

**Minutes of Meeting
State of the County Discussion
December 5, 2013
1:30 p.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 was Deputy Clerk Nancy Jones.

A. Call to Order: Commissioner Green called the meeting to order at 1:44 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:

The Board met to review updates to the PowerPoint presentation that will be used at the annual State of the County address, which is scheduled for Tuesday, February 11, 2014. The Commissioners discussed the statistics and reports that are being generated by various departments for the final presentation. Topics that are currently slated for discussion include:

- Internal benefits analysis (Paid Time Off / Salary Survey)
- Unified Land Use Code
- Jail considerations and future direction
- Solid Waste (Landfill updates / Leachate removal project)
- Strategic Plan updates
- Current and future County projects (Ancillary Services Building / Campus Security)
- County staffing statistics and net payroll decreases

The Board discussed the use of visual aids and made suggestions regarding improvements for individual slides. In closing, the Board considered the timeline for completion of the presentation, deadlines for final speech drafts, and the scheduling of future meetings and rehearsals.

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 2:17 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Nancy A. Jones, Deputy Clerk