

Minutes of Meeting
Strategic Planning Meeting
February 11, 2015
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were County Treasurer Steve Matheson, and Deputy Clerk Meshell Missler.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 9:07 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:**
Commissioner Green gave an overview of the goals and strategic plans of the prior Board of Commissioners. Commissioner Green opened a discussion about many issues facing the County and asked the Board what goals they wanted to incorporate into the current strategic plan.

Some of the topics were:

- Vehicle rotation and fleet management throughout the County
- Making a centralized fueling depot
- New construction and ideas for the Jail / Detention center
- Land Use
- Facilities
- Safety and Soundness
- Parking Problems

Chief Deputy Clerk Pat Raffee requested the Board allow a change to the agenda to address a time sensitive item regarding the highway districts.

Commissioner Green moved to amend the agenda to address a pending taxing district problem being brought forward by the Clerk's office that is time sensitive. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Aye
Chairman Stewart: Aye

The motion carried.

Ms. Raffee sought the Board's direction regarding minutes of BOCC meetings. She said according to Idaho Code, the Clerk's task in writing minutes is to accurately convey the decisions of the Board. She continued that as such, minutes may not necessarily represent the entirety of constituents' opinions and/or all the details of constituents' points of view as presented to the Commissioners. The Board agreed that meeting minutes should be as brief and accurate as possible. Ms. Raffee offered to amend the January 26, 2015 Quarterly Highway District's meeting minutes to add one item, per the highway districts' request.

F. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Stewart adjourned the meeting at 10:02 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
