

**Minutes of Meeting
Commissioners' Debriefing
February 19, 2019
11:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios and Commissioner Leslie Duncan met to discuss the following agenda items. Also present were Chief Deputy Prosecutor Barry Black, Finance Director Dena Darrow, Buildings & Grounds (B&G) Director Shawn Riley, BOCC Senior Business Analyst Nanci Plouffe and Deputy Clerk Tina Ginorio. Commissioner Bill Brooks was excused.

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

ILETS (Action)

Commissioner Leslie Duncan reminded those assembled that placing a door to separate the Civil Division from the rest of the third floor was a requirement of retaining ILETS certification. She said that, once the door is in place, only people who have ILETS certification will be able to have free access; others would need to be escorted. She asked whether the general intent was to have all the BOCC third floor staff ILETS certified, to have just certain people certified, or to make it optional. Chief Deputy Prosecutor Barry Black confirmed that the certification process consisted of fingerprinting and having an ILETS specific background check done. Buildings & Grounds (B&G) Director Shawn Riley added that the certification had to be renewed every two years.

Chairman Fillios suggested that all three Commissioners be certified, if they are willing. Commissioner Duncan agreed and suggested that the other staff be allowed to choose to become certified or not.

Mr. Black exited the meeting at 11:07 a.m.

- D. Commissioner Weekly Update (Week of 02/11/2019) (Discussion)**

Chairman Fillios suggested they change the order of the agenda items, with himself going last. Commissioner Duncan agreed.

Commissioner Brooks

Commissioner Brooks was not present.

Commissioner Duncan

Commissioner Duncan reported that she forwarded an email from PAC (Panhandle Area Council) to the other Commissioners and the matter in question would be addressed Wednesday, February 20, 2019 at the Airport meeting. She commented that she was ready to discuss possible selections for the Planning & Zoning Advisory Board, whenever the other two Commissioners wished.

Commissioner Duncan explained that there had been a great deal of discussion about how the Medicare Expansion would be funded during the IAC (Idaho Association of Counties) meeting in Boise. She said a number of counties' representatives had expressed concern that the counties would be expected to come up with the money somehow. She reported that Ada County's representative had volunteered to write a letter to the state senators and representatives asking them to consider the issue in depth before making decisions. She said Ada County was asking any interested Commissioners to add their signatures to the letter. Chairman Fillios said the letter could be signed individually; it did not need to be a unanimous choice for the Board.

Chairman Fillios

Chairman Fillios said he had spoken with the Coroner, Dr. Warren Keene, regarding his office project. Mr. Riley reported that he had gotten conflicting estimates for the project: a mechanical engineer had told him the cost should be about \$5,500 but a contractor had quoted about \$24,500. He said he would investigate the disparity in figures as soon as his other duties allowed. Mr. Riley reminded the Board that the question of moving forward with the project for the KCSO Detective Division would have an impact on Dr. Keene's as well.

Chairman Fillios stated he had met with the Patrolman's Association on the subject of wages. He said he was unaware that it cost an individual about \$1,000 per year for boots, uniforms and associated expenses.

Chairman Fillios said he had been working to resolve a complaint from some individuals living on Coeur d'Alene Lake Drive. He explained the group is upset about a nearby property that has school buses and recreational vehicles parked in the yard. Chairman Fillios said this group had complained to him some months ago and he had asked the code enforcement officer to visit the property in question. Chairman Fillios stated that the owner made the changes required; but the group was not satisfied because there were still vehicles parked there. Chairman Fillios stated there is nothing further that could be done, unless a code change was pursued. He said he would continue to follow up with the residents.

E. 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.

F. Adjournment (Action): Chairman Fillios adjourned the meeting at 11:18 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____

Tina Ginorio, Deputy Clerk