

**Minutes of Meeting
Special Meeting
Vehicle Fleet Management
January 7, 2019
9:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Marc Eberlein, Commissioner Chris Fillios and Commissioner Bob Bingham met to discuss the following agenda item. Also present were Chief Deputy Assessor Rich Houser, Buildings & Grounds (B&G) Director Shawn Riley, KCSO Lieutenant Kevin Smart, BOCC Senior Business Analyst Nanci Plouffe and Deputy Clerk Tina Ginorio.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 9:33 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Vehicle Fleet Management Recommended Policy Changes (Action)

Commissioner Bob Bingham stated that, as the liaison to Fleet Management, he felt he should provide an update on their status before he exits his post as Commissioner. He reminded the other Commissioners that the Fleet Management Committee had met about two weeks ago; the most important news from that meeting was that they had not met the purchase deadline for the KCSO patrol vehicles. He explained that the factory cutoff date had arrived and the factory had begun tooling up to produce their 2020 vehicles. KCSO Lieutenant Kevin Smart said that they would have to re-order vehicles at the new sticker prices and adjust the number of vehicles ordered to the previously budgeted funds. He speculated that it would now be June or July of 2019 before the purchase could be completed.

Commissioner Bingham provided those assembled with a copy of revisions the Committee had drafted regarding Fleet Management policies and use of County vehicles. He explained the revised items, additions and deletions. He suggested that, if the Board was amenable, the Committee could create a formal draft for the new Board and asked whether the other Commissioners felt the Committee should proceed.

Commissioner Chris Fillios suggested they continue their work and commented favorably on the effort that had already been put into the project.

- 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 was no public comment.
- E. **Adjournment (Action):** Chairman Eberlein adjourned the meeting at 10:03 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
