

Minutes of Meeting
Fair Board Update
June 19, 2018
3:00 p.m.

The Kootenai County Board of Commissioners: Chairman Marc Eberlein and Commissioner Bob Bingham met to discuss the following agenda items. Also present was Deputy Clerk Tina Ginorio. Also present were Fair General Manager Alexcia Jordan and Fair Board Chairman Jerry Johnson. Commissioner Chris Fillios was excused.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 3:00 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Business:**

RV Project Update

Commissioner Chris Fillios entered the meeting at 3:01 p.m.

Fair General Manager Alexcia Jordan told the Board the RV Project is proceeding on schedule. Fair Board Chairman Jerry Johnson agreed. They jointly invited the Board members to attend one of the Monday morning meetings at 10:00 a.m. with the contractor.

Kootenai County Resident Ruben Miranda entered the meeting at 3:02 p.m.

Mr. Johnson stated that the water and sewer work would be completed by July 4, 2018. He said he did not know the exact date that Avista would connect the power, but it would be soon. He added that he hoped to have an online reservation program set up soon so that people could begin reserving spaces for the Fair.

City of Coeur d'Alene Wastewater and Water Department Update

Ms. Jordan said she had consulted with Coeur d'Alene Wastewater Management and the Coeur d'Alene Water Department and they had developed a plan for using more of their irrigation water from the Clayton well. Mr. Johnson said the federal limits on arsenic in water had been changed and a city well near Parker Ford had been shut down. He told the Board that the City had encouraged the Fair to pump irrigation water out of that well for a number of years in the hopes of reducing the arsenic levels. He explained that using more water from these wells means the Fair can reduce its City water bill. Chairman Eberlein inquired what the permissible parts per billion of arsenic was for water now and what the levels were in the well. Mr. Johnson said he did not know the exact figure; Ms. Jordan offered to find out and report back.

Mr. Johnson said that the Fair would be billed by the City for sewer use by the amount of metered water they use; they are currently working to assure the accuracy of the

metering. He added the Fair does not irrigate off the metered water. Mr. Johnson said they have been repairing hydrant leaks on the Fairgrounds, to further reduce metered water use.

Commissioner Chris Fillios said he had attended the Dog Show over Memorial Day Weekend and had been very impressed by the turnout. Commissioner Bob Bingham commented on the current Birth and Baby Fair. Ms. Jordan remarked that a ComicCon would be held at the Fairgrounds in October.

Chairman Eberlein suggested that future agendas include an item for general Fair updates.

- 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.

Chairman Eberlein adjourned the meeting at 3:12 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
