

Minutes of Meeting
Fair Board Monthly Update
October 17, 2016
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Buildings & Grounds (B&G) Director Shawn Riley and Deputy Clerk Randi Davis. Also present were Fair Board Chair Gerald Johnson, Fair Board members Dave Nussear, Linda Rider, and Karleen Meyer, and citizen Carla Woempner. Commissioner David Stewart was excused.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 9:04 a.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:**

RV Park Grant

Fair Board Chair Gerald Johnson discussed a portion of Fairgrounds property that would be constructed into a RV park through grant funding. He said the Sheriff was supportive of the RV park, and didn't have any plans to develop that portion of the property. Chairman Green asked whether Mr. Johnson had contacted the Idaho Department of Parks & Recreation to continue pursuing the grant, and Mr. Johnson confirmed he had.

B&G Director Shawn Riley pointed out that the RV park would have electricity and water, but not sewer. He expressed concerns about capacity at the RV dump station with Jail expansion and RV park usage. Commissioner Marc Eberlein asked how many RV spots would be available in the park, and Mr. Johnson confirmed there would be 28.

Mr. Johnson asked whether the Board would approve acceptance of the grant. Chairman Green and Commissioner Eberlein supported accepting the grant. Chairman Green directed Mr. Johnson to contact Grants Management Office Director Jody Bieze for assistance.

Monthly Board Meeting Update

Mr. Johnson said the Fair hosted the Pro-West Rodeo Finals on September 30 and October 1, 2016. He stated that ticket sales had decreased from previous years because of weather conditions.

Mr. Johnson said that the Fair was preparing for Eide Bailly's upcoming forensic audit. Chairman Green asked whether the Fair had former Fair General Manager Dane Dugan's

contact information in the event that Eide Bailly needed to interview him, and Fair Board member Dave Nussear confirmed it did. Chairman Green suggested the Fair contact Human Resources Director Skye Reynolds for assistance in recruiting a new general manager. Commissioner Eberlein agreed, and suggested the Fair invite Ms. Reynolds to participate in the interviews.

Mr. Johnson discussed the Fair's use of its buildings for boat storage. Chairman Green suggested the Fair contact Legal to review the requirements for storage.

Board Member Appointments

Mr. Johnson said three Fair Board positions would be available in January 2017. He pointed out that Fair Board members served a four year term, and not the standard three year term.

Americans with Disabilities Act (ADA) Compliance Projects

Mr. Riley discussed Fairground restrooms that needed to be remodeled to be ADA compliant. He also said the food court window counters needed to be lowered to be ADA compliant as well.

- 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 9:49 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Randi Davis, Deputy Clerk
