

**Minutes of Meeting
Mica Bay Project Phase II
May 9, 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 Parks and Waterways Director Nick Snyder, Civil Deputy Prosecuting Attorney Jamila Holmes, Mica Bay Homeowners' Association President Tad Leach, Project Manager Terry Kincaid and Deputy Clerk Pamela Bogaert.

- A. Call to Order:** Chairman Tondee called the meeting to order at 3:03 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:**
Mica Bay Homeowners' Association (HOA) President Tad Leach advised the Board that Phase I of the Mica Bay Sediment Removal Project went well and that the HOA is now in the process of planning Phase II. Mr. Leach advised that Phase II of the project will require higher engineering costs in the amount of \$22,000 and Mr. Leach came to verify that the Board would be willing to obtain the necessary permits on behalf of the HOA as was previously done during Phase I of the project. Further, Mr. Leach advised that all costs related to the project would be paid by the HOA.

Project Manager Terry Kincaid outlined the work to be completed and advised that the sediment removed would be acceptable at the County landfill.

The Board directed Civil Deputy Prosecuting Attorney Jamila Holmes to prepare the necessary Memorandum of Understanding (MOU) and present it to the Board before November, 2014.

- 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 3:24 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Pamela B. Bogaert, Deputy Clerk
