

**Minutes of Meeting
Commissioners' Debriefing
April 25, 2016
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 Civil Deputy Prosecuting Attorney Pat Braden, BOCC Administrative Supervisor Nancy Jones, and Deputy Clerk Alicia Lynch.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 3:09 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Business:**

Potential Property Sale (AIN 316108)

Civil Deputy Prosecuting Attorney Pat Braden described AIN 316108 as being approximately 1/10th of an acre that went through two subdivisions in the Lower Twin Lakes area. He said the County obtained the property by a tax deed sale in 1939 and it had remained in the County's hands ever since. Mr. Braden said that the County does not own any property adjacent to the parcel. He recommended providing an easement for the subdivisions regardless of whether the County kept the land or sold it.

Commissioner Marc Eberlein asked if the neighboring property owners wanted to buy it. Mr. Braden explained that the parcel could only be sold for its appraised value unless it had gone through the auction process; he added that he did not know if the property had ever gone through an auction. He recommended assuming the parcel had not gone through auction.

Commissioner David Stewart was in favor of granting an easement and selling the property.

Chairman Green asked how Mr. Braden could ascertain if the property had gone through an auction. Mr. Braden replied that if the Treasurer had no record of the parcel going through an auction he would assume it had not.

Chairman Green directed Mr. Braden to verify whether the property had gone through auction or not, record an easement for the surrounding developments, and return to the Board to discuss their next actions. Commissioner Eberlein requested selling the property to neighbors. Chairman Green said a bid had been received for the property but the parcel would have to be assessed before it could be sold unless it went to a neighbor.

Mr. Braden exited the meeting at 3:18 p.m.

Idaho Association of Commissioners and Clerks (IACC) June 2016 Conference

Chairman Green said he would prefer at least one Commissioner attend the IACC Conference in Burley beginning on Tuesday, June 6, 2016, at 1:00 p.m. and ending on Thursday, June 8, 2016, at 12:00 p.m. He explained that he would be attending the Capital Crimes Defense Fund Board Meeting on Tuesday, either in person or by telephone depending on the travel arrangements the Board made.

Chairman Green reviewed the three traveling options: driving from Coeur d'Alene to Burley, Idaho; flying from Coeur d'Alene to Twin Falls and driving the remainder of the way to Burley; or flying from Coeur d'Alene to Boise and driving the remainder of the trip to Burley. Chairman Green estimated the drive to be eight hours and he said that driving would be cost effective if the participants carpooled. He recommended saving money by those participating flying to Boise and driving the remaining miles to Burley.

Commissioner Stewart replied that he did not have an interest in attending the conference.

BOCC Administrative Supervisor Nancy Jones said that she had spoken to Clerk Jim Brannon who explained that he would attend the conference if two or more Commissioners appeared, but if there was a quorum in Coeur d'Alene he would remain here to continue with budget proceedings.

Chairman Green said he would attend the conference. He asked Commissioner Eberlein if he would like to wait and see what the agenda would be before deciding. Commissioner Eberlein replied that he would remain in Coeur d'Alene.

Chairman Green directed Ms. Jones to arrange for his travel to the IACC Conference and to alert the Clerk that Chairman Green would be the only Commissioner attending.

Idaho Department of Lands Re-Investment Plan

Chairman Green reported that David Groeschl, State Forester and Deputy Director of Forestry & Fire Division, had contacted him to inquire if the County had an opinion regarding the Idaho Department of Lands selling their assets and including the earnings in the Idaho Land Board Fund or the Idaho General Fund. Chairman Green said he supported the money going to the Idaho Land Board Fund.

After a brief discussion, the Board directed Ms. Jones to draft a letter of no concern to the Idaho Department of Lands.

BOCC Departmental Budget Review

Ms. Jones requested the Board review the BOCC budgets for any red flags or to ask questions. She explained that the BOCC had thirteen budgets, and went over the significant increases and decreases to revenue and expenses in each.

No decisions were 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 3:48 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
