

**Minutes of Meeting
City of Hayden Quarterly Update
January 28, 2019
11:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Bill Brooks and Commissioner Leslie Duncan met to discuss the following agenda items. Also present were Resource Management Office (RMO) Transit Program Specialist Amber Conklin and Deputy Clerk Tina Ginorio. Also present were Hayden Mayor Steve Griffitts, City Administrator Brett Boyer and Hayden City Council President Roger Saterfiel.

- 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:**

Introduction to New Commissioners (Discussion)

Hayden Mayor Steve Griffitts, City Administrator Brett Boyer and Hayden City Council President Roger Saterfiel introduced themselves to Commissioners Leslie Duncan and Bill Brooks. Commissioner Duncan confirmed that she would be attending the HARSB (Hayden Area Regional Sewer Board) meetings.

Mayor Griffitts said that KCSO had done a great job taking care of Hayden's law enforcement needs. He added that Hayden would like to improve their level of subsidy for those services.

Mayor Griffitts suggested that the Board might not need to schedule quarterly meetings for the City of Hayden updates. He said he thought twice a year would be sufficient, with the understanding that Hayden representatives would be glad to receive phone calls or email at any time and would give them their immediate attention.

Airport Plan and Planning (Discussion)

Mayor Griffitts said their recent meeting with Airport representatives went very well. He stated they achieved an unofficial agreement on where Ramsey Road should go, on the north side of the Airport, and the proposed adjustment to one of the runways. He predicted he would need to come before the BOCC next year regarding right-of-way acquisitions along the west side of Ramsey Road.

He said Hayden representatives had just offered their input regarding land use around the Airport. He expressed some concerns about a proposal to place conditions on annexation of property into the City. He added that he was also concerned about proposed changes to the ACI (Area of City Impact). Mayor Griffitts mentioned that there was available property to the west of the Airport with development potential and Hayden was interested in annexing it.

Commissioner Leslie Duncan asked if they received many noise complaints about the Airport from residents of Hayden North. Mayor Griffiths said most complaints came from the south side, related to the 220 Runway. City Administrator Brett Boyer remarked that that was due to all the activity last year during the fires. Mayor Griffiths said a pilot had also generated complaints last year doing frequent takeoffs and landings at night.

- 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 11:48 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
