

**Minutes of Meeting  
Advisory Board Applicant Discussion  
November 25, 2013  
1:00 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 1:02 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:**

Chairman Pro Tem Green explained that the purpose of this meeting was for the Board of County Commissioners (BOCC) to review information and hold deliberations regarding several impending advisory board appointments. Official appointments to each board will be carried out during an upcoming Business Meeting once the final determinations are made.

**Airport Advisory Board**

Chairman Pro Tem Green stated that John Adams and Wally Meyer both requested reappointment to this advisory board. The Commissioners each expressed support for these reappointments and determined that the final advisory board position would be offered to Mr. Brian Simpson.

**Aquifer Protection District Advisory Board**

Chairman Pro Tem Green noted that no applications were received for this advisory board vacancy, and that the BOCC will continue seeking qualified applicants to fill this position.

**Historic Preservation Commission**

Chairman Pro Tem Green stated that, due to the Mark Green's resignation, one vacancy exists on the Historic Preservation Commission (Commission), and that two (2) current members – Ann Seddon and Skip Fuller – are eligible for reappointment; however, no response had yet been received from Ms. Seddon or Mr. Fuller and no interviews had been scheduled regarding the vacancy. Chairman Pro Tem Green agreed to follow up with Chairman Syd Albright to get clarification regarding the potential reappointments and to schedule interviews to fill the open position(s).

**Natural Resource Advisory Board**

Chairman Pro Tem Green shared that existing member Bruce Cyr requested reappointment to the Natural Resource Advisory Board, and Commissioner Nelson agreed to this reappointment. The Commissioners discussed the level of autonomy of this advisory board, and Commissioner Nelson stated that she would give staff direction to begin circulating the meeting minutes for review, in order to ensure that the BOCC is more up-to-date on the actions and considerations of this advisory board. Upon additional applicant review, the Commissioners determined that one (1) applicant for the vacant position had not yet been interviewed, and the decision was made to postpone this appointment until that final interview is held.

**Noxious Weeds Advisory Board**

Chairman Tondee stated that two (2) members had resigned their board positions, and that two (2) applications were received for these openings. The Commissioners agreed to appointment Michael Mallory and David Klaw to the Noxious Weeds Advisory Board, and to reappoint Robert Rider, Bob Grangaard, and Judd Reed.

**Off Highway Vehicle Advisory Committee**

The Commissioners noted that this group consists of a three (3) member board, with all positions eligible for reappointment at this time. Chairman Pro Tem Green stated that two (2) members (Ryan Higgins and Larry White) had expressed an interest in seeking reappointment, and both Commissioners expressed support for these reappointments. Chairman Pro Tem Green agreed to follow up with Mr. Higgins to discuss the remaining vacancy.

**Planning Commission**

Chairman Pro Tem Green stated that terms were expiring for three (3) current members, and that each member – Collin Coles, Wes Hanson, and John Malloy – had requested reappointment to the commission. The Commissioners approved all three (3) reappointments, to support continuity on this commission. Chairman Pro Tem Green noted that the Planning Commission appointments do not expire until January 31, 2014.

**Snowmobile Advisory Board**

Chairman Pro Tem Green noted that the BOCC had asked Snowgroomer Operations Manager Dave Bonasera to step down from this board, due to his position with the County. Mr. Bonasera agreed and brought forward a recommendation to appoint Mr. Steve Powers in his place. The Commissioners supported this recommendation. Chairman Pro Tem Green noted that this board does not currently have term limits, but that Mr. Bonasera had expressed support for setting limits in the future. The Commissioners discussed possible parameters for reappointment, including term length and the number of maximum reappointments. Chairman Pro Tem Green stated that Dale Kerr and Dale Attics are to be reappointed to this advisory board.

**Parks and Waterways Advisory Board**

Chairman Pro Tem Green stated that three (3) term limits were expiring at this time, and that all three (3) members – Jim Aucutt, John Condon, and Doug Allman - had requested reappointment. The Commissioners both expressed support for these reappointments.

The Commissioners agreed that Administrative Secretary Teri Johnston should send letters out to the applicants who were not selected. In addition, Ms. Johnson will generate an official appointment and offer letter for each approved appointment/reappointment. Commissioner Nelson suggested that each new appointee should receive a copy of the Idaho Open Meeting Law, as well.

- F. 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 1:19 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

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