

**Minutes of Meeting
Commissioners' Debriefing
July 18, 2016
2:30 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 Randi Davis.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 3:05 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. New Business:**

Twin Lakes Property Legal Advice Follow-Up

Chairman Green opened the meeting by stating Civil Deputy Prosecuting Attorney Pat Braden requested the meeting be continued to another day since he could not be present. He suggested the meeting be held at 1:45 p.m. on July 19, 2016.

Chairman Green went on to say that he wanted to clarify the record of the process concerning the lease between the County and Mad Bomber for the Army Reserve Building. Commissioner Eberlein said Civil Deputy Prosecuting Attorney R. David Ferguson would draft a lease and incorporate into it Commissioner David Stewart's comments from past emails to be reviewed at a future meeting.

Commissioner Stewart moved to continue the Commissioner's Debriefing meeting that was set for 2:30 p.m. on July 18, 2016, to a date certain on July 19, 2016, at 1:45 p.m. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Davis called the roll:

Commissioner Stewart: Aye
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 3:09 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Randi Davis, Deputy Clerk
