

**Minutes of Meeting
Commissioners' Debriefing
November 17, 2014
2:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Parks and Waterways Director Nick Snyder, Information Systems Network Administrator Grant Kinsey, Board of County Commissioners Administrative Assistant Nancy Jones, Civil Deputy Prosecuting Attorneys Jamila Holmes and R. David Ferguson, and Deputy Clerk Daniel Robertson. Also present was citizen Tina Kunishige. Commissioner Dan Green was excused.

A. Call to Order: Chairman Tondee called the meeting to order at 2:02 p.m.

B. Introductions: There were no introductions made.

C. Changes to the Agenda: There were no changes to the agenda.

D. Old Business:

Parks and Waterways Director Nick Snyder said that the land owner encroaching on the County's Cataldo property has removed most of his property, but that a small section of asphalt was extending onto County grounds. He suggested sending a letter to the land owner to inform him of the encroachment and the County's intent to remove the asphalt. Mr. Snyder said that his department could remove the asphalt at minimal cost. The Board agreed to follow Mr. Snyder's suggestion.

Mr. Snyder and Civil Deputy Prosecuting Attorney Jamila Holmes exited the meeting at 2:06 p.m.

Board of County Commissioners Administrative Assistant Nancy Jones updated the Commissioners on the open advisory board seats. The Board directed her to run an ad and press release to announce these openings. Chairman Tondee stated that there were no openings on the Fair Board. Ms. Jones also said that Legal was working on a resolution to correct term lengths for the Noxious Weed Advisory Board, which is set by statute.

The Commissioners discussed who had sent RSVPs for the Legislative Luncheon.

E. New Business:

Information Systems Network Administrator Grant Kinsey reported that the airport has been using a T1 network for internet access, which is quickly becoming antiquated and has posed problems for the airport's operations. Mr. Kinsey said fiber optics was a possible solution, though an expensive one. He said that in the past he had not been willing to use wireless networks, but now he believed the technology had advanced sufficiently and he was willing to try it out. He suggested doing a trial run of wireless network at the airport for 6 months, while keeping the current T1 network running as a backup. If the wireless network proved feasible, Mr. Kinsey intended to retire the T1 network. He said the County would break even on this investment after running the wireless network for 1 year, and would begin saving money after

that point. The Board directed Mr. Kinsey to ask Legal about possible revisions to the provider contract, and to bring it to a Business Meeting for the Board's consideration.

Mr. Kinsey exited the meeting at 2:27 p.m.

The Board and Civil Deputy Prosecuting Attorney R. David Ferguson discussed a letter from Michael Scott regarding airport issues. Chairman Tondee indicated that Mr. Scott is an attorney but is not licensed to practice law in Idaho. Chairman Tondee continued that Mr. Scott claimed to be representing two (2) limited liability companies (LLCs) in which he is a partner. The Board agreed with Legal's assessment that Mr. Scott's letter implied that he was acting as the LLCs' attorney, which he is not authorized to do. The Board directed Mr. Ferguson to send Mr. Scott a letter inquiring whether he has local legal counsel representation.

Commissioner Nelson inquired whether the Commissioners could sign the Education Proclamation to be presented at a Business Meeting before voting on it, in order to save time. Chairman Tondee said he would not sign the proclamation before it was adopted.

The attendees discussed two (2) items from the October 28 Business Meeting Consent Calendar that Commissioner Nelson had requested be brought back to a future Business Meeting, and instructed staff to include these items on the November 25 Business Meeting agenda.

The Commissioners discussed the interview panel for the Airport Director position, and agreed that the panel would consist of Interim Airport Director Phil Cummings, Human Resources Director Skye Reynolds, the Board of County Commissioners, three members of the Airport Advisory Board, and Commissioners Elect Marc Eberlein and David Stewart.

The Board agreed to postpone discussion of the remaining agenda items until a time when Commissioner Green could be present.

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

Chairman Tondee adjourned the meeting at 2:48 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Daniel Robertson, Deputy Clerk
