

**Minutes of Meeting
Commissioners' Debriefing
May 13, 2019
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 Parks & Waterways (P&W)/Noxious Weeds Director Nick Snyder, Senior Staff Accountant Melissa Merrifield and Deputy Clerk Tina Ginorio.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 11:02 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Video System Expansion (Discussion)

Chairman Fillios stated that the Board planned to have the video system expanded to include Meeting Rooms 1A and 1B. He said it would cost about \$14,000, which had been covered by the Budget. Commissioner Bill Brooks and Commissioner Leslie Duncan agreed that this project should proceed. Chairman Fillios will determine whether the item needs to be approved in a motion in a Business Meeting.

Cataldo Property Remediation Discussion – P&W (Action)

Parks & Waterways (P&W)/Noxious Weeds Director Nick Snyder gave the Commissioners maps showing the different parcels in the area being assessed for remediation by the CDA Trust. He pointed out the parcels that had previously been remediated, those that were not eligible and those that were under consideration. He said that Civil Deputy Prosecuting Attorney Jamila Holmes had examined the proposal and had offered her opinion that it did not contain anything that might bind the County in the future to any agreements.

Mr. Snyder said CDA Trust had explained that they would remove twelve inches of contaminated soil from the parcels and replace it with twelve inches of clean material. He added that they offered to use soil, gravel, or a combination of the two; the County could choose how they would like it finished. He noted that if the Board approved the project and chose to finish the parcels in gravel, the County would not have to mow them and would probably have to do very little to combat noxious weeds, which would save money. He also pointed out that it would reduce a potential fire hazard, since people park on those parcels and hot mufflers in dry grass and weeds present a constant danger.

Mr. Snyder asked if the Commissioners wished to reject or accept the proposal. He said that the project would be paid for by Superfund money, with no cost to the County. He stated his own recommendation would be to accept.

All three Commissioners agreed with Mr. Snyder and requested that he tell the CDA Trust to proceed.

- D. Public Comment (Discussion):** 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 was no public comment.

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

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
