

**Minutes of Meeting  
Commissioners' Debriefing  
February 1, 2016  
3:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Buildings & Grounds Director Shawn Riley, Airport Director Greg Delavan, Deputy Director Phil Cummings, Patrol Captain Andy Boyle, Sergeant Ryan Higgins, Civil Deputy Prosecutor Jamila Holmes, Senior Staff Accountant Kimberli Price, and Deputy Clerk Alicia Lynch. Commissioner David Stewart was excused.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 3:30 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Business:**

**Post Falls Boathouse Repairs**

Buildings & Grounds Director Shawn Riley presented a proposal from North Idaho Maritime, LLC (NIM). He explained that NIM would enhance and stabilize the boathouse at Templins, while repairing damages from the windstorm. He said that these enhancements totaling \$6,030 were not budgeted for in fiscal year (FY) 2016.

Sergeant Ryan Higgins requested the Board fund the project from the County General Fund instead of the Vessel Fund as KCSO had been saving for a large purchase.

Chairman Green supported using the Vessel Fund because KCSO wouldn't make their purchase until FY2018. Commissioner Eberlein agreed.

The Board directed Mr. Riley to send the Board a memo for them to sign.

Patrol Captain Andy Boyle, Sergeant Ryan Higgins, and Mr. Riley exited the meeting at 3:43 p.m.

**Airport Surplus**

Airport Deputy Director Phil Cummings presented the Board a list of U.S. General Services Administration (GSA) surplus construction equipment. He explained that the Secretary of Defense was now requiring a Reimbursement Agreement for all heavy equipment the federal government had declared as surplus. He petitioned the Board to allow the Airport to purchase two Scrapers for the cost of freight without the required Reimbursement Agreement, as opposed to paying \$24,500 for each Scraper under the new standard.

Chairman Green questioned if the Airport was taking on more responsibilities than was required. He approved of the Airport assisting other government entities with their heavy equipment.

Commissioner Eberlein was in favor purchasing the two Scrapers at the freight cost.

The Board requested that Mr. Cummings return in October or November of 2016 with a report indicating how much use the County received from the new Scrapers.

Commissioner Eberlein moved to approve the Airport sending a memo for Board approval of the acquisition of \$12,000 to purchase two Scrapers. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

**Executive Session pursuant to Idaho Code §74-206(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 (AG PRR)**

Commissioner Eberlein moved to enter into Executive Session pursuant to Idaho Code §74-206(1)(f). Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

The Board entered into Executive Session at 4:02 p.m.

Civil Prosecuting Attorney Jamila Holmes joined the Board in Executive Session at 4:02 p.m.

The Board exited Executive Session at 4:17 p.m.

Commissioner Eberlein moved to direct staff to answer the questions from the Attorney General's office. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

Commissioner Eberlein amended his motion to include that the Board was waiving their privileges. Chairman Green seconded the amended motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

- D. 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 were no public comments.

Chairman Green adjourned the meeting at 4:18 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: \_\_\_\_\_  
Alicia Lynch, Deputy Clerk

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