

Minutes of Meeting
Facilities Fiscal Year 2017 Budget Discussion
May 23, 2016
2:30 p.m.

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner Marc Eberlein met to discuss the following agenda item. Also present were Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Finance Director Dena Darrow, Senior Staff Accountant Kimberli Price, Undersheriff Dan Mattos, Major Neal Robertson, Captain Andy Deak, Jail Maintenance Supervisor Thomas Reed, Buildings & Grounds Director Shawn Riley, Information Systems (IS) Systems Manager Valarie Soumas, and Deputy Clerk Alicia Lynch. Commissioner David Stewart was excused.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 2:30 p.m.
- B. Introductions:** There were no introductions.
- 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 with the Building & Grounds Director Shawn Riley and the Auditor's staff regarding Fiscal Year (FY) 2017 Facilities Budget Requests

Buildings & Grounds Director Shawn Riley presented and discussed two IS Capital Projects for the Sheriff's office on which the Board had asked Mr. Riley's opinion.

Commissioner David Stewart entered the room at 2:35 p.m. and asked Undersheriff Dan Mattos to leave with him. Both exited the meeting at that time.

Custody Services Captain Lee Richardson entered the meeting at 2:36 p.m.

Commissioner Marc Eberlein moved to tentatively modify the Information Systems (Sheriff) Capital Request for Access Control System from \$52,089 to \$36,937. 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.

Mr. Riley discussed with the Board other Buildings & Grounds Capital Projects and the County's five year maintenance plan.

Commissioner Eberlein moved to tentatively deny the Capital Requests for Sheriff Detective Facility Expansion in the amount of \$212,250; Sheriff Lobby Remodel & Ballistic Hardening in the amount of \$106,039; and Sheriff Records Storage/ Civil Relocation in the amount of \$598,080. 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 moved to amend the Capital Request for the County's five year maintenance plan detailed in the documents provided from \$584,000 to \$222,000. 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.

- F. **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 3:13 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
