

Minutes of Meeting
Board Action on an Employee Contract
February 5, 2015
8:00 a.m.

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Marc Eberlein, and Commissioner Dan Green met to discuss the following agenda items. Also present were Human Resources Director Skye Reynolds, Civil Deputy Prosecuting Attorney R. David Ferguson, Interim Airport Director Phil Cummings, Coeur d'Alene Airport Association President Murdo Cameron and member Charlie Branch, Airport Advisory Board member Joan Genter, and Deputy Clerk Mary Enquist. Also present were citizens Tina Kunishige, Brent Regan, Carla and Verland Woempner, Greg Delavan, Bob and Judy Kirkwood, Elsbeth Roach, and Coeur d'Alene Press's Reporter David Cole and Photographer Tess Freeman, as well as Spokesman-Review Reporter Scott Maben.

- A. Call to Order:** Chairman Stewart called the meeting to order at 8:02 a.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:**

Chairman Stewart opened the meeting for motions and discussion.

Chairman Stewart moved to reinstate Greg Delavan as the Airport Director. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Enquist called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Nay
Chairman Stewart: Aye
The motion carried.

Commissioner Green said he would support the decision made by the majority of the Board.

- F. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue.

There was public comment, and Chairman Stewart thanked the citizens for their points of view.

Chairman Stewart adjourned the meeting at 8:15 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Mary Enquist, Deputy Clerk
