

**Minutes of Meeting
Buildings & Grounds
May 10, 2016
1:15 p.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda item. Also present were Assessor Mike McDowell, Chief Deputy Assessor Richard Houser, Buildings & Grounds Director Shawn Riley, and Deputy Clerk Alicia Lynch. Also present was Architects West Principal Scott Fischer.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 1:15 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Old Business:** There was no old business discussed.
- D. New Business:**

Formal Fee Proposal from Architects West for Post Falls Department of Motor Vehicles (DMV) Project

Chairman Green apprised Architects West Principal Scott Fischer of the Board's interest in purchasing the available building adjacent to the Post Falls DMV. Buildings & Grounds Director Shawn Riley said that the County would gain an additional 1,500 square feet and 33 parking stalls if the Board chose to purchase the property at 200 East Railroad Avenue in Post Falls.

Undersheriff Dan Mattos entered the meeting at 1:20 p.m.

Chairman Green said the adjacent building was listed for \$429,000 and asked for Mr. Fischer's opinion regarding whether it would be worth purchasing or if the County was better served adding on to the existing building.

Commissioner David Stewart expressed concerns regarding the parcel being sold while the County did their due diligence.

Chairman Green explained that the County could not pay more than the appraised value for the listed property, so any offer made by the County would be contingent upon the appraised value.

The Board debated whether an Executive Session was warranted to continue their discussion of making an offer on the listed property.

The Board decided to add to the agenda an Executive Session pursuant to Idaho Code §74-206(1)(c) because it was a time sensitive item.

Commissioner Stewart moved to add an Executive Session pursuant to Idaho Code §74-206(1)(c) to the agenda. Commissioner Marc Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

Executive Session pursuant to Idaho Code §74-206(1)(c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency

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

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

The motion carried.

The Board entered into Executive Session at 1:28 p.m.

Undersheriff Dan Mattos, Assessor Mike McDowell, Chief Deputy Assessor Richard Houser, Mr. Riley, and Mr. Fischer joined the Board in Executive Session at 1:28 p.m.

The Board exited Executive Session at 1:50 p.m.

Commissioner Stewart moved to authorize Chairman Green to make an offer on the listed property with the contingencies discussed in Executive Session. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

Mr. Fischer said he would have an amended proposal to the Commissioners in approximately two weeks.

- E. 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 1:51 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
