

Minutes of Meeting
Falls at Hayden Replat Discussion
January 16, 2013
3:30 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Assessor Mike McDowell, Community Development Director Scott Clark, County Surveyor Bruce Anderson, Civil Deputy Prosecuting Attorney Pat Braden and Deputy Clerk Pamela Bogaert.

- A. Call to Order:** Chairman Tondee called the meeting to order at 3:38 p.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes made to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**
Commissioner Nelson requested that the group come together to define departmental tasks to gain a clear understanding of each department's expectations. The group discussed the correct procedure for the Falls at Hayden replat issue and agreed, on the advice of Civil Deputy Prosecuting Attorney Pat Braden, that an amendment to the plat would require signatures of all parties involved.
- F. Staff Reports:** There were no staff reports.
- G. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 4:12 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Pamela B. Bogaert, Deputy Clerk