

Minutes of Meeting
Juvenile Detention Briefing
April 21, 2015
1:30 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 Juvenile Detention Director JT Taylor and Assistant Director Linda Hoss, Civil Deputy Prosecuting Attorney R. David Ferguson, and Deputy Clerk Meshell Missler. Commissioner Dan Green was absent.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 1:34 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:**
Juvenile Detention Director JT Taylor discussed a new consulting services agreement (PREA Auditing Standards) with Steven G. Jett dba Corrections Consulting, LLC. Mr. Taylor requested the Board's approval to move forward with the contract.

Commissioner Green joined the meeting at 1:37 p.m.

Mr. Taylor explained that the current contract needed an indemnity clause added. He said originally Canyon County was going to subsidize Steven G. Jett's transportation costs, however their Prosecutor's office was unwilling to take on the liability. Mr. Taylor requested the Board's approval for a new contract with Steven G. Jett, and said it has already been reviewed by the Legal department. Mr. Taylor said the cost will be approximately \$7,400 per year.

The Board directed Mr. Taylor to bring the contract to the next business meeting.

- F. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There were no public comments.

Chairman Stewart adjourned the meeting at 1:47 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
