

**Minutes of Meeting
City of Post Falls
July 10, 2018
3:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Marc Eberlein and Commissioner Chris Fillios met to discuss the following agenda items. Also present were Civil Deputy Prosecuting Attorney Pat Braden and Deputy Clerk Tina Ginorio. Also present were Brad Marshall from J-U-B Engineers, Inc., Diane Fountain from Post Falls Urban Renewal, City of Post Falls Engineer Bill Melvin and Post Falls City Attorney Warren Wilson. Commissioner Bob Bingham was excused.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 3:35 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Action:**

Transfer of Authority from Kootenai County for Prairie Tech Zone Urban Renewal District (Action Item)

City of Post Falls Attorney Warren Wilson provided the Board with a map of the proposed Prairie Tech Zone Urban Renewal District and reminded the Commissioners of the discussion about the Project in a previous meeting. He explained that two portions of the proposed project were not within the Post Falls City Limits and in order to include those areas in the Urban Renewal District, the City Council would need to vote to annex them. He stated this action was being taken; but in addition, the Board would need to pass a resolution permitting the inclusion of the pieces. After that, Mr. Wilson said the City Council would officially declare the areas “deteriorated”, so they could be included in the Urban Renewal District. Mr. Wilson said the County would need to pass a resolution, transferring authority from itself to Post Falls for the subject parcels. Civil Deputy Prosecuting Attorney Pat Braden agreed to create the resolution for the Board. Both the Commissioners present agreed to continue the process.

- 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 was no public comment.

Chairman Eberlein adjourned the meeting at 3:50 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
