

Minutes of Meeting
Fairgrounds Handicapped Parking Discussion
December 15, 2014
11:00 a.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 Fair Manager Dane Dugan and Deputy Clerk Daniel Robertson. Citizen Tina Kunishige was also in attendance

A. Call to Order: Chairman Tondee called the meeting to order at 11:02 a.m.

B. Introductions: There were no introductions made.

C. Changes to the Agenda: There were no changes to the agenda.

D. Old Business: There was no old business discussed.

E. New Business:

Fair Manager Dane Dugan reported that installing a new gate at the fairgrounds, which had been estimated at \$125,000, had cost about \$183,000 due to required infrastructure upgrades. Mr. Dugan said the Fair Foundation had been able to raise \$151,000 for the project, but that funds weren't available to install paved handicapped parking stalls as had been planned, and as required for compliance with the Americans with Disabilities Act.

Mr. Dugan requested additional funds in the amount of \$12,700 to complete the paving project. Commissioner Nelson said that, as the fair has a special levy, the Board could not appropriate money from the general reserve funds per *Idaho Code* §31-1605. The Board discussed \$75,000 which has been appropriated for Fiscal Year 2015 capital improvements at the fair, and agreed to seek clarification from the Clerk on whether the second half of this appropriation could be distributed to the fair to cover this paving project.

F. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. Citizen Tina Kunishige commented on safety issues associated with the lack of adequate handicapped parking at the fair.

Chairman Tondee adjourned the meeting at 11:33 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Daniel Robertson, Deputy Clerk
