

**Minutes of Meeting
Commissioners' Debriefing
August 5, 2013
2:00 p.m.**

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

A. Call to Order: Chairman Tondee called the meeting to order at 2:30 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:

Civil Deputy Prosecuting Attorney John Cafferty came before the Board to request approval of an addendum to the bid opening for the Harrison Boat Launch project. Mr. Cafferty explained that the bids were scheduled to be opened at the August 6, 2013, Business Meeting; however, the item had inadvertently been omitted from the posted agenda, and other issues related to the bid opening had not been resolved. For these reasons, Mr. Cafferty advised that the bid opening notice should be amended to move the bid opening date to August 13, 2013.

Commissioner Green moved to authorize staff to issue an addendum to the bid opening notice related to the Harrison Boat Launch project, adjusting the bid opening date from August 6, 2013, to the Business Meeting on August 13, 2013. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Excused

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

Mr. Cafferty exited the meeting at 2:34 p.m.

Commissioner Green asked for verification of approval to sign soil sampling permits for TerraGraphics, on behalf of the Board. These permits allow TerraGraphics to conduct soil sample testing on County owned property inside the Basin Commission clean-up area. Chairman Tondee confirmed that Commissioner Green had Board approval to sign those permits on behalf of the Board.

Chairman Tondee shared that the Bayview Community Center (Bayview) will be accepting the lower grant amount, which will allow them to address their mold problem. A zone change request and special notice permit will be forthcoming for Board approval, which will allow Bayview to undertake required kitchen modifications.

Chairman Tondee stated that the Airport Board is prepared to move forward with awarding the professional engineering services contract. The bids from all respondents have been reviewed, and Airport Director Greg Delavan is prepared to present his recommendation to the Board. Chairman Tondee agreed to have this item placed on the agenda for an upcoming Business Meeting.

Commissioner Green provided an update on items related to the Hayden Area Regional Sewer Board, including budget matters, the future of the Joint Powers Board, and the purchase and sale of equivalent residential units (ERs). Commissioner Green also conveyed that the Union Gospel Mission, as part of their practicum program, might be interested in placing an individual with Kootenai County (Juvenile Diversion).

The Board initiated discussion regarding the status of the proposed Buildings and Grounds facility, but chose to continue the discussion until the next Commissioners' Debriefing, which is scheduled for Monday, August 12, 2013.

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 2:56 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Nancy A. Jones, Deputy Clerk