

**Minutes of Special Meeting
City of Coeur d'Alene
October 14, 2015
9:00 a.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 Clerk Jim Brannon, Finance Director Sondra Emerson, Grants Management Office Director Jody Bieze, and Deputy Clerks Theresa Atchley and Alicia Lynch. Also present were Coeur d'Alene Mayor Steve Widmyer and City Administrator Jim Hammond.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 8:59 a.m.
- B. Introductions:** Chairman Green introduced the attendees.
- C. Changes to the agenda:** There were no changes to the agenda.
- D. Old Business**
- E. New Business**

Progress on the Citylink study

Grants Management Office Director Jody Bieze provided the group with an update on the Citylink study. She said the County was working with David Evans and Associates to conduct the Transit Service and Fare Equity Analysis and the transit network design. Ms. Bieze said there was a conceptual design of the Transit Center that she could share with the City of Coeur d'Alene. She said the preliminary design would be complete and submitted for approval in December 2015, and construction could begin in 2016.

Shared parking opportunities

Coeur d'Alene Mayor Steve Widmyer said there might be some shared parking opportunities between the County and the City. He explained the changes being considered for Mullen Road and Northwest Blvd with the addition of a carousel in Memorial Field that was scheduled for 2016. He said this project might include a pedestrian underpass.

Seltice Way development

Mayor Widmyer said a study was underway for road improvements to Seltice Way from Northwest Blvd to Mill River.

Ms. Bieze exited the meeting at 9:32 a.m.

Lines of delegation in case of an emergency declaration

Chairman Green said the County facilities were within the City of Coeur d'Alene's boundaries and KCSO would be working with City police and no further discussion was necessary.

Northern Idaho Crisis Center

Chairman Green shared that Commissioner Marc Eberlein had been appointed to the Northern Idaho Crisis Center Board. Coeur d’Alene City Administrator Jim Hammond advised that he was also on this board. All participants agreed that the crisis center would be a benefit to the area.

Idaho Association of Counties Legislation regarding Highway Districts, Local Improvement Districts, and Statute §50-1709

Chairman Green said he was proposing legislation to remove Statute §50-1709. He explained this statute allows a city council or board of county commissioners to approve, modify, or reject the decision of another elected body and he said he felt the statute should be removed.

Future plans for Independence Point

Mayor Widmyer said there were no plans to change Independence Point.

Finance Director Sondra Emerson exited the meeting at 10:06 a.m.

- F. 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.

Mayor Widmyer invited the County to attend a luncheon scheduled for October 29, 2015, to discuss homeless issues.

Mayor Widmyer suggested that the agencies could work together to reduce redundancies and the participants decided to schedule County and City of Coeur d’ Alene meetings bi-annually.

Chairman Green adjourned the meeting at 10:12 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Theresa Atchley, Deputy Clerk
