

**Minutes of Meeting
Commissioners' Debriefing
August 31, 2015
2:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Pro-Tem Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Clerk Jim Brannon, and Deputy Clerk Theresa Atchley. Chairman David Stewart was excused.

A. Call to Order: Chairman Pro-Tem Dan Green called the meeting to order at 2:30 p.m.

B. Changes to the Agenda:

Commissioner Marc Eberlein moved to add a discussion of the Airport Audit to the agenda as it was a time sensitive item. Chairman Pro-Tem Green seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

The motion carried.

C. New Business:

Tax Deed Auction

This item was moved to the end of the meeting, as staff was unavailable.

Transit Support Update (Ignite CDA)

Idaho Association of Counties Resolution

Chairman Pro-Tem Green said these items would be discussed at the next Commissioners' Debriefing as it was important for Chairman Stewart to be present.

Airport Audit Follow-Up

Clerk Jim Brannon asked for the Board's direction regarding the April 2014 Airport Audit. He said the Clerk's office would conduct a follow-up if directed by the BOCC and advised there was room in the September 2015 schedule.

Chairman Pro-Tem Green said the Board had not received an update from the Airport on the April 2014 Audit and he said he would like clarification regarding the grant administration fees paid to T-O Engineers. Commissioner Eberlein said it would be useful for the Auditor's office to return to the Airport and report back to the Board.

Commissioner Eberlein moved to instruct the Auditor's office to conduct a follow-up on the April 2014 Airport Audit and to audit the grant administration fees for Airport grants from 2009 to present. Chairman Pro-Tem Green seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

The motion carried.

Civil Deputy Prosecuting Attorney Pat Braden and Administrative Supervisor Nancy Jones joined the meeting at 2:34 p.m.

Tax Deed Auction

Mr. Braden said that the Twin Lakes AIN 135427 & AIN 114161 properties had been added to the Tax Deed Auction list as requested by the Board.

Commissioner Eberlein moved to accept the list of properties for Tax Sale on September 14, 2015, with the correction of the name of item #24 on the list to read Kootenai County.

Chairman Pro-Tem Green seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

The motion carried.

Mr. Braden exited the meeting at 2:50 p.m.

Chairman Pro-Tem Green paused the meeting at 2:51 p.m. to allow staff to join the meeting. The meeting was resumed at 3:02 p.m.

Civil Deputy Prosecuting Attorney Darrin Murphey and Human Resources Director Skye Reynolds joined the meeting at 3:02 p.m.

Executive Session §74-206(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 moved that the Board enter Executive Session pursuant to *Idaho Code §74-206(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.*

Chairman Pro-Tem Green seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

The motion carried.

Mr. Murphey and Ms. Reynolds joined the Board in Executive Session at 3:05 p.m.

The Board exited Executive Session at 3:25 p.m. and no direction was given.

Chairman Pro-Tem Green directed Administrative Supervisor Nancy Jones to add Transit Support Update (Ignite CDA) and Idaho Associations of Counties Resolution to the Commissioners' Debriefing Agenda for September 8, 2015.

D. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Pro-Tem Green adjourned the meeting at 3:25 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Theresa Atchley, Deputy Clerk
