

Minutes of Meeting
Planning Commission Interview Review
December 19, 2014
1:00 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 Planning Commission Chairman Wes Hanson, and Deputy Clerk Grace Blomgren.

- A. Call to Order:** Chairman Tondee called the meeting to order at 1:07 p.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**
Commissioner Nelson said there were two positions open on the Planning Commission, and two applications were received. The Commissioners met to discuss qualifications of the applicants Jay Fromkin and Jerry Shriner. Commissioner Green discussed David Levine's qualifications, who had neither applied nor been interviewed for the Planning Commission.

Planning Commission Chairman Wes Hanson summarized the qualifications required for a Planning Commission member. Commissioner Green said he was in support of Mr. Levine, and suggested contacting Mr. Levine to determine his interest in serving on the Planning Commission.

The Commissioners agreed they will notify Mr. Shriner of their decision to appoint other members to the Planning Commission.

Commissioner Green moved to instruct BOCC staff to bring forward a resolution to appoint Jay Fromkin to the Planning Commission. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Blomgren called the roll:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Aye
The motion carried.

Commissioner Green moved to instruct BOCC staff to contact David Levine and that if he is willing to serve on the Planning Commission, to consider him appointed. Chairman Tondee seconded the motion. During discussion, Commissioner Nelson said she would prefer to have interviewed Mr. Levine before appointing him to the Planning Commission. With no further discussion, Deputy Clerk Blomgren called the roll:

Commissioner Nelson: No
Commissioner Green: Aye
Chairman Tondee: Aye
The motion carried.

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 1:44 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Mary Enquist, Deputy Clerk
