

**Minutes of Meeting
Commissioners' Debriefing
October 13, 2015
3:00 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 Buildings and Grounds Director Shawn Riley and Deputy Clerk Theresa Atchley.

A. Call to Order: Chairman Dan Green called the meeting to order at 3:00 p.m.

B. Changes to the agenda: There were no changes to the agenda.

C. Business

Cage Parking

Buildings and Grounds Director Shawn Riley advised the Board that the Public Defender had eight reserved parking spots within the cage parking area and six additional reserved parking spots in the gravel parking area. He said that the Public Defender had advised that he only needed one spot within the cage parking area. Mr. Riley said the seven parking spots within the cage area could be reassigned to the Assessor's or Community Development departments and this would open additional parking spots for the public.

The Board instructed Mr. Riley to reassign the parking spots.

Mr. Riley exited the meeting at 3:03 p.m.

Kootenai Metropolitan Planning Organization (KMPO) Memorandum of Understanding (MOU)

Commissioner Marc Eberlein shared with the other Commissioners the outcome of the October 8, 2015, KMPO Board meeting. He explained that KMPO had approved the MOU with the County after removing Exhibit B from the document.

Commissioner Eberlein moved to direct staff to bring the KMPO MOU to the October 20, 2015, Business Meeting for signature. He added to direct staff to prepare MOUs between the County and Lakes and Post Falls Highway Districts. 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.

Legislative Luncheon

Chairman Green said that the Legislative Luncheon had been scheduled for November 18, 2015, at the Coeur d'Alene Resort. He added that Elected Officials would be invited to attend and in the event they could not attend, they could send their Chief Deputies.

The Board discussed the menu and the special pricing they had received from the Coeur d'Alene Resort. They said they wanted to have nametags and a seating chart. The Board discussed several possible agenda items including:

- New Legislation proposed by Chairman Green
- Forest Health and Water Quality
- Idaho Association of Sheriff's jail recommendations
- 9-1-1 communication issues between agencies
- Public Defender issues

The Board decided to ask the Elected Officials to submit additional agenda items for consideration.

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 3:26 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Theresa Atchley, Deputy Clerk
