

Minutes of Meeting
Strategic Planning Continuation
April 19, 2013
9:00 a.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 was Deputy Clerk Brandie Bradley.

- A. Call to Order:** Chairman Tondee called the meeting to order at 9:04 a.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 updated the Board on the upcoming 150th Anniversary Celebration for Kootenai County. Commissioner Nelson advised that she currently has the Commissioners' staff trying to locate five wine colored boxes containing a complete history of Kootenai County, which were provided to a previous Board of Commissioners. It is hoped that these boxes can be located and used for the upcoming Kootenai County Anniversary Press Release. Commissioner Nelson relayed some ideas for the celebration, which included a possible monument and presentation. Commissioner Nelson will be contacting agencies within Kootenai County to determine their anticipated level of participation.

The Board reviewed the Kootenai County Organizational Chart. There was some discussion regarding possible department consolidation, and addition of a Director(s) to oversee the different departments.

Commissioner Nelson would like to finalize the Strategic Planning Document, and is requesting that any additional changes be given to her so she can complete this process.

Commissioner Nelson advised that the County Seal Contest will close at the end of April. Commissioner Nelson is hoping to have the graphic design students present their entries at a future Department Head's Meeting sometime in early May 2013. Once the New County Seal is selected, it will be used by all eighteen (18) departments under the Commissioners.

- 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 9:35 a.m.

Respectfully submitted,
CLIFFORD T. HAYES, CLERK

BY: _____
Brandie Bradley, Deputy Clerk