

Minutes of Meeting
Community Development Update
June 23, 2014
1:00 p.m.

The Kootenai County Board of Commissioners, Chairman Tondee, Commissioner Green and Commissioner Nelson met to discuss the following agenda items. Also present were Community Development Director, David Callahan, and Deputy Clerk, Stephanie Clark.

- A. Call to Order:** Chairman Tondee called the meeting to order at 1:03 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Old Business:** There was no old business discussed.
- D. New Business:**

Following the posted agenda, Director David Callahan addressed the following items with the Board:

1. Consideration of Sharon Mohr to Fill the Hearing Examiner Vacancy:
Mr. Callahan informed the Board that he had a very good interview with applicant Sharon Mohr. He was very impressed with her resume` and thinks she would be a good fit for the position. After a short discussion of the applicants qualifications Commissioner Nelson suggested that the applicant write an example hearing summary, have her attend a hearing, a low case one. See if we like her style. The other Commissioners & Mr. Callahan agreed that Commissioner Nelson's suggestion was a good one. The Board decided once the applicants write up is complete and read by the Board that Mr. Callahan should bring forward the contract.
2. Current Staffing Levels:
Mr. Callahan distributed a spreadsheet reflecting the position listing for his department. A brief discussion ensued regarding the spreadsheet and the ramifications between freezing a position and eliminating one. There were no definite conclusions at this time.
3. Debriefing of Conflict Resolution Training:
Mr. Callahan shared with the Board some information he gathered from the seminar he had attended at the beginning of this month. He made a suggestion of possibly creating a "Public Committee". This committee would gather input from the public and relay any concerns or comments to the Board on County related issues. The Board felt that it was a good idea, and will discuss it in detail at another time.

E. Staff Report: There were no staff reports.

F. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

There being no further discussion of agenda items or staff reports, Chairman Tondee adjourned the meeting at 1:42 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

W. Todd Tondee, CHAIRMAN

By: _____
Deputy Clerk
