

**Minutes of Meeting
Commissioners' Debriefing
March 16, 2015
2:30 p.m.**

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Marc Eberlein and Commissioner Dan Green met to discuss the following agenda items. Also present were Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Staff Accountant Kimberli Price, Prosecutor Barry McHugh, Civil Deputy Prosecuting Attorney R. David Ferguson, Chief Deputy Assessor Richard Houser, Community Development Director David Callahan, Administrative Secretary Stephanie Clark, and Deputy Clerk Mary Enquist. Also present was citizen Donald Gary.

- A. Call to Order:** Chairman Stewart called the meeting to order at 2:30 p.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** Commissioner Green said he wanted to add Scheduling of BOCC Meetings to the agenda.

Commissioner Green moved to add Scheduling of BOCC Meetings to the agenda. Chairman Stewart seconded the motion. There being no further discussion, Deputy Clerk Enquist called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Aye
Chairman Stewart: Aye

The motion carried.

- D. New Business:**
SAUSA Project Discussion

Prosecutor Barry McHugh discussed the Special Assistant United States Attorneys (SAUSA) project with the Board, and sought direction to participate in the SAUSA project. Commissioner Eberlein said he would not support the SAUSA project and Chairman Stewart said he did not know enough about it to make a decision and would like to research and discuss it at a later date to be determined.

Commissioner Eberlein recused himself from the meeting at 2:51 p.m.

Discuss Possible Tax Exempt Status Revocation/Immaculate Conception-AIN 144569

Chief Deputy Assessor Richard Houser said Immaculate Conception-AIN 144569 is currently receiving a tax exemption on a 19-acre parcel that has no buildings. Administrative Secretary Stephanie Clark asked the Board for direction on how to proceed in this unusual situation. The Board directed Ms. Clark to notice the owner and include the item on the next scheduled Request for Cancellation of Taxes meeting agenda.

Administrative Assistant Nancy Jones entered the meeting at 2:55 p.m. Commissioner Eberlein re-entered the meeting at 2:59 p.m.

Discuss Possible Tax Exempt Status Revocation/National Church Residences of CdA-AIN 222891

Commissioner Green said the Board needs to instruct its staff to schedule the possible exempt status revocation for the National Church Residences of CdA-AIN 222891 to a regularly scheduled Request for Cancellation of Taxes meeting. The Board agreed with Commissioner Green.

Civil Deputy Prosecuting Attorney Pat Braden entered the meeting at 3:02 p.m.

Community Development Public Hearing Continuation – Venue and Date

Administrative Assistant Nancy Jones said that the next available date for the continuation of Case Number ZON14-0003, a zone change request by Mort Construction, Inc for Community Development is May 21, 2015 at North Idaho College’s Schuler Performing Arts Center. The Board concurred with this venue and date, and directed staff to notice it accordingly to all parties.

Budget Direction

Commissioner Green proposed that each Commissioner should give their philosophy and budget direction at the March 18, 2015 Elected Officials meeting. The Board agreed.

Public Comment in Meetings

Chairman Stewart asked the Board whether they want to include public comment in meetings. The Board said yes, they did want public comment included on each agenda and reflected in the minutes.

Coeur d’Alene Chamber Luncheon

Ms. Jones asked the Board if they want to present to the April 2015 Coeur d’Alene Chamber luncheon as a full Board. She said the topic could be of the Board’s choosing. The Board agreed. Commissioner Green said this item did not need to be on the Debriefing agenda, it could be handled administratively via an email circulated for the Board’s response.

Scheduling of BOCC Meetings

Commissioner Green said only a County Commissioner should instruct the BOCC staff to schedule a meeting for them. He prefers anyone requesting a meeting get one of the Commissioners’ consent and brief that Commissioner on what the meeting will be about. The other Commissioners agreed with Commissioner Green.

- E. **Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue.

Citizen Don Gary suggested a site visit would be appropriate to the parcels being considered for in tax exemption revocation.

Chairman Stewart adjourned the meeting at 3:58 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Mary Enquist, Deputy Clerk
