

Minutes of Meeting
Grants Management Office Discussion
January 30, 2015
3:30 p.m.

The Kootenai County Board of Commissioners: Chairman Pro Tem Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Grants Management Office Director Jody Bieze, Chief Deputy Prosecutor Barry Black, MV Transportation General Manager Resha Oylear, and Deputy Clerk Meshell Missler. Chairman Stewart was excused.

- A. Call to Order:** Chairman Pro Tem Green called the meeting to order at 3:34 p.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

Commissioner Eberlein moved that the Board enter Executive Session pursuant to *Idaho Code* §67-2345(1)(f), to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. Chairman Pro Tem Green seconded the motion. There being no discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Aye
Chairman Stewart: Excused

The motion carried.

The Board entered into Executive Session at 3:35 p.m. Grants Management Office Director Jody Bieze and Chief Deputy Prosecutor Barry Black joined the Board in Executive Session.

The Board exited Executive Session at 4:58 p.m. MV Transportation General Manager Resha Oylear joined the meeting and Chairman Pro Tem Green said no decision was made by the Board.

Commissioner Eberlein moved that the appeal letter of First Transit dated January 8, 2015 be denied based on the Board not having jurisdiction as the appeal period had expired prior to the receipt of the protest. He said the general manager of this project for First Transit was present at the December 23, 2014 business meeting at which time the award was granted to MV Transportation, and that there were also several subsequent email communications between representatives of Kootenai County and First Transit regarding this award. Chairman Pro Tem Green seconded the motion. There being no further discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Aye
Chairman Stewart: Excused

The motion carried.

Grants Management Office Director Jody Bieze said six County Paratransit vehicles need repairs and requested the Board's approval to allow MV Transportation to perform the repairs. The Board said Ms. Bieze could approve these repairs as the funds would come from the Grants Management Office budget.

- F. 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 was no public comment.

Chairman Pro Tem Green adjourned the meeting at 5:02 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
