

Minutes of Meeting
Kootenai County Sheriff's Office
May 28, 2020
8:30 a.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda item. Also present were KCSO Undersheriff Dan Mattos, KCSO Captain Kim Edmondson, KCSO Lieutenants Stuart Miller, Mike McFarland and Ward Crawford, Finance Director Dena Darrow, Resource Management Office (RMO) Senior Program Manager Kimberli Riley, Civil Deputy Prosecuting Attorney R. David Ferguson and Deputy Clerk Tina Ginorio. Also present were Kootenai County Residents Rick Whitehead, John Parmann and Brent Heiser. Captain Edmondson joined the meeting via teleconference.

- A. **Call to Order:** Chairman Chris Fillios asked Commissioner Leslie Duncan to call the meeting to order. Commissioner Duncan called the meeting to order at 8:36 a.m.
- B. **Changes to the Agenda (Action):** There were no changes to the agenda.
- C. **Business (Action):**

Grant Application for FY20 Corona Virus Emergency Supplemental Funding

KCSO Lieutenant Stuart Miller stated that they had developed a list of items which should be eligible for the FY20 Corona Virus Emergency Supplemental Funding. He provided a copy of the list for the record:

- Portable handwashing station
- Soap and hand sanitizer dispensers
- Enclosed utility trailer 5x8, single axel (to store and haul items)
- Portable barricades
- O3 injected VHP (Vapor Hydrogen Peroxide) fogging machine
- Gas pressure washer
- 1 week/person supply of nonperishables for Jail
- Thermometers – noncontact forehead type
- Webcams
- Safety eyewear
- Air purifying respirators
- Filters for respirators
- Sneeze Guards

Resource Management Office (RMO) Senior Program Director Kimberli Riley provided additional information on the calorie count and shelf life of the nonperishable food supplies.

Commissioner Duncan noted that, in her experience, the nonperishable foods described had a shelf life of five to ten years.

Ms. Riley stated that she would be updating the application. She noted that the items on the list totaled \$53,265 and the total amount that would be requested would be \$59,117. She asked whether the Commissioners would prefer RMO to take the indirect costs to offset the administrative expenses or would they rather RMO apply the full amount to backfill approved items all the way to \$59,117. She recommended that they allow the offset of administrative expenses.

The Commissioners expressed agreement with Ms. Riley’s suggestion.

Lieutenant Miller confirmed that they would not require a truck to tow the trailer.

Commissioner Duncan moved that the Board approve the grant application for the FY20 Corona Virus Emergency Supplemental Funding, based on the information provided today. Commissioner Bill Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Aye
Commissioner Duncan: Aye
Chairman Fillios: Aye

The motion carried.

D. Public Comment (Discussion): 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 was no public comment.

E. Adjournment (Action): Chairman Fillios adjourned the meeting at 8:43 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
