

Minutes of Meeting
Business Meeting Continued
August 6, 2015
1:00 p.m.

The Kootenai County Board of Commissioners: Chairman David Stewart and Commissioner Marc Eberlein met to discuss the following agenda item. Also present were Grants Management Office (GMO) Director Jody Bieze, GMO Program Manager Christi Jo Carv, Office of Emergency Management (OEM) Preparedness Coordinator Tamie Eberhard, Civil Deputy Prosecuting Attorneys R. David Ferguson and Jamila Holmes, Administrative Secretary Teri Johnston, and Deputy Clerk Theresa Atchley. Commissioner Dan Green was excused.

- A. **Call to Order:** Chairman David Stewart continued the business meeting from August 4, 2015, at 1:01 p.m.

- B. **Request for Assistance/Timberlake Fire District/Office of Emergency Management**
OEM Preparedness Coordinator Tamie Eberhard stated that she had spoken with OEM Director Sandy Von Behren, GMO Director Jody Bieze, and GMO Program Manager Christi Jo Carv to clarify the request from Timberlake. Ms. Eberhard referred to the email that had circulated among all parties. Ms. Bieze clarified the Board's approval that the County would forward the Timberlake Fire District request for assistance to the State of Idaho.

Commissioner Marc Eberlein moved to deny the Request for Assistance from Timberlake Fire District and instructed the GMO and OEM Directors to forward the request to the State of Idaho. Chairman Stewart seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

The motion carried.

- C. **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 1:04 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Theresa Atchley, Deputy Clerk
