

**Minutes of Meeting**  
**Architects West, Scott Fischer – Building & Grounds Update**  
**June 20, 2013**  
**1:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Building and Grounds Operations Manager Shawn Riley, Architects West Principal Scott Fischer, CAD Technician Jared Smith and Deputy Clerk Pamela Bogaert.

- A. Call to Order:** Chairman Tondee called the meeting to order at 1:35 p.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes made to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**  
Architects West Principal Scott Fischer greeted the group and delivered a brief recap of the overall cost summary that includes the Reprographics Department moving into the basement floor of the proposed building. Total estimated costs are currently projected to be \$1,526,226 which includes complete finishing of the basement, including restrooms.

Mr. Fischer and CAD Technician Jared Smith presented the Board with five (5) different exterior finishes, with the lowest priced option being included in the overall projected cost. The group discussed the various options with Mr. Smith simultaneously updating the 3-D renderings. No final decisions were made as the Board will continue to review the options and cost estimates.

Mr. Fischer advised that the next step in the process would be to schedule a pre-project application meeting with the City of Coeur d'Alene which would require an upfront payment of approximately \$3,200. The Board agreed to the \$3,200 expenditure and asked Mr. Fischer to begin the process.

Commissioner Green expressed his concern at the \$1.5 million dollar cost of the structure and noted that, currently, the Building and Grounds Department rents space for \$3,000 per month.

- F. Staff Reports:** There were no staff reports.
- G. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 2:46 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: \_\_\_\_\_  
Pamela B. Bogaert, Deputy Clerk