

**Minutes of Meeting  
Commissioners' Debriefing  
January 7, 2019  
3:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Marc Eberlein, Commissioner Chris Fillios and Commissioner Bob Bingham met to discuss the following agenda items. Also present were KCSO Captain John Holecek, Buildings & Grounds (B&G) Director Shawn Riley, Human Resources (HR) Generalist – Compliance Cecelia Sweet, BOCC Senior Business Analyst Nanci Plouffe and Deputy Clerk Tina Ginorio.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 3:02 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

**Underground Storage Tanks (Discussion)**

Buildings & Grounds (B&G) Director Shawn Riley provided the Commissioners with the letter he received from the State of Idaho Department of Environmental Quality (DEQ) regarding the fuel spill at the Jail on September 11, 2018. He explained that the DEQ had issued a statement of termination of the formal warning they had given on the underground fuel storage tank that was at the center of the problem because they had received his commitment letter stating that a new aboveground storage tank would be installed before June 2019. He said the DEQ had also acknowledged receipt of the required operator training certificates.

Mr. Riley informed the Board that contamination was still being encountered at the excavation site. He speculated that there might have been a leak going on for an extended time, based on the amount of material they have removed and the fact that contamination was still evident.

Human Resources (HR) Generalist – Compliance Cecelia Sweet told the Commissioners that ICRMP (Idaho Counties Risk Management Program) would not be able to provide coverage for this expense because the program only covers property damage. She stated that there had technically not been any property damage. She said that Coleman Oil would also not be considered liable for the expense because County staff over-ordered fuel and the tank and attached equipment were not in proper order. Ms. Sweet added that only the Petroleum Storage Tank Fund would cover any of this. Mr. Riley said he would research other funding options.

Ms. Sweet informed the Board that she would like to arrange payment for the initial charges by January 28, 2019. Commissioner Chris Fillios suggested that the item be placed on the January 22, 2019 Business Meeting agenda, to allow Mr. Riley time to arrange funding.

**Jail Bean Slot Locks Replacement (Discussion)**

KCSO Captain John Holecek explained to the Commissioners that the cell door food slot locks that are now considered industry standard were not adequate in some cases to protect the safety of deputies working at the Jail. He expressed his concern that the new style locks installed on forty doors in the Jail Expansion exposed deputies to potential injury if an inmate kicked the flap on the food slot when a deputy was attempting to secure the lock. He asked that the Board consider replacing four of the locks, those on the cells that were most likely to house offenders most likely to pose a risk to Jail staff.

Commissioner Eberlein asked how much replacing the locks would cost. Captain Holecek said they were about \$875 each. Commissioner Eberlein suggested that Mr. Riley see if it was possible to modify the existing locks rather than purchase new ones. Commissioner Bob Bingham agreed. Mr. Riley said he would explore that option and get back to the Board with his findings.

- 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 3:19 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: \_\_\_\_\_  
Tina Ginorio, Deputy Clerk

\_\_\_\_\_