

**Minutes of Meeting
Commissioners' Debriefing
April 27, 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 Sheriff Ben Wolfinger, Buildings and Grounds Director Shawn Riley, Civil Deputy Prosecuting Attorney Pat Braden, Chief Deputy Prosecutor Barry Black, and Deputy Clerk Mary Enquist.

A. Call to Order: Chairman David Stewart called the meeting to order at 2:32 p.m.

B. Introductions: There were no introductions.

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

D. Old Business: There was no old business discussed.

E. New Business:

Jail Discussion

Sheriff Ben Wolfinger said he contacted the National Institute of Corrections who will be conducting a Jail and Justice Assessment of the County Jail facilities late this summer at no charge. Sheriff Wolfinger said demographic changes over the last 15 years necessitate some changes. The Board discussed possibly adding pods to the Jail to ease overcrowding.

Buildings and Grounds Director Shawn Riley said he is obtaining details on the use of the Work Release Center for the Department of Motor Vehicles and Drivers Licensing.

Prosecutor Office Space & Security Issues

Mr. Riley said more modifications are needed to meet Idaho Law Enforcement Telecommunications System (ILETS) requirements, including installing a door in the hallway between Commissioner Eberlein's office and Chief Deputy Prosecutor Barry Black's office, and that he needs the Board's approval. Mr. Black said that Idaho Law Enforcement Telecommunications System (ILETS) can re-audit at any time, and that with the perimeter secured, internal security is the next focus to be fully in compliance with ILETS requirements.

Commissioner Green noted that the email regarding security on the third floor has not yet been sent to explain to employees what has been done and why. The Board said they want an email sent out as soon as possible.

The Board's direction for Mr. Riley was to hold off on the project, and that the Board would revisit the additional security item at a later date.

At 3:10 p.m. Human Resources Director Skye Reynolds and Solid Waste Director Cathy Mayer entered the meeting.

Historic Preservation Commission Bylaw Changes

Civil Deputy Prosecuting Attorney Pat Braden said he provided the Board two drafts of the Historic Preservation Commission's bylaw changes, and wanted to know which draft the Board preferred. After a lengthy discussion, the Board accepted the "3b" version with some amendments. The Board said the Historic Preservation Commission can elect their own Secretary, who will have full voting rights. Mr. Braden said he will make the requested changes and send the Board a revised "3b" version.

Lake Management Plan Discussion

Commissioner Green said when he attended the Coeur d'Alene Basin Commission meeting he spoke with Executive Director Terry Harwood who asked Commissioner Green to bring back a message to the Board.

Mr. Harwood requested that when Commissioners speak with the State, Idaho Department of Environment Quality, or with the Coeur d'Alene Tribe, to convey a clear understanding of the Board's intentions about shoreline regulations and buffer zones. Commissioner Green said Mr. Harwood doesn't believe it would be to the County's advantage by the Environmental Protection Agency seeking jurisdiction for clean up or management of Lake Coeur d'Alene's water quality. Commissioner Green noted the Coeur d'Alene Tribe also has some concerns on this matter.

Meeting Minutes

Commissioner Green said he wanted to encourage Chairman Stewart to review meeting minutes before signing them, as they are lengthy and detailed.

Airport Stakeholder Meeting Recap

Commissioner Eberlein said the Airport stakeholder meeting held on April 22, 2015 was a well-attended roundtable discussion.

Executive Session §a67-2345(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

Commissioner Dan Green moved that the Board enter Executive Session pursuant to *Idaho Code §67-2345(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.* Commissioner Eberlein 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.

The Board entered Executive Session at 3:45 p.m. Human Resources Director Skye Reynolds, Solid Waste Director Cathy Mayer, and Civil Deputy Prosecuting Attorney Darrin Murphey joined the Board in Executive Session.

The Board exited Executive Session at 4:18 p.m.

Commissioner Green moved to direct the Human Resources staff and Civil Deputy Prosecuting Attorney Darrin Murphey to follow through on the topic discussed in the Executive Session. Commissioner Eberlein 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.

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

Chairman Stewart adjourned the meeting at 4:19 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Mary Enquist, Deputy Clerk
