

Minutes of Meeting
Noxious Weed Control
May 24, 2019
10:00 a.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios and Commissioner Leslie Duncan met to discuss the following agenda item. Also present were Parks & Waterways (P&W)/Noxious Weeds Director Nick Snyder, Finance Director Dena Darrow and Deputy Clerk Ronnie Davisson. Commissioner Bill Brooks was excused.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 10:04 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Potential Change to the Good Land Stewardship Program (Leafy Spurge) funding in FY20 based on recommendation from the Noxious Weeds Advisory Board. (Action)

P&W/Noxious Weeds Director Nick Snyder explained that it had been recommended to retire the Good Land Stewardship Program in its current form, take the \$28,000 in that account and appropriate approximately \$15,000 to the Noxious Weeds budget. He suggested the \$15,000 be utilized for an additional seasonal employee and use the residual \$13,000 for treatment of noxious weeds on problem properties. Mr. Snyder then suggested in lieu of using the full \$13,000, the Board could use half (approximately \$6500) to hire a contractor for the problem properties, or could use none at all for the contractor and return the full amount to the General Fund.

Commissioner Leslie Duncan said she would be amenable to either taking half for the contracting services or returning the full \$13,000 amount to the General Fund. Chairman Fillios agreed to take \$6500.

Commissioner Duncan moved to approve retiring the Good Land Stewardship Program, use \$15,000 for a seasonal employee, \$6500 to remain with Noxious Weeds, and the remaining \$6500 to be returned to the General Fund. Chairman Fillios seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

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

The motion carried.

- 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 were no public comments.

E. Adjourn: Chairman Fillios adjourned the meeting at 10:21 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
