

**Minutes of Meeting
Commissioners' Debriefing
December 23, 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 was Deputy Clerk Brandie Bradley. Commissioner Jai Nelson was excused.

A. Call to Order: Chairman Tondee called the meeting to order at 2:03 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 Tondee presented two (2) letters drafted by Civil Deputy Prosecuting Attorney Jamila Holmes. Chairman Tondee explained that these letters were drafted in response to a Certificate of Compliance – Fire Hazard Management Agreement Notification of Forest Practice that was entered into by Layton Logging and the Idaho Department of Lands. This agreement applies to Rose Lake Cemetery and timber that was removed from that location. Chairman Tondee advised that Layton Logging was hired by Robert Strickland to perform logging activities on the Rose Lake Cemetery property, without the approval of the County and further explained that it is not clear at this time who actually owns the property. Commissioner Green stated that before these letters are sent, a determination of who the property belongs too, the exact boundary lines, and the amount of encroachment needs to be established. Commissioner Green further stated that it would be prudent to know how much timber has been removed, who has the timber and if the timber was sold, how much it was sold for. Chairman Tondee will continue to follow-up on this item.

Commissioner Green advised that he still has not received the Business Plan from Airport Director Greg Delavan for the Airport Strategic Plan. Commissioner Green explained that Mr. Delavan is in the process of applying for a sustainability grant and that the Business Plan will be incorporated into the grant; however, approval of the grant could take up to two (2) or three (3) years. Commissioner Green reported that he has asked Mr. Delavan to meet with the rest of the Board to discuss the future plans for the Airport.

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 2:25 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

BY: _____
Brandie Bradley, Deputy Clerk