

**Minutes of Meeting
Commissioners' Debriefing
April 20, 2015
2:30 p.m.**

The Kootenai County Board of Commissioners: Chairman David Stewart and Commissioner Dan Green met to discuss the following agenda items. Also present were Parks & Waterways Director Nick Snyder, Chief Deputy Clerk Pat Raffee, Staff Accountant Kimberli Price, Civil Deputy Prosecuting Attorney Pat Braden, and Deputy Clerk Mary Enquist. Commissioner Eberlein was excused.

A. Call to Order: Chairman David Stewart called the meeting to order at 2:32 p.m.

B. Introductions: No Introductions were made.

C. Changes to the Agenda: Commissioner Green said item #2 Vaccinations (KCSO/HR) was pulled from the agenda because Human Resources Director Skye Reynolds was not available for today's meeting.

Commissioner Green moved to pull item #2 Vaccinations (KCSO/HR) because Human Resources Director Skye Reynolds was not available and to reschedule to a date to be determined. Chairman Stewart seconded the motion. There being no further discussion Deputy Clerk Enquist called the roll.

Commissioner Eberlein: Excused

Commissioner Green: Aye

Chairman Stewart: Aye

The motion carried.

D. Old Business: There was no old business discussed.

E. New Business:

Parks & Waterway Re-Appropriation Request

Parks & Waterways Director Nick Snyder said his department did not receive the Waterways Improvement Funds (WIF) grant funding this cycle for the Hauser Lake dock replacement project. Mr. Snyder said that Parks & Waterways is requesting that the grant match funds from the dedicated funding sources be re-appropriated in order to purchase a new tractor with a backhoe as noted in their five-year strategic plan. The request does not increase Parks & Waterways existing FY2015 budget.

The Board was concerned about Mr. Snyder purchasing a new tractor due to the cost. Mr. Snyder said it would be worth the money spent due to scheduled projects and he has the money already set aside since the WIF grant funding did not happen. Mr. Snyder said that Parks & Waterways struggles to complete critical projects and perform scheduled maintenance work timely because they borrow equipment from other entities and the equipment availability varies.

Mr. Snyder said he requests re-appropriation of funds from:

- \$50,000 from the Vessel Account
- \$30,000 from the Boat Launch User Fees

The Board said they were going to table this discussion until the next debriefing meeting on April 27, 2015 so they can review all the information and Commissioner Eberlein will be in attendance.

Vaccinations (KCSO/HR) Pulled

Historic Preservation Commission Bylaw Changes

Civil Deputy Prosecuting Attorney Pat Braden said it does not appear that the Board had received the two drafts of Historic Preservation Commission Bylaws. Mr. Braden asked the Board if they would like to table the agenda item until next week so they will have a chance to review them. The Board's decision was to table the agenda item until the next Commissioners' Debriefing on April 27, 2015.

Hayden Area Regional Sewer Board (HARSB) Budget Amendment

Commissioner Green informed the Board of the Hayden Area Regional Sewer Board (HARSB) budget amendment which will be presented April 22, 2015 at the Business Meeting. He said that HARSB is going to open their budget to appropriate \$23,210, but before they can hold a public hearing to approve their budget they need each entity to approve the amendment by a simple majority. Commissioner Green said the Department of Environmental Quality (DEQ), due to a 2004 violation of a land application permit, made HARSB set the money aside for environmental enhancement. HARSB has a project they want to jointly fund with Kootenai Environmental Alliance to build floating wetlands to improve water quality in Hayden Lake.

Commissioner Green said HARSB is asking for each entity (Board of County Commissioners, City of Hayden, and the Hayden Lake Recreation and Water Sewer District) to forward their minutes that each entity supports the use of these funds so they can conduct their public hearing.

Lake Management Plan Discussion

The Board tabled this item for discussion until the next Commissioners' Debriefing on April 27, 2015. Commissioner Green moved to continue the Lake Management Plan discussion at the next Commissioners' Debriefing Meeting on April 27, 2015. Chairman Stewart seconded the motion. There being no further discussion, Deputy Clerk Enquist called roll:

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

The motion carried.

Natural Resource Advisory Board Letter

The Board tabled the agenda item for discussion until the next Commissioners' Debriefing on April 27, 2015.

Coeur d'Alene Chamber Luncheon Update

Commissioner Green said he would like the Board to review their speeches to be given at the Coeur d'Alene Chamber luncheon on Wednesday, April 29, 2015. He said he wanted to make sure their speeches are consistent, and hoped they would schedule time to get together this week.

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 Stewart adjourned the meeting at 3:06 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Mary Enquist, Deputy Clerk
