hayden. He stated that the first was a request for a temporary easement, for which the Airport had been offered \$1,887, which he recommended be accepted.

Mr. Kjergaard said the second offer was for a permanent easement and a land acquisition for a total of \$52,596. He explained that the area involved was where the Kootenai County Humane Society was located at present, but that they planned to leave by the end of this summer. He commented that he would rather that the City purchase the land referenced for the permanent easement instead. He said he preferred that the Airport not retain ownership of land it could not use.

Mr. Kjergaard said that purchase of a third piece of land was also being considered, at the end of the runway area, near Reed Road. He reported that the City of Hayden had not yet received approval to proceed with that purchase, so it was not included in today's item. He recommended that the Board approve this, when it was presented, if they wanted the proposed changes to Ramsey Road to occur.

It was generally agreed that Mr. Kjergaard continue the negotiation regarding the strip of land for the permanent easement as he had described.

Mr. Kjergaard informed the Commissioners that the person who would deliver the bid should arrive in a few minutes. He noted that this was the only bidder.

Chairman Fillios allowed Kootenai County Resident Elsbeth Roach to ask a question.

Ms. Roach stated she was part of the Coeur d'Alene Airport Association. She said the group was very concerned about the parcels the Board had discussed. She said they wanted to know how the land would be used by Hayden and whether this would affect the Airport's RPZ (Runway Protection Zones).

Mr. Kjergaard displayed the location of the parcels on a map and confirmed that the property being discussed was not near the RPZ. He said that, even after the Humane Society left, there would not be enough room for the Airport to develop anything in that spot. He stated that the other parcel they hoped to sell to the City of Hayden would not impact the RPZ, either.

Ms. Roach voiced understanding.

Chairman Fillios put the meeting into recess at 10:14 a.m.

Colvico, Inc. Representative John Ritz entered the meeting at 10:19 a.m.

Chairman Fillios called the meeting back into session at 10:21 a.m.

Bid Opening: Bid #2022-03FAA/AIP Project No 3-16-0010-054/Coeur d'Alene Airport, Runway Lighting Improvements – Phase 1 (Action)

Commissioner Duncan received and opened the bid envelope and read the amounts into the record:

Schedule A Face Bid -	\$324,401.44
Schedule B Airport Beacon -	\$95,232.11
Schedule C Backup Power Generator -	\$97,532.65
Total -	\$517,166.20

Commissioner Duncan moved that the Board acknowledge receipt of the bid and give it to Legal and the Airport for review. 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. 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 (Action): Chairman Fillios adjourned the meeting at 10:23 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

BOCC SIGNATURE

BY: _____
Tina Ginorio, Deputy Clerk