



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Commissioners' Debriefing

Agenda
March 4, 2019
11:00 a.m.

451 N. Government Way, Administration Building, 3rd Floor Boardroom

A. Call to Order

B. Changes to the Agenda (Action)

C. Business

1. Underground Tank and Spill at Jail (Discussion) Leslie Duncan
2. Introduction of New County Chair for University of Idaho Extension Office – Sharla Wilson (Discussion) Chris Fillios
3. Waterways Advisory Board Liaison (Action) Leslie Duncan
4. Advisory Board Appointments (Discussion) Chris Fillios
 - a. Planning & Zoning Advisory Board
 - b. Waterways Advisory Board
 - c. Noxious Weeds Advisory Board
 - d. Airport Advisory Board
5. a. 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 (Closed Session – Discussion Item)
b. Decisions/Direction (Open Meeting – Action Item)
6. Romer Building Bid Process and Parameters (Action) Leslie Duncan
7. Commissioner Weekly Update (Week of 02/25/19) (Discussion)
 - a. Commissioner Fillios
 - b. Commissioner Duncan
 - c. Commissioner Brooks

D. Public Comment (Discussion)

E. Adjourn (Action)