

**Minutes of Meeting  
Resource Management Office  
October 26, 2022  
4:00 p.m.**

The Kootenai County Board of Commissioners: Chair Pro Tem Bill Brooks and Commissioner Chris Fillios met to discuss the following agenda item. Also present were Resource Management Office (RMO) Director Jody Bieze, BOCC Communications Coordinator Jonathan Gillham and Deputy Clerk Ronnie Davisson. Ms. Bieze was present via teleconference. Chair Leslie Duncan was excused.

- A. Call to Order:** Chair Pro Tem Bill Brooks called the meeting to order at 4:21 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

**Independent Contractor Agreement – Hazard Fuel Treatment Fernan Lake Natural Area Slash Pile Burning (Action)**

Resource Management Office (RMO) Director Jody Bieze explained that this was an agreement with North Idaho Landscapes and included a burn plan approved by the City of Coeur d’Alene Parks Department, Kootenai County Fire Smart Project Manager and the Coeur d’Alene Fire Department.

Commissioner Chris Fillios moved that the Board approve the Independent Contractor Agreement for Hazardous Fuel Treatment at the Fernan Lake Natural Area Slash Pile. Chair Pro Tem Brooks seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Chair Pro Tem Brooks:           Aye  
Chair Duncan:                   Excused  
Commissioner 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. There were no public comments.
- E. Adjournment (Action):** Chair Pro Tem Brooks adjourned the meeting at 4:22 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

BOCC SIGNATURE

BY: \_\_\_\_\_  
Ronnie Davisson, Deputy Clerk