

Minutes of Meeting
Old Public Defender's Office Projects
March 4, 2015
10:00 a.m.

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

A. Call to Order: Chairman Stewart called the meeting to order at 10:02 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:

Discussion of Projects needed for the Old Public Defender's Building

Buildings and Grounds Director Shawn Riley said that he acquired one bid for the roof of the old Public Defender's building. Mr. Riley offered the Board two options: to replace the entire roof at a cost of \$23,984, or to repair the existing roof for a cost of \$4,000. Mr. Riley asked the Board for direction on how they would like him to proceed. The Board directed Mr. Riley to procure three bids to replace the roof and bring the bids and funding sources to another meeting with a date to be determined.

Information Services Network Administrator Grant Kinsey updated Commissioner Green on the future network cabling cost range, between \$10,000 and \$15,000, for the old Public Defender's building. This item was previously discussed on February 26, 2015.

Continued Discussion of Funding for BOCC Security Updates

Mr. Riley submitted two proposals for the BOCC security updates which he discussed with the Board. Prosecutor Barry McHugh said he supports the third floor having additional security because of the confidential data used by the Prosecutor's offices sharing that space.

The Board directed Mr. Riley to submit a cover sheet with the total amount of the BOCC security upgrades and said that after their review, the total would be brought to a meeting for their official approval.

Commissioner Eberlein said along with the other security updates, he would like Plexiglass installed at the BOCC front desk counter. Commissioner Green was not in favor of installing Plexiglass. The Board made no collective decision on this item.

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 10:42 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Mary Enquist, Deputy Clerk
