

**Minutes of Meeting**  
**Process for Judicial Confirmation**  
**April 8, 2014**  
**3:00 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 Prosecutor Barry McHugh, Civil Deputy Prosecuting Attorney Darrin Murphey, and Deputy Clerk Brandie Bradley.

**A. Call to Order:** Chairman Tondee called the meeting to order at 3:04 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:**

Civil Deputy Prosecuting Attorney Darrin Murphey presented a copy of the Public Hearing Notice that was published in the *Coeur d'Alene Press* by Attorney Stephanie Bonney. Mr. Murphey advised that an erroneous date of April 18, 2014, was published and that the correct date was April 23, 2014. As the incorrect date was published and noticing requirements cannot be met for April 23, 2014, a new date will need to be scheduled for the public hearing.

The attendees discussed the content of the public hearing and who should present the information. Commissioner Nelson advised that she has not received a final draft of the rental agreement and would like to have the opportunity to review the agreement prior to it being made available to the public. Mr. Murphey advised that he would provide the Board with a copy of the agreement, but that the rental amount and location of the facility would not be included as they have not yet been finalized.

Prosecutor Barry McHugh and Mr. Murphey clarified the differences between Declaratory Judgment and Judicial Confirmation, and explained to the Board that the Judicial Confirmation is more appropriate under these circumstances.

The Board advised that they are in favor of allowing Ms. Bonney to take the lead on this project, but wanted to ensure that the Board and Mr. Murphey will be apprised and have final approval on all action items that are taken by her. The Board also stated that they had not received the engagement letter from Ms. Bonney.

The attendees agreed to meet again on this matter on April 10, 2014. Mr. Murphey will notify Ms. Bonney of this meeting and invite her to attend.

**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 3:52 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: \_\_\_\_\_  
Brandie Bradley, Deputy Clerk

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