

Minutes of Meeting
Riverstone West LLC Deliberation
July 8, 2013
9:30 a.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present was Deputy Clerk Nancy Jones.

A. Call to Order: Chairman Tondee called the meeting to order at 9:34 a.m.

B. Introductions: There were no introductions made.

C. Changes to the Agenda: Commissioner Nelson moved that an item be added to the agenda to address an earlier tax exempt revocation determination for the Coeur d'Alene Shrine Club (AIN 197752). This item had been discussed during the 9:00 a.m. meeting (Tax Exempt Revocation Approvals meeting, July 8, 2013), but additional documentation had since become available, and the Board felt that this was a time sensitive issue. Commissioner Green seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

D. Old Business: Commissioner Green explained that the Board, during an earlier meeting, had voted to revoke the tax exempt status of the Coeur d'Alene Shrine Club, because the necessary application materials had not been submitted. However, BOCC staff discovered that they had, in fact, received the documentation in question on Friday, July 5, 2013. Therefore, the Board agreed to vacate their earlier decision.

Commissioner Green moved, in the matter regarding the tax exempt status of the Coeur d'Alene Shrine Club, with regard to AIN 197752, to nullify the Board's earlier decision and reinstate their tax exempt status.

Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

E. New Business:

Chairman Tondee explained that, during the Board of Equalization (BOE) appeal process, the BOE discussed the exemption filing status of Riverstone West, LLC. As a result, this meeting was called so that the Board of County Commissioners (BOCC) could consider whether or not to extend the Developer Exemption filing deadline (through 5:00p.m. on July 8, 2013), with regard to three parcels owned by Riverstone West, LLC. Chairman Tondee explained that if the BOCC approved the extension, and the filing was received by the new deadline, the Board of Equalization would vacate the earlier decision to deny the Riverstone West LLC property tax appeal.

Commissioner Green moved, in the matter regarding the Developer Exemption filing for Riverstone West, LLC, with regard to AIN 325638, 325639, and 325640, that the BOCC should extend the filing deadline through 5:00p.m. on July 8, 2013. Commissioner Nelson seconded the motion. The Board clarified that timely receipt of the filing would automatically allow the exemption to be reinstated for the referenced parcels; however, should the BOCC not receive the form by the stated deadline, the current BOE denial would stand. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

F. Staff Reports: There were no staff reports.

G. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 9:40 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Nancy A. Jones, Deputy Clerk