

Minutes of Special Meeting
Idaho Department of Lands Agreement Discussion
July 9, 2015
8:30 a.m.

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Dan Green, and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Office of Emergency Management Director Sandy Von Behren and Deputy Clerk Theresa Atchley.

- A. Call to Order:** Chairman Stewart called the meeting to order at 8:33 a.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:**
Discussion regarding a cost sharing agreement with Idaho Department of Lands:
Office of Emergency Management Director Sandy Von Behren presented the Board with the Cost Share Agreement between Idaho Department of Lands, Kootenai County, Bonner County, and Timberlake Fire Protection District. She explained that this agreement outlined the financial responsibility of the parties involved in fighting the Cape Horn wildfire.

Commissioner Green moved to accept the Cost Share Agreement between Idaho Department of Lands, Kootenai County, Bonner County, and Timberlake Fire Protection District and authorize Chairman Stewart to sign the agreement on behalf of the Board. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Atchley 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 were no public comments.

Chairman Stewart adjourned the meeting at 8:38 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Theresa Atchley, Deputy Clerk
