

**Minutes of Meeting  
Commissioners' Debriefing  
October 17, 2016  
2:30 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 Assessor Mike McDowell, Chief Deputy Assessor Richard Houser, Buildings & Grounds (B&G) Director Shawn Riley, Office of Emergency Management (OEM) Director Sandy Von Behren, and Deputy Clerk Randi Davis. Commissioner David Stewart was excused.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 2:37 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. New Business:**

**Thompson-Reuter Check**

Chief Deputy Assessor Richard Houser discussed a public record request made by Zillow and CoreLogic for a database. He said Zillow had provided a check in the amount of \$1,600 for the database extract. Mr. Houser said Legal supported providing the database to the firm, and a digital information liability waiver had been signed by Zillow stating it could not sell the information. Assessor Mike McDowell pointed out that the database Zillow was requesting to receive was the same information that could be viewed on the County's website with subscription level access. Chairman Green supported the public record request.

Chairman Green asked Mr. Houser to contact BOCC Administrative Secretary Teri Johnston to include the item on the October 25, 2016, Business Meeting agenda for Board decision. Commissioner Marc Eberlein agreed.

Assessor McDowell exited the meeting at 2:49 p.m.

**OEM Vehicle Replacement**

Chairman Green discussed OEM's need for a new vehicle. He supported purchasing a 2017 Ford Escape in the amount of \$22,635, and Commissioner Eberlein agreed. Chairman Green directed OEM Director Sandy Von Behren to route a memo to the Board requesting funds for the vehicle.

Ms. Von Behren exited the meeting at 2:55 p.m.

**Post Falls Eagles' Property**

Commissioner Eberlein asked whether the Board should enter into Executive Session. Chairman Green confirmed it was unnecessary because the Board was not discussing an

interest in property that wasn't owned by a public agency. B&G Director Shawn Riley stated the City of Post Falls had placed an offer on both of the Eagles' properties. He said the City had requested a Memorandum of Understanding (MOU) with the County to trade the empty lot east of the Odd Fellows building for the County's corner lot located on Railroad Avenue and Spokane Street. Chairman Green and Commissioner Eberlein supported the MOU.

Mr. Riley said he would contact Civil Deputy Prosecuting Attorney Pat Braden to proceed with the MOU. He also said he would contact City Administrator Shelly Enderud to discuss the sub-division process.

Mr. Houser and Mr. Riley exited the meeting at 3:00 p.m.

**Legislative Luncheon**

Chairman Green stated the legislative luncheon had been rescheduled for November 16, 2016, due to a scheduling conflict. He discussed topics of conversation for the luncheon.

- 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 3:02 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: \_\_\_\_\_  
Randi Davis, Deputy Clerk

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