

**Minutes of Meeting
Commissioners' Debriefing
September 14, 2015
2:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda items. Also present were Deputy Clerks Theresa Atchley and Alicia Lynch. Also present were Jobs Plus President Gynii Gilliam and Economic Development Specialist Jamé Davis and citizens Carla and Verlind Woempner

A. Call to Order: Chairman Dan Green called the meeting to order at 2:31 p.m.

B. Changes to the agenda: Commissioner Green proposed adding the Jobs Plus item to the agenda as this was the appropriate place to discuss the matter and it was time sensitive and Job Plus needs to submit paperwork to the State by September 25, 2015.

Commissioner Eberlein moved to add Jobs Plus to the agenda. Commissioner Stewart seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

The motion carried.

Commissioner Eberlein moved to remove the Facilities Discussion from the agenda, as Buildings and Grounds Director Shawn Riley was unavailable. Commissioner Stewart seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

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

The motion carried.

C. Business

~~Facilities Discussion~~ **PULLED**

Jobs Plus

Jobs Plus President Gynii Gilliam presented information regarding Project Lincoln. She said the company was requesting a Tax Reimbursement Incentive (TRI) from the State that required a local match. She explained the TRI was a discount of up to 30% for up to 15 years on payroll, sales, and corporate taxes and the TRI would be capped at \$200,000. Ms. Gilliam said Project Lincoln expected to produce a minimum of 20 jobs at \$40,000 each and a 10 million dollar capital expenditure.

The Board agreed to support Project Lincoln and send a letter to Idaho Department of Commerce stating the County intended to provide a meaningful community match. Chairman Green explained that the current Board could not obligate a future Board and Jobs Plus would need to return to the Board for continued support.

Commissioner Eberlein moved to direct staff to write a letter to Idaho Department of Commerce in support of Project Lincoln, in return for a 10 million dollar investment in the community and the creation of 20 jobs. He added the match would be capped at \$200,000. Commissioner Stewart seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

Commissioner Stewart: Aye

Commissioner Eberlein: Aye

Chairman Green: Aye

The motion carried.

Water Adjudication

Carla Woempner said she felt strongly about the importance of water rights and that they affected many County residents. She encouraged the Commissioners to attend the water adjudication meeting on September 24, 2015.

After some discussion, the Board decided that Commissioner Eberlein would attend the meeting. Commissioner Stewart said he felt Chairman Green should attend the meeting as he had more historical knowledge on the subject.

Commissioner Eberlein moved that he would attend the Federal Reserved Water Rights meeting on September 24, 2015. Commissioner Green seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

Commissioner Stewart: Nay

Commissioner Eberlein: Aye

Chairman Green: Aye

The motion carried.

Commissioner Eberlein asked Mrs. Woempner to provide the dates for the upcoming Water Adjudication meetings. She said agreed to provide the dates.

Legislative Luncheon

Chairman Green shared information regarding past Legislative Luncheons and asked the Commissioners if they were interested in scheduling a luncheon this year. The Board discussed several ideas for the luncheon and decided to direct staff to organize the event.

Holiday Closure Schedule

The Board discussed the Holiday Closure Schedule and decided that County offices would close at 3:00 p.m. on Friday, November 27, 2015, for the Thanksgiving weekend; and at 3:00 p.m. on Thursday, December 24, 2015, for the Christmas weekend; and at 3:00 p.m. on Thursday, December 31, 2015, for the New Year's weekend. The Board decided that two hours unpaid absence (for each event) would be approved. The Board directed staff to send a County-wide email to inform employees of the Holiday Closure Schedule; they noted that this did not apply to the facilities that operate 24/7.

Sponsored Content

Chairman Green shared information regarding Coeur d’Alene Press Sponsored Content. Commissioners Stewart and Eberlein did not support spending tax dollars on sponsored content. Commissioner Eberlein said the County website could be used for better information sharing with the public. The Board decided not to participate in Sponsored Content at this time.

Discussion

Chairman Green said the Board needed to discuss the meeting scheduled for Tuesday, September 15, 2015, regarding the Airport. He questioned if the meeting should be postponed due to recent Federal Aviation Administration issues. After some discussion, the Board decided to cancel the September 15, 2015, Airport meeting and rescheduled it to Wednesday, September 23, 2015, at 1:15 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 Stewart moved to enter Executive Session pursuant to *Idaho Code §74-206(1)(b)*. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

Commissioner Stewart: Aye

Commissioner Eberlein: Aye

Chairman Green: Aye

The motion carried.

The Board entered into Executive Session at 3:24 p.m.

The Board exited Executive Session at 4:10 p.m. and no decision was made.

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 Green adjourned the meeting at 4:10 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Theresa Atchley, Deputy Clerk
