

Minutes of Meeting
Community Development Update
August 10, 2015
1:30 p.m.

The Kootenai County Board of Commissioners met to discuss Community Development updates. Chairman Stewart, Commissioner Green, and Commissioner Eberlein were present. Also in attendance were Community Development Director David Callahan, Prosecuting Civil Attorney Pat Braden, Deputy Building Official Bob Ankersmit, and Deputy Clerk Sandi Gilbertson.

A. Call to Order: Chairman Stewart called the meeting to order at 1:30 p.m.

B. Changes to the Agenda: None

C. New Business:

1. Elimination of professional liability insurance in Lisa Key's professional services contract for the Hauser ACI amendment and rezoning

Mr. Callahan explained that Lisa Key will be hired by Kootenai County as an independent contractor to work on the Hauser Area of City Impact amendment and rezoning. Mr. Callahan said that Ms. Key does not have professional liability insurance and she is asking that requirement be removed. Mr. Braden said that this is being brought up for discussion before the Board prior to the contact being added to the Board's business agenda. Mr. Braden said he does not see any potential risk of hiring Ms. Key without the professional liability insurance. He added as a reminder that Ms. Key was a former Hearing Examiner for the County and did not have that insurance at time with the prior Board's approval.

D. Public Comment: No additional public comment.

There being no further discussion of agenda items or public comment, Chairman Stewart adjourned the meeting at 1:34 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

David Stewart, Chairman