

Minutes of Meeting
Kootenai County Sheriff's Office
July 14, 2020
1:00 p.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 KCSO Undersheriff Dan Mattos, KCSO Captain Andy Deak, KCSO Lieutenant Kyle Hutchison, Finance Director Dena Darrow, Staff Accountant – Budget Michelle Chiramonte, BOCC Communications Manager Nancy Jones, BOCC Senior Business Analyst Nanci Plouffe and Deputy Clerk Tina Ginorio.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 1:02 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business (Action):**

Jail Body Scanner Funding Options

KCSO Undersheriff Dan Mattos stated that they want to find a way to fund a body scanner for the Jail. He explained that their previous plans to find the money had been made unworkable by the increased medical expenses at the Jail. He said they met with BOCC Senior Business Analyst Nanci Plouffe and, as a result of their discussions, wanted to present a lease option to the Board, as a possible alternative.

KCSO Lieutenant Kyle Hutchison stated that the body scanner would require a \$20,000 down payment. After that, he said KCSO would need to pay \$98,750 before September 30, 2020 to complete the purchase. He explained that the lease option would still require a \$20,000 down payment, then the department would pay about \$19,760 per year for seven years. He confirmed that this would add up to about an extra \$18,940 over the seven year term.

Finance Director Dena Darrow pointed out that the County would have to hold a public meeting if the Board decided to incur debt for the body scanner. She suggested the Commissioners discuss the options with Legal and the Treasurer. She added that the device could be bought outright if they used fund balance.

Ms. Plouffe remarked that it was likely KCSO would be able to find the rest of the money in their budget somewhere by the end of FY20.

KCSO Captain Andy Deak confirmed that they were still working out what the Jail's medical charges would total; they did not have a final number yet.

Chairman Fillios said he felt KCSO had made the case that the body scanner was necessary. He commented that he would prefer to avoid a lease and felt the other Commissioners agreed.

Ms. Plouffe remarked that the rest of the funds could come from elsewhere in the Sheriff's Budget, not just from the Jail's.

Lieutenant Hutchison confirmed that the price quoted did include both training and a five year warranty. He said they could also pay off the lease at any time with no penalties, if that option were chosen.

The Commissioners expressed general willingness to proceed with the purchase, once additional information became available.

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.

E. Adjournment (Action): Chairman Fillios adjourned the meeting at 1:27 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
