

**Minutes of Meeting
Commissioners' Debriefing
May 2, 2016
2:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner David Stewart met to discuss the following agenda items. Also present were Buildings & Grounds Director Shawn Riley, Staff Accountants Julina Hildreth and Leighanna Ward, and Deputy Clerk Alicia Lynch. Commissioner Marc Eberlein was excused.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 2:30 p.m.
- B. Changes to the Agenda:** Chairman Green requested the Potential Property Sale of AIN 111108 be removed from the agenda because the item had already been discussed at the Solid Waste Update on May 2, 2016.

Commissioner David Stewart moved to remove from the agenda the Potential Property Sale AIN 111108. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

- C. Business:**

Potential Property Sale (AIN 111108) - Pulled

Automated External Defibrillator (AED) Discussion

Buildings & Grounds Director Shawn Riley reported that originally the County was researching the appropriation of four AEDs but he had been advised by Office of Emergency Management (OEM) Director Sandy Von Behren that there were funds available for six AEDs. He explained that the funds would be from unexpended Homeland Security grants in the amount of \$9,600 and that there was no match required from the County. He added that Kootenai County Fire and Rescue and the Coeur d'Alene Fire Department had offered their training services at no cost. Mr. Riley said the only foreseeable cost to the County would be purchasing signs directing people to the AEDs.

Chairman Green asked where the AEDs would be positioned. Mr. Riley reported that the AEDs would be placed in the Administrative Building, the Courthouse, the Juvenile Justice Center, the Justice Building, and potentially the Elections building. He said that he would coordinate with Prosecuting Investigator Larry Kirkhart to determine the final placement of the AEDs and bring the plan to the Board.

Chairman Green requested Mr. Riley send a memo to the Commissioners referencing the Homeland Security funding for the AEDs and to copy the Auditor Department.

Staff Accountant Julina Hildreth asked if the grant that would be used to purchase the AEDs was an existing grant or a new grant. Mr. Riley replied that it was an existing grant. Commissioner David Stewart said that he had spoken with Coroner Warren Keene, and reported that the Coroner also supported the purchase of the AEDs.

Commissioner David Stewart moved to direct staff to circulate a memo stating that \$9,600 for the purchase of AEDs would come from a Homeland Security grant, and to route said memo to the Commissioners for approval. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

Harrison Community Ambulance Letter of Support

Chairman Green said that Harrison Community Ambulance had requested a letter of support for grant funding. He added that this was the same request the Board had agreed to in 2015. Commissioner Stewart said he had no objections to a letter of support.

- 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 2:36 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
