

**Minutes of Meeting  
Commissioners' Debriefing  
July 23, 2018  
2:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Marc Eberlein and Commissioner Bob Bingham met to discuss the following agenda item. Also present were Clerk Jim Brannon, Chief Deputy Clerk Jennifer Locke, Deputy Finance Director Keith Taylor, Grants Management Office (GMO)/Transit Director Jody Bieze, Transit Program Director Amber Conklin, Transit Fleet Maintenance Manager Kelly Soske, Buildings & Grounds (B&G) Director Shawn Riley, BOCC Financial Analyst Nanci Plouffe, and Deputy Clerk Ronnie Davisson. Also present were Fairgrounds General Manager Alexcia Jordan, citizen Dan Gookin and Coeur d'Alene Press Staff Writer Brian Walker. Commissioner Chris Fillios was excused.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 2:30 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Business:**

**Fairgrounds Paving Request (Action Item)**

B&G Director Shawn Riley said that due to the efficiency of completing the ADA projects the Fairgrounds were working on and by obtaining volunteers and donations, there was roughly \$48,000 left in the ADA account. He said that Fairgrounds General Manager Alexcia Jordan had asked if the remainder of that account could be used to chip seal and paint the handicapped parking spots in the lot. Mr. Riley also said it would be a great benefit to the Fairgrounds because it would help them to designate the parking spots.

**Riverstone Transit Center Site Plan (Action Item)**

GMO/Transit Director Jody Bieze said there had been a question on the Site Plan as the Board did not recall seeing it, so she opted to present it to the Board. She showed the Board a copy of the layout and discussed the specifications. Mr. Riley said the way the Transit Center restrooms had been designed were somewhat like a detention facility, with detention style toilets, drains in the floor and stainless steel fixtures.

Civil Deputy Prosecutor Pat Braden entered the meeting at 2:45 p.m.

**Executive Session pursuant to Idaho Code §74-206(1)(a) to consider hiring a public officer, employee, or staff member (Discussion Item)**

Commissioner Bob Bingham moved to enter into Executive Session. Chairman Eberlein seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Bingham: Aye  
Commissioner Fillios: Excused  
Chairman Eberlein: Aye

The motion carried.

The Board entered into Executive Session at 2:45 p.m.

Mr. Braden joined the Board in Executive Session at 2:45 p.m.

The Board exited Executive Session at 2:58 p.m.

**Direction/Decision (Action Item)**

Commissioner Bingham moved to exit Executive Session and direct staff to proceed with the hiring process for a current vacancy at \$14 hourly. Chairman Eberlein seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Bingham: Aye  
Commissioner Fillios: Excused  
Chairman Eberlein: Aye

The motion carried.

- 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.

Citizen Dan Gookin requested the public comment section to come before the Executive Session, so that way the public would be able to make comments on topics without having to wait until the completion of the Executive Session. Further, if there would be an issue that became known during an Executive Session, the public would not be able to make any comments on any decisions made within an Executive Session. He also said that during the Elected Officials meeting on June 20, there had been mention that the OpenGov system used by the City of Coeur d’Alene had cost \$100,000; he explained it was an annual subscription with \$10,000 a year that escalated to \$15,000 after a trial period. Further, the City of Coeur d’Alene was unhappy with the system and would not continue to use it.

Chairman Eberlein told Mr. Gookin that on the open meeting topics, if there were any popular topics that drew a great deal of the public they would take public comments first. He also said that public comment could be made after an Executive Session.

Chairman Eberlein adjourned the meeting at 3:00 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: \_\_\_\_\_  
Ronnie Davisson, Deputy Clerk

\_\_\_\_\_