

**Minutes of Meeting**  
**Justice Center Expansion**  
**August 8, 2022**  
**1:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda item. Also present were Treasurer Steve Matheson, Community Development Director David Callahan, Resource Management Office (RMO) Director Jody Bieze, Grants Manager Dorian Komberec, Grants Technician Kaitlin Smith, Civil Deputy Prosecutor Pat Braden, Staff Accountant – Budget Brandi Falcon, BOCC Senior Business Analyst Nanci Plouffe, BOCC Communications Coordinator Jonathan Gillham, and Deputy Clerk Ronnie Davisson. Mr. Braden was present via teleconference. Also present were Longwell Trapp Representative Corey Trapp and Coeur d’Alene Press Staff Writer Kaye Thornbrugh.

- A. **Call to Order:** Chairman Chris Fillios called the meeting to order at 1:01 p.m.
- B. **Changes to the Agenda (Action):** There were no changes to the agenda.
- C. **Business:**
  - 1. **Justice Center Expansion Construction Manager Services Scoring Deliberations (Action)**

Commissioner Leslie Duncan moved to enter into *Executive Session §74-206(1)(a)* and *§74-206(1)(d)*. Commissioner Bill Brooks seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Brooks:           Aye  
Commissioner Duncan:        Aye  
Chairman Fillios:               Aye  
The motion carried.

The Board entered into Executive Session at 1:07 p.m.

- a. **Executive Session pursuant to Idaho Code §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent. – BOCC Division (Closed Session – Discussion)**
- b. **Decisions/Direction (Open Meeting – Action)**

The Board exited Executive Session at 1:29 p.m.

Commissioner Duncan moved to exit Executive Session. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Brooks:           Aye  
Commissioner Duncan:        Aye  
Chairman Fillios:               Aye  
The motion carried.

**2. Justice Center Expansion Construction Manager Services Scoring Selection (Action)**

The Board and the scoring team discussed their selections and unanimously agreed to select Bouten Construction as the CMGC for the Justice Center Expansion.

Commissioner Duncan moved to award the RFQ to Bouten Construction pending a successful price negotiation. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Brooks: Abstain

Commissioner Duncan: Aye

Chairman Fillios: Aye

The motion carried.

**3. Justice Center Expansion Construction Manager Services Next Steps (Discussion)**

Commissioner Duncan said that the next steps would be to proceed with negotiations and to prepare an award document.

**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:** Chairman Fillios adjourned the meeting at 1:32 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

BY: \_\_\_\_\_

*Ronnie Davisson*  
Ronnie Davisson, Deputy Clerk

BOCC SIGNATURE

