

**Minutes of Meeting**  
**Commissioners' Status Update**  
**August 10, 2021**  
**11:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda items. Also present were Finance Director Dena Darrow, Staff Accountant – Budget Michelle Chiaramonte, Parks & Waterways (P&W)/Noxious Weeds/Snowgroomers Director Nick Snyder, KCSO Lieutenant William Klinkefus, BOCC Communications Manager Nancy Jones, BOCC Senior Business Analyst Nanci Plouffe and Deputy Clerk Tina Ginorio. Also present was Kootenai County Resident Pierce Hubbard

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 11:05 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

**Pending Items Status Review – List Attached (Discussion)**

Facilities Expansion

Commissioner Leslie Duncan confirmed that LCA (Lombard Conrad Architects) would bring the completed long range plan to a meeting on August 19, 2021.

PAC Airport Lease

Commissioner Bill Brooks said that negotiations between PAC (Panhandle Area Council) and Airport Director Steven Kjergaard were still in process.

Financial Snapshot

Chairman Fillios remarked that this had already been presented for August.

Impact Fee Analysis

Commissioner Brooks stated that he was discussing the issue with local developers and looking at what other cities and counties had implemented.

Fair Booth Volunteers

BOCC Communications Manager Nancy Jones reported that the number of volunteers was satisfactory.

**Work Vessel Bid Advertisement – Parks & Waterways (Discussion)**

Parks & Waterways (P&W)/Noxious Weeds/Snowgroomers Director Nick Snyder reminded the Commissioners that he had received a \$350,000 grant to replace a work boat. He stated that P&W had gathered the required \$175,000 in matching funds but bids for the boat may come in higher than originally expected. He assured the Commissioners that there would be enough in the department’s Fund Balance account to cover the predicted increase in expense.

Mr. Snyder asked the Board’s approval to begin advertising for bids. There was general agreement that he could proceed.

**Change to Resolution 2020-91 – Fees – Parks & Waterways (Discussion)**

Mr. Snyder stated that there had been a great many parking complaints when this Resolution had initially been passed. He reported that he had observed the parking patterns since then and found that most of the single vehicle spaces were being taken by cars with out-of-state plates, both on the weekends and on week days. He recommended that the following fees be removed for Idaho residents:

- Idaho Resident, Annual Parking Pass \$20
- Idaho Resident, Day Parking Pass \$5/day
- Citation – Failure to Pay Parking Fee, Idaho Resident \$30

All three Commissioners voiced approval and asked Mr. Snyder to present an updated Resolution for consideration.

**Advisory Board Member Appointments**

Commissioner Duncan moved that the Board enter into Executive Session pursuant to Idaho Code §74-206(1)(b). Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Aye  
 Commissioner Duncan: Aye  
 Chairman Fillios: Aye

The motion carried.

The Board entered into Executive Session at 11:17 a.m.

**Executive Session pursuant to Idaho Code §74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent – BOCC Division. (Closed Session – Discussion)**

**Decisions/Direction (Open Meeting – Action)**

The Board exited Executive Session at 11:30 a.m.

Commissioner Duncan moved that the Board exit Executive Session with staff to proceed as discussed. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks:           Aye  
Commissioner Duncan:        Aye  
Chairman Fillios:             Aye

The motion carried.

- D.     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.

Waterfront Director of Camp Cross Pierce Hubbard presented Mr. Snyder and the Commissioners with thank you posters signed by the kids from the camp. He said that the buoys that had been placed by the camp had made all their activities safer. Mr. Snyder and the Commissioners were very pleased and touched.

- E.     Adjournment (Action):** Chairman Fillios adjourned the meeting at 11:34 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: \_\_\_\_\_  
Tina Ginorio, Deputy Clerk

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