

**Minutes of Meeting
Commissioners' Debriefing
June 24, 2019
11:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan, and Commissioner Bill Brooks met to discuss the following agenda items. Also present were Finance Director Dena Darrow, Staff Accountant – Budget Michelle Chiaramonte, Building & Grounds Operations Manager Greg Manley, and Deputy Clerk Ronnie Davisson. Also present were Contractor Shawn Riley and citizens Elsbeth Roach and Charles Branch.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 11:02 a.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Business:**

Economic Development Corporation – Potential New Employer

Chairman Fillios said that the Board would be meeting with Coeur d’Alene Economic Development Corporation the following day to discuss a potential new employer coming to Coeur d’Alene. He explained that the company had approximately 500 people, healthy wages and that they expected about 100 of their current employees would relocate to the area.

Update on Wheelchair Lift in Courtroom 1

Contractor Shawn Riley explained that the State of Idaho had an Invisible Lift, which was not as big or as obstructive as the lift already in place. Further, the State had funds left until the conclusion of their Fiscal Year and were willing to pay for the lift and its installation, but may not have the funds to disconnect the electrical or to remove the current lift. The Board was amenable to the installation of the Invisible Lift.

- D. 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 Fillios adjourned the meeting at 11:11 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
