

Minutes of Meeting
Kestrel West
April 23, 2014
2:30 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 were Treasurer Tom Malzahn, Kestrel West Partners Kate Haas and John Foster, Citizen Courtney Ellison, and Deputy Clerk Brandie Bradley.

- A. Call to Order:** Chairman Tondee called the meeting to order at 3:06 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:**
Kestrel West Partners Kate Haas and John Foster updated the Board on their facility site visit and discussions that were held with the Elected Officials, Department Heads, and other staff members of the County. They advised the Board that they discovered during their visit that the Administrative Campus and Judicial Buildings are difficult to navigate for the public and staff. The County's facilities are not reflective of the population that they serve and services are hindered due to the fractured locations and space constraints, and present potential liabilities and consequences for the County. Commissioner Nelson noted that on average 5,700 individuals were assisted each week (125 per hour) by the District Court.

Ms. Haas and Mr. Foster advised that they have a few more meetings scheduled with the County's staff on April 24, 2014. They will then begin meeting with members of the public and other city and community partners. A report of these meetings and Ms. Haas and Mr. Foster's recommendations will then be presented to the Board.
- F. Staff Reports:** There were no staff reports.
- G. Public Comment:** Citizen Courtney Ellison inquired about how Kestrel West was selected by the Board and the role they have in the project. The Board explained the selection process and outlined the qualifications and expertise of Kestrel West in relation to this project.

The meeting was adjourned at 3:54 p.m.

Respectfully submitted,
JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
