

**Minutes of Meeting
Commissioners' Debriefing
September 17, 2018
2:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Pro Tem Chris Fillios and Commissioner Bob Bingham met to discuss the following agenda items. Also present were KCSO Sheriff Ben Wolfinger, KCSO Undersheriff Dan Mattos, KCSO Captain John Holecek, KCSO Captain Lee Richardson, Buildings & Grounds (B&G) Director Shawn Riley, Finance Director Dena Darrow, Senior Staff Accountant Melissa Merrifield, Grants Management Office (GMO)/Transit Program Manager Kimberli Riley, BOCC Senior Business Analyst Nanci Plouffe and Deputy Clerk Tina Ginorio. Also present was Coeur d'Alene Press Reporter Brian Walker. Chairman Marc Eberlein was excused.

- A. **Call to Order:** Chairman Pro Tem Chris Fillios called the meeting to order at 2:32 p.m.
- B. **Changes to the Agenda (Action):** There were no changes to the agenda.
- C. **Business:**

Post Falls DMV Parking Lot Change Order (Action)

Buildings and Grounds (B&G) Director Shawn Riley informed the Commissioners that he would bring the last change order for this project to the Business Meeting on September 18, 2018. He explained it would include fees to modify a sidewalk, extra excavation to find a water main for a fire hydrant, and adjustment of the irrigation system, among other things. He said it should be for a total of \$3,499.62. Mr. Riley stated the project was going to be about \$66,000 over Budget, but this was mostly due to the size of the lot being larger than originally planned.

Jail Expansion Project Completion (Discussion)

Mr. Riley announced that the Jail Expansion Project had reached the stage of substantial completion on September 5, 2018. He said that the County would take over ownership and liability as of midnight on September 26, 2018. Mr. Riley declared the project had been completed on time and at almost one million dollars under budget. He praised Sletten Construction for their performance and for their use of primarily local subcontractors. Mr. Riley suggested that some of the money saved be used for some overlooked kitchen equipment and similar expenses. The Commissioners said they agreed in principal and suggested Mr. Riley bring a list of things to a future meeting for discussion. He agreed and said he would consult with Captain Holecek and Captain Richardson to make up the list.

Sheriff Wolfinger suggested a ribbon cutting ceremony for October 1, 2018 and said that the KCSO Public Information Officer would handle the arrangements.

- 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 Pro Tem Fillios adjourned the meeting at 2:51 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN PRO TEM

BY: _____
Tina Ginorio, Deputy Clerk
