

**Minutes of Meeting**  
**Commissioners' Debriefing**  
**June 3, 2013**  
**2:00 p.m.**

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

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

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

**C. New Business:** There was no new business discussed.

**D. Old Business:**

The Board discussed agenda changes and item details for the June 4, 2013, Business Meeting. Commissioner Nelson presented updates to a Unified Land Use Code (ULUC) informational handout, and additional changes were discussed. Commissioner Nelson shared that she recently met with Dalton Gardens Councilman Joe Myers to discuss the possibility of developing a new park on a land parcel that will be under County ownership later this year. Mr. Myers is considering several options for development, and will contact the Board after he confers with the Mayor and the City Council.

Chairman Tondee stated that plans are moving forward for the Grant Management Office informational presentation, but that, due to scheduling conflicts, the meeting will likely not occur until after the Board of Equalization hearings. Those hearings will conclude on July 8, 2013. In addition, Chairman Tondee informed the Board that the SoniClear recording program, which is used to record Board meetings, will not run on two computers in the Board office, because the software version being used is too outdated to run on those machines. As a result, new software/licenses will need to be purchased for this program. Chairman Tondee will work with the Clerk's Office to determine the necessary number of user licenses. In conclusion, Chairman Tondee offered that processes are still ongoing with regard to the property purchase to benefit CityLink. The Tribe has received Federal Transit Authority approval to transfer grant money to Kootenai County for the purchase of the property, allowing the process to progress. Although the County will be improving the property for use as a transit center, initial thoughts are that the Tribe would maintain ownership of the property, which would then be leased back to the County. This subject will be presented to the Board for further consideration in the coming months.

**E. 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 2:32 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

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