

Minutes of Meeting
University of Idaho Extension
August 20, 2020
10:00 a.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda items. Also present were County Assistance/Elections Manager Shelly Amos, Building and Grounds (B&G) Operations Manager Greg Manley, BOCC Communications Manager Nancy Jones and Deputy Clerk Tina Ginorio. Also present were Contractor Shawn Riley and University of Idaho Extension Office 4-H Educator Sharla Wilson.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 10:03 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business (Action):**

University of Idaho Extension Office Facilities

Commissioner Leslie Duncan stated that she had met with the owner of the property they were considering renting for the Extension. She said the factor which had to be considered was they only had a finite amount of money received from unanticipated revenue which had to cover their housing costs until a more permanent solution was found. She reported that she had negotiated with the owner and had been told he would accept \$3,000 per month for the smaller space or \$6,000 per month for the larger.

Commissioner Duncan pointed out that the money available would cover two years of rent for the smaller space with some left over for the Extension's expenses, such as utilities. She acknowledged that this space was less than what the Extension had requested, but that they could be moved into it by September 30, 2020. She asked whether University of Idaho Extension Office 4-H Educator Sharla Wilson had been able to look over any of the other available spaces.

Ms. Wilson stated she had not had time to tour the other spaces. She indicated that raising dues for 4-H and other programs was not possible. She and the Commissioners discussed the Extension's needs at length and reviewed possible options.

It was generally agreed that Ms. Wilson, Contractor Shawn Riley and all three Commissioners would actively seek other possible rental sites.

- 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 were no public comments.

E. Adjournment (Action): Chairman Fillios adjourned the meeting at 10:30 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
