

Minutes of Meeting
Aquifer Protection Update – Panhandle Health District
June 26, 2013
11:00 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 were Panhandle Health District Director Lora Whalen and Administrator Dale Peck, and Deputy Clerk Nancy Jones.

- A. Call to Order:** Chairman Tondee called the meeting to order at 11:01 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:**
Chairman Tondee explained that the purpose of the meeting was to give Panhandle Health District representatives the opportunity to come before the Board to explain their roles and responsibilities with regard to the Aquifer Protection District.

Panhandle Health District Administrator Dale Peck outlined the general purpose of Panhandle Health District's aquifer protection efforts. Mr. Peck explained that their program has a primary focus of ensuring preventative maintenance with regard to potential sewage, hazardous materials, and stormwater contamination. Mr. Peck provided information on the history of aquifer protection, funding mechanisms used to support those efforts, and an overview of legislation that promotes the protection of ground water quality. Specific examples of local corrective actions were reviewed. The group discussed a PowerPoint presentation that detailed the statistics, challenges, and remediation efforts for calendar year 2012, as well as a brief overview of the work elements and anticipated budget request for FY2014. Mr. Peck noted that, as a result of local efforts, water quality in the area has not diminished within the last forty (40) years, despite many challenges and significant population growth in that time period.

- 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 11:58 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Nancy A. Jones, Deputy Clerk