

**Minutes of Meeting
Commissioners' Debriefing
March 3, 2014
2:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Chief Deputy Treasurer Laurie Thomas, Chief Deputy Prosecutor Barry Black, Civil Deputy Prosecuting Attorney Pat Braden and Deputy Clerk Brandie Bradley. Commissioner Dan Green 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:** Chairman Tondee advised that some changes have been made to the proposal that was submitted by Kestrel West. The initial proposal was based on phases that consisted of two (2) months each at \$4,000 per phase. The new proposal is per month, but the total is equal to the amount that was proposed for the phases. The Board discussed the timelines and when (or if) polling will be necessary. If the public consensus after phase one (1) identifies a common issue, then polling may not be necessary. After phase four (4), public comment may be requested again to determine if the consensus has changed. Chairman Tondee has confirmed with Elections Manager Carrie Phillips that September 5, 2014, is the final date to have this item added to the ballot. Chairman Tondee will work on getting the contract drafted, and acceptance of the proposal will be addressed at the Commissioners' Debriefing to be held on March 10, 2014.
- E. New Business:** Commissioner Nelson moved that the Board enter Executive Session pursuant to *Idaho Code §67-2345(1)(f)* to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated for J. Verovsek. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Bradley called the roll:
Commissioner Nelson: Aye
Commissioner Green: Excused
Chairman Tondee: Aye
The motion carried.

Executive Session was entered into at 2:04 p.m.

Chief Deputy Treasurer Laurie Thomas, Chief Deputy Prosecutor Barry Black and Civil Deputy Prosecuting Attorney Pat Braden joined the Board in the Executive Session.

Executive Session was exited at 2:14 p.m.

Commissioner Nelson moved to have Mr. Braden draft a letter to Mr. Verovsek and Mr. Weeks advising them that the surplus funds from the tax deed sale will be transferred to the indigent fund per Idaho Law. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Bradley called the roll:

Commissioner Nelson: Aye
Commissioner Green: Excused
Chairman Tondee: Aye
The motion carried.

Commissioner Nelson advised that she has registered for the LMM Leadership Group conference to be held in Coeur d’Alene, Idaho on March 11, 2014, and March 12, 2014. Commissioner Nelson stated that she is available to attend during this time period and that funding is available in the Board of County Commissioners (BOCC) training budget.

Chairman Tondee explained that the Jobs Plus Annual Update Luncheon is scheduled for March 27, 2014, from 11:30 a.m. to 1:00 p.m. Commissioner Nelson advised that she has a conflicting meeting during that time and would not be able to attend. Chairman Tondee advised that he did not think it was necessary for her to be there and just wanted to make sure that she was aware that this had been scheduled. Chairman Tondee will bring this meeting to Commissioner Green’s attention to see if he will be able to attend.

The Board reviewed the letter drafted by Commissioner Green to Rocky Mountain Corrections. Commissioner Nelson stated that she thought this letter was going to be drafted by Civil Deputy Prosecuting Attorney Darrin Murphey. The Board agreed that this letter would be reviewed by Mr. Murphey, and Chairman Tondee recommended that a flat rate, as opposed to a tiered rate, for occupancy should be negotiated.

Chairman Tondee agreed to transfer oversight of the Ancillary Building construction project to Commissioner Nelson. Commissioner Nelson clarified that she has advised Buildings and Grounds Operations Manager Shawn Riley, Architects West Principal Scott Fischer, and Rob Elmer of James Elmer Construction to contact her if necessary or if problems should arise on this project.

- 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 2:38 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
