

**Minutes of Meeting
Commissioners' Debriefing Continued
December 2, 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 item. Also present was Deputy Clerk Alicia Lynch. Also present were citizens Tina Kunishige, Brent Regan, Linda and Allan Littlejohn, Gary Hourigan, Lorri Grickson, Dan Bradway, Adrienne and Harold Streeter, Howard Williamson, Craig Kerwin, Johanna Gehlker, Leslie Duncan, Matthew Roetter, Marty Lang, Louis Witten, Michael Jehnichen, Jean Lamb, Coeur d'Alene Press staff writer Brian Walker, and Shari Dovale and Bret Rousch with The Voice of Idaho.

- A. Call to Order:** Chairman Dan Green continued the Commissioners' Debriefing meeting from November 30, 2015, at 3:01 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Business:**

Executive Order/ Resolution

Commissioner Marc Eberlein presented a draft of a resolution stating that the new draft reviewed by Civil Deputy Prosecuting Attorney David Ferguson was a compilation of a resolution penned by Christ Troupis and the Bonner County resolution. He stated it removed language regarding refugees from specific countries or ethnicities as well as specific terrorist groups. Commissioner Eberlein said he also removed a some phrases provided by Christ Troupis, which he did not think were necessarily imperative to the document.

Chairman Green asked the Board if they were open to hearing from the public. The Board agreed, and Chairman Green opened the floor for public comment.

- 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.

Citizens spoke supporting the resolution, agreeing with the Board's assessment of the County's potential financial burden as well as security risks.

Several citizens requested adding language regarding impact fees being reimbursed to the County for financial burden to tax payers.

The Board agreed to add language to the final paragraph beginning with “Now therefore be it RESOLVED” stating that the County would expect reimbursement for any extraordinary costs incurred from the relocation of refugees.

Chairman Green adjourned the meeting at 4:06 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
