

**Minutes of Meeting
Public Defender Office Projects
February 26, 2015
3:00 p.m.**

The Kootenai County Board of Commissioners: Chairman David Stewart and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Buildings and Grounds Director Shawn Riley, Network Administrator Grant Kinsey and Deputy Clerk Mary Enquist. Commissioner Dan Green was excused.

- A. Call to Order:** Chairman Stewart called the meeting to order at 3:07 p.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:**
 - Discussion of projects needed for the old Public Defender's building**
 - Buildings and Grounds Director Shawn Riley said he procured three bids for carpeting and VCT flooring for the old Public Defender's building. He reviewed those with the Board. Mr. Riley said Great Floors was the lowest and he would like to award the bid to them at the Business Meeting on Tuesday, March 2, 2015.

 - Mr. Riley said that he acquired one bid on roofing the old Public Defender's building, and asked for Board direction concerning replacing, re-roofing or simply patching the roof. The Board postponed the roofing decision to a date uncertain.

 - Network Administrator Grant Kinsey said the cabling in the old Public Defender's building is antiquated. He sought Board direction on the building's longevity before he looked into network cabling options and costs. Mr. Kinsey said he could make the existing cabling work for another two to three years, and absorb the additional cost to re-cable the building into the Information Systems budget. The Board postponed the cabling decision to a date uncertain.
- F. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

Chairman Stewart adjourned the meeting at 3:42 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Mary Enquist, Deputy Clerk
