

**Minutes of Meeting
Commissioners' Debriefing
May 27, 2014
10:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Pro-Tem Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Captain Kim Edmondson, Buildings and Grounds Operations Manager Shawn Riley, Citizens Bob Bingham and Carla Woepner, and Deputy Clerk Brandie Bradley. Chairman Todd Tondee was excused.

A. Call to Order: Chairman Pro Tem Green called the meeting to order at 10:31 a.m.

B. Introductions: There were no introductions made.

C. Changes to the Agenda: No changes were made to the agenda.

D. Old Business: No old business was discussed.

E. New Business:

The Board asked the attendees to provide an update on the Jail Electrical Project. Buildings and Grounds Operations Manager Shawn Riley advised that repairs have been completed for the electrical vault. The repairs to the vault corrected one (1) of the fifty (50) identified items that still need to be repaired at the jail. Captain Kim Edmondson advised that the cost for Thorco Electric, Inc. to repair the other forty-nine (49) items is \$229,475, which includes installation of lightning protection on two (2) towers, as it has been determined that this will provide adequate protection for the jail. The Board advised Captain Edmondson to move forward with the contract for electrical repairs and requested that the Sheriff's Office have Mr. Riley assist with this project.

Captain Edmondson exited the meeting at 10:45 a.m.

The attendees discussed the existing Public Defender Building and options for this building should the Public Defender's Office be relocated. Chairman Pro Tem Green advised that he would like to see the building used for other departments as space is currently an issue for the County. Mr. Riley advised that it would be difficult to pave the area for parking, should they decide to demolish the building, and that minimal work would be needed to move some of the smaller departments to this space. Commissioner Nelson stated that she was not willing to invest funds into the renovation of this building. The attendees discussed the possibility of housing County Assistance, Grant Management, or Adult Misdemeanor Probation in the space.

Mr. Riley exited the meeting at 10:53 a.m.

Chairman Pro Tem Green advised that all five (5) northern counties will not be participating in the Coordination Training that is being hosted by Bonner County. The Board discussed that the cost of the training is \$5,000 and each county had been asked to contribute \$1,000. Chairman Pro Tem Green inquired if the Board would be willing to contribute additional funds if necessary so that this training can still be held. Commissioner Nelson was in favor of providing additional funding.

The Board discussed the Coeur d'Alene (CDA) 2030 Vision Project Action List and items that identified the County as a lead partner or supporting partner. Chairman Pro Tem Green advised that he will prepare a response for the committee on the Board's findings.

F. Staff Reports: There were no staff reports.

G. Public Comment:

Citizen Carla Woepner inquired about the chained area at Carlin Bay. Ms. Woepner advised that parking for the dock is an issue and can be dangerous. Ms. Woepner also inquired about the boat docks that were removed from Black Lake and Booth Park. Commissioner Nelson advised that Parks and Waterways Director Nick Snyder has been working on a solution for the Carlin Bay area and that she will obtain an update from Mr. Snyder on this project to address these concerns. Chairman Pro Tem Green stated that the boat dock at Black Lake will be replaced soon and that the dock at Booth Park does not belong to the County.

Citizen Bob Bingham expressed his concerns with regard to the County's role on the CDA 2030 Vision Project which included rural resident needs and compliance with Idaho State Codes. The Board informed Mr. Bingham that the County was asked to participate on the committee to consult on projects that the group would like to accomplish. Chairman Pro Tem Green stated that the County has not committed to funding any of these projects and that the Board would not move forward without going through the proper procedures.

The meeting was adjourned at 11:20 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
