

Minutes of Meeting
Buildings & Grounds
May 24, 2016
1:15 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 Undersheriff Dan Mattos, Major Neal Robertson, Detectives Captain Dan Soumas, Buildings & Grounds Director Shawn Riley, and Deputy Clerk Alicia Lynch. Also present was H2A Architects representative Dale Hickman. Commissioner David Stewart was excused.

- 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:**

Evidence Remodel Project H2A Architects Fee Proposal

Buildings & Grounds Director Shawn Riley presented H2A Architects' fee proposal and scope of work for the Evidence Remodel Project.

Chairman Green asked H2A Architects representative Dale Hickman why the Large Evidence Facility would be more expensive if it was done separately rather than as part of the whole project. Mr. Hickman replied that incorporating the Large Evidence Facility within the Evidence Remodel Project would allow for sharing costs, materials, and building phases.

Mr. Riley explained that he had requested that Mr. Hickman isolate the cost of the Large Evidence Facility because the location was undecided, and it needed to be determined whether the building would be a pole barn or a traditional building. The attendees discussed the pros and cons of pole barns and traditional wooden buildings at length. Mr. Riley advised the Board to postpone the Large Evidence Facility decisions until the Jail Expansion plans were determined to ensure that the Large Evidence Facility wouldn't be constructed in the way of the Jail Expansion.

Commissioner David Stewart entered the meeting at 1:29 p.m.

Chairman Green requested Mr. Hickman remove the Large Evidence Facility from the project, and directed Mr. Riley to bring forward a contract for Board approval.

- 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 1:53 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
