

**Minutes of Meeting  
Commissioners' Debriefing  
May 20, 2013  
2:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Pro Tem Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present was Deputy Clerk Nancy Jones. Chairman Todd Tondee was excused.

**A. Call to Order:** Chairman Pro Tem Green called the meeting to order at 2:07 p.m.

**B. Introductions:** There were no introductions made.

**C. Changes to the Agenda:** There were no changes made to the agenda.

**D. New Business:**

Chairman Pro Tem Green explained that one evaporator is currently in place at the landfill, and that the unit has been very successful in alleviating the leachate removal issue. As a result, Solid Waste Director Roger Saterfiel is in the process of purchasing a second evaporator unit. The Department of Environmental Quality (DEQ) has been on site to observe the existing unit, which was purchased to address DEQ concerns about the previous leachate removal process. Chairman Pro Tem Green noted that use of the evaporator has resulted in cost savings for the Solid Waste Facility, as well. Mr. Saterfiel intends, in the next year, to convert an existing water pond to function as an additional leachate holding pond. The Board also discussed the state of the current landfill cells. Chairman Pro Tem Green stated that earth being extracted from the newest cell will be used to initiate the capping of another cell.

The Board discussed three (3) Kootenai County Sheriff's Office (KCSO) staffing adjustment proposals that were submitted for review and approval. Chairman Pro Tem Green explained that the first proposal is a realignment that results in the elimination of one "Major" position, to address management overstaffing at that level. Commissioner Nelson noted that the same submission also proffers two promotions, one from Sergeant to Lieutenant, and one from Deputy to Sergeant. Chairman Pro Tem Green emphasized that these changes would still result in a net savings of at least \$26,000. Additional staffing changes would result in adjustments to the 9-1-1 management team. Chairman Pro Tem Green observed that the KCSO cannot proceed with some of the changes until existing personnel issues are resolved, and he agreed to request clarification regarding the specific action to be taken. Chairman Pro Tem Green also shared that the City of Hayden has requested two (2) additional deputies from KCSO, and that the Coeur d'Alene School District has requested a school resource officer (for schools that lie outside of the Coeur d'Alene city limits). Options for the fulfillment of both requests will be considered.

**E. Staff Reports:** There were no staff reports.

**F. Public Comment:** There was no public comment.

The meeting was adjourned at 2:28 p.m.

Respectfully submitted,  
CLIFFORD T. HAYES, CLERK

BY: \_\_\_\_\_  
Nancy A. Jones, Deputy Clerk