

**Minutes of Meeting
Commissioners' Debriefing
May 31, 2016
4:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were BOCC Administrative Supervisor Nancy Jones and Deputy Clerks Alicia Lynch and Randi Davis. Commissioner David Stewart was excused.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 4:00 p.m.

- B. Changes to the Agenda:** Chairman Green requested a discussion regarding the Regional Public Transportation Authority (RPTA) be added to the agenda. Commissioner Marc Eberlein agreed that the item was time sensitive because a decision had to be made before the third week of June.

Commissioner Eberlein moved to add to the agenda a RPTA Discussion. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

- C. Business:**

FirstNet Discussion

Chairman Green informed Commissioner Eberlein that legislation had passed to revamp 9-1-1 services in the state of Idaho. He said that the next step was assigning members to the District Interoperability Governance Board, and a request had been made for a County representative to sit on the Board.

Commissioner Eberlein moved to designate Chairman Green as the County's representative at the Idaho Emergency Commission for Region 1- District Interoperability Governance Board. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

Chairman Green directed BOCC Administrative Supervisor Nancy Jones to register him for the Board, and to add the meeting to his calendar.

School District Trustee Appointment- SD#274

Chairman Green stated that Harrison School District 274 had a Trustee Position open for over 120 days, and that state law mandates the County fill the position when the School

Board could not. He said that the County could appoint an applicant from the School District, whereas the School Board could only appoint applicants within the Trustee Zone. He explained that appointing an applicant outside of the Trustee Zone meant that person could not run for re-election. Chairman Green asked whether Commissioner Eberlein wanted to re-advertise, since the rules of application differed now, or if he would prefer to select from the two applicants that submitted their applications when the rules changed.

Commissioner Eberlein agreed to re-advertise to be fair and transparent. He recommended running the advertisement for two weeks so the Commissioners could make a decision on June 27, 2016. Chairman Green suggested interviewing the applicants and directed Ms. Jones to include a request for resumes in the advertisement and to confirm the interest of the two applicants that had already applied.

July 4th Parking Agreement

Chairman Green said the Coeur d'Alene Chamber of Commerce had requested access to the County's parking lots during the July 4th celebrations. He said that Buildings & Grounds Director Shawn Riley had requested the contract include post-celebratory clean-up.

Commissioner Eberlein stated that he was hesitant to support the contract because he had received complaints last year from citizens regarding paying for parking at County buildings and about rude parking attendants. Ms. Jones confirmed that two complaints were filed last year. Commissioner Eberlein suggested using the County's parking lots for disabled parking.

The Commissioners discussed the Parking Agreement at length, and determined that they would need Commissioner David Stewart's vote to make a final decision.

RPTA Discussion

Chairman Green requested clarification on the Board's prior decision to invite participants to the RPTA meeting. He said while reviewing the list of participants he realized that some organizations were being over represented and asked Commissioner Eberlein whether the list needed to be revised. Commissioner Eberlein agreed that it would be unfair to have more participants from one agency than another. Chairman Green said he would send a draft of his invitation and the list of attendees to his fellow Commissioners for review.

Commissioner Eberlein moved to continue the meeting on Wednesday, June 1, 2016, at 3:30 p.m. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Excused

Commissioner Eberlein: Aye

Chairman Green: Aye

The motion carried.

- 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 continued the meeting at 4:25 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
