

Minutes of Meeting
State of the County Address Preparation
January 3, 2014
2:00 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 were Chief Deputy Clerk Pat Raffee and Deputy Clerk Brandie Bradley.

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:

The Board met to review the PowerPoint presentation and give oral presentation of the topics they plan to discuss at the State of the County Address to be held on February 11, 2014.

Chairman Tondee's oral presentation included:

- Declaration of 2014 as the Year of Love in Kootenai County and information about a visit by the Convoy of Hope in August 2014
- Remembrance of the late Clerk Clifford Hayes
- Recognition of the County officials and announcement of the possible retirement of Treasurer Tom Malzahn
- Recognition of County employees and volunteers
- Statistics regarding the change in the number of employee positions within the County and the addition of public safety positions
- Review of Fiscal Year 2013 revenue and expenses
- Kootenai County's five (5) year budget history

Commissioner Green's presentation included:

- Rocky Mountain Corrections Jail Proposal and current jail issues
- Information about the employee satisfaction survey, salary survey and Paid Time Off (PTO) results
- News regarding the advancements at Solid Waste
- Discussion of Land Use Codes and the future direction this project will take
- Remembrance of the late Clerk Clifford Hayes

Commissioner Nelson reviewed the visual aids to be used in the PowerPoint presentation and gave suggestions as to the content of Chairman Tondee's and Commissioner Green's presentations. The Board also discussed seating arrangements and rehearsal dates.

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 3:04 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

BY: _____
Brandie Bradley, Deputy Clerk