

Minutes of Meeting
Office of Emergency Management
September 2, 2016
8:30 a.m.

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner Marc Eberlein met to discuss the following agenda item. Also present were Office of Emergency Management (OEM) Director Sandy Von Behren, Grants Management Office (GMO) Director Jody Bieze, and Deputy Clerk Randi Davis. Commissioner David Stewart was absent.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 8:30 a.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. New Business:**

Discussion with OEM Director Sandy Von Behren regarding the 2016 Homeland Security Grant award

OEM Director Sandy Von Behren discussed the standard terms and conditions of the 2016 Homeland Security Grant award.

Commissioner David Stewart entered the meeting and GMO Director Jody Bieze exited at 8:33 a.m.

Ms. Von Behren said that Civil Deputy Prosecuting Attorney Jamila Holmes' review of the grant award stated that if in the past three years the recipient had been accused of discrimination, it would need to provide a list of all such proceedings. Ms. Von Behren pointed out that this could conflict with Idaho statute which doesn't allow the release of personal information. She added the Board would need to approve the acceptance of the award at the business meeting on September 7, 2016, to meet the September 9, 2016 deadline.

Ms. Bieze re-entered the meeting at 8:36 a.m.

Ms. Bieze said a solution would be to redact any information that the County might be required to present if it was accused of discrimination. Chairman Green agreed and pointed out that settlements are subject to public records requests. He asked Ms. Von Behren to keep this item on the agenda for the business meeting on September 7, 2016, and requested Ms. Holmes attend to present it. Commissioners Marc Eberlein and David Stewart agreed.

- 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 8:45 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Randi Davis, Deputy Clerk
