

**Minutes of Meeting
Grants Management Office
June 30, 2016
8:30 a.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 Grants Management Office (GMO) Director Jody Bieze, Staff Accountant Julina Hildreth, and Deputy Clerk Alicia Lynch.

- A. Call to Order:** Chairman Dan Green called the meeting to order 8:30 a.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:**

Transit Procurement Discussion with GMO Director Jody Bieze

GMO Director Jody Bieze provided the Board a history of GMO's funding mechanism for purchasing replacement buses. She said since 2011, 5307 Funds were budgeted for the purchase of replacement buses which had reached their end of useful life. She explained that the County had been awarded 5310 Funds for the purchasing of vehicles; however, the description within the award stated the funds would be used for Operations rather than Capital. Commissioner David Stewart asked how much money the County was awarded in 5310 funds. Ms. Bieze replied that approximately \$306,000 was awarded with a required match of \$76,000.

Ms. Bieze said that she had attempted to rectify the misunderstanding with the Idaho Transit Department (ITD) and Kootenai Metropolitan Planning Organization (KMPO) but she was informed that her request for an amendment was denied. She informed the Board that the 5307 Funds were available to purchase the six paratransit buses. Ms. Bieze requested the Board consider GMO revising the 5307 budget to reflect the use of these funds instead of using the 5310 Funds.

Commissioner Marc Eberlein said he was in the middle of a discussion with ITD regarding the issue.

Chairman Green requested Ms. Bieze add this budget revision to the July 5, 2016, Business Meeting Agenda.

- 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 8:56 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
