

**Minutes of Meeting
Commissioners' Debriefing
August 27, 2018
2:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Marc Eberlein, Commissioner Chris Fillios and Commissioner Bob Bingham met to discuss the following agenda items. Also present were Buildings & Grounds (B&G) Director Shawn Riley, Finance Director Dena Darrow, Grants Management Office (GMO)/Transit Program Manager Kimberli Riley, BOCC Senior Business Analyst Nanci Plouffe and Deputy Clerk Tina Ginorio.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 2:31 p.m.
- B. Changes to the Agenda (Action Item):** There were no changes to the agenda.
- C. Business:**

Revision to the Program of Projects (Action)

Grants Management Office (GMO)/Transit Program Manager Kimberli Riley presented the Commissioners with the Revised Program of Projects for FY2019. She said it had already been presented to KMPO (Kootenai Metropolitan Planning Organization) and published. She said it had also already been approved by the FTA (Federal Transit Administration). She asked that the Board approve the Revised Program of Projects. Ms. Riley added that she had evened out the appropriation request levels for future years with the idea of keeping a sufficient amount in their operations fund and build for future fleet replacement over time.

Commissioner Chris Fillios moved that the Board approve the Program of Projects and Budget for FY2019 through FY2023 as presented August 27, 2018 by the Grants Management Office. Commissioner Bob Bingham seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

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

The motion carried.

Chairman Eberlein pointed out that this revision does not change the total amount referenced in the Program of Projects, it reapportions it into more appropriate amounts. He said all the Board was doing was approving the proposed revision for presentation to KMPO and KMPO could still deny it.

Buildings & Grounds (B&G) Director Shawn Riley and Ms. Riley exited the meeting at 2:40 p.m.

Kootenai County Participation with Hayden Area Regional Sewer Board (Action)

Commissioner Bingham told those assembled that the question has arisen of whether Kootenai County needed to remain part of the Hayden Area Regional Sewer Board (HARSB). He said that the question is being researched right now and Legal would look at any findings before any action takes place. Commissioner Bingham added that both the City of Hayden and the City of Hayden Lake agreed to the examination.

Commissioner Bingham moved that the BOCC approve the exploration of Kootenai County exiting Hayden Area Regional Sewer Board. Commissioner Fillios seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bingham: Aye
Commissioner Fillios: Aye
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. There was no public comment.

Chairman Eberlein adjourned the meeting at 2:51 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
