

Minutes of Meeting
Strategic Planning Meeting
September 4, 2014
2:00 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 and Deputy Clerk Brandie Bradley.

- A. Call to Order:** Chairman Tondee called the meeting to order at 2:14 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:**
Commissioner Nelson explained that she would like to get an update on the Fleet Management Project. She will contact Lieutenant Stuart Miller to obtain a report on the progress that has been made by the task force.

Commissioner Green advised that further discussions need to take place with Rocky Mountain Corrections to determine what steps will be taken for the proposed jail facility. Commissioner Green shared that this will be a lengthy process and that the next Board of Commissioners will more than likely be responsible for determining if this proposal moves forward. He also stated that all of the available options to address the jail overcrowding issue need to be reviewed.

Commissioner Nelson presented her draft of the talking points for the Facilities Master Plan. She explained that she will be asking the other Elected Officials to provide their input and suggestions. The Board agreed that this document should be reviewed at the Elected Officials Meeting to be held on September 24, 2014.

Parks and Waterways Director Nick Snyder informed the Board that he has completed the five (5) year strategic plan for Noxious Weeds and Parks and Waterways. The Board thanked Mr. Snyder for his diligence in completing these plans.

Mr. Snyder exited the meeting at 2:29 p.m.

Commissioner Nelson inquired if a response has been received from the Federal Aviation Administration about the County's acceptance of grant funds for the Airport Sustainability Plan. Commissioner Green advised that a response has not been received. He will contact Airport Director Greg Delavan to get additional information.

The Board also briefly discussed the Kootenai Metropolitan Planning Organization facilitated meeting that was held on September 3, 2014. Chairman Tondee advised that he would like to obtain additional information from the City of Hayden before he makes a decision about reopening the Airport Master Plan. Commissioner Nelson stated that she will be meeting with Mr. Delavan to obtain answers to some of the questions that she has as a result of information that was provided at that meeting. Commissioner Green and Commissioner Nelson agreed that they would like to have a separate meeting to further discuss the Airport Master Plan.

- 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 2:53 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
