

Minutes of Meeting
Fleet Management
April 17, 2019
10:30 a.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios and Commissioner Leslie Duncan met to discuss the following agenda item. Also present were Sheriff Ben Wolfinger, Captain Kevin Smart, Captain Matt Street, Assessor Rich Houser, Finance Director Dena Darrow, Senior Staff Account Mel Merrifield, Staff Accountant – Fixed Assets Isaac Ohm, Parks & Waterways/Noxious Weeds Director Nick Snyder, Resource Management Office (RMO) Program Manager Kimberli Riley, BOCC Senior Business Analyst Nanci Plouffe, Contractor Shawn Riley, and Deputy Clerk Ronnie Davisson. Commissioner Bill Brooks was present via teleconference.

- A. **Call to Order:** Chairman Chris Fillios called the meeting to order at 10:32 a.m.
- B. **Changes to the Agenda (Action):** There were no changes to the agenda.
- C. **Business:**

KCSO Fiscal Year 2020 Vehicle Request (Discussion)

Sheriff Ben Wolfinger explained that KCSO had been doing their own version of Fleet Management for a long time and some time ago, former Commissioner Dan Green had asked about doing a countywide Fleet Management Committee. After providing a brief history on the committee, Sheriff Wolfinger reminded the Board that two years ago there were no vehicles funded and the year prior, there were only a few funded. He explained that in order for the Fleet Management Committee to be maintained countywide, KCSO would need 43 vehicles during FY20. He explained that they knew it was not a feasible request and asked what direction the Board would like to take moving forward – keep the Countywide Fleet Management Committee or eliminate it and move it back to the confines of KCSO.

Commissioner Bill Brooks opined that the Fleet Management program was just not practical today; it was a program in name only. He also pointed out that KCSO's Auto Shop did a great job maintaining their vehicles. Consultant Shawn Riley asked why the patrol cars were retired once they reached 70,000 miles when the warranty covered the cars until 100,000 miles. Captain Kevin Smart clarified that the 100,000 warranty was in place at Spokane County, but the KCSO cars had a warranty that covered them until 80,000 miles.

Parks & Waterways/Noxious Weeds Director Nick Snyder explained that they tried to trickle vehicles down when they could, but separating KCSO and civilians, he felt, would be a better idea. He said if there were no vehicles to trickle down, it caused a massive ripple effect. Commissioner Leslie Duncan asked Sheriff Wolfinger if he would be willing to submit a policy, just to have one on record and he agreed.

Chairman Fillios said he agreed with Mr. Snyder, stating that the question at hand with only one policy would be whether it was relevant. Chairman Fillios said that Sheriff Wolfinger's needs were unique and having two separate policies would be beneficial.

Commissioner Duncan asked for an updated County Fleet Management Policy and a Sheriff Fleet Management Policy before she decided on anything definitive and Commissioner Brooks agreed.

- D. **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 were no public comments.

- E. **Adjourn (Action):** Chairman Fillios adjourned the meeting at 10:58 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
