

**Minutes of Meeting
Commissioners' Debriefing
September 24, 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 item. Also present were KCSO Undersheriff Dan Mattos, KCSO 911 Director Lieutenant Stuart Miller, KCSO 911 Communications Services Manager Collin McRoy, KCSO 911 Communications Services Technician Alan Mallory, Buildings & Grounds (B&G) Director Shawn Riley (who attended via teleconference), BOCC Senior Business Analyst Nanci Plouffe and Deputy Clerk Tina Ginorio.

- A. **Call to Order:** Chairman Marc Eberlein called the meeting to order at 2:35 p.m.
- B. **Changes to the Agenda (Action):** There were no changes to the agenda.
- C. **Business:**

911 Pole Barn Discussion (Discussion)

KCSO 911 Communications Services Manager Collin McRoy provided a presentation illustrating the proposed KCSO storage facility to be constructed at 3380 North Julia Street in Coeur d'Alene. At this time, he said, they have had the City of Coeur d'Alene vacate a right of way affecting the chosen site, met with local jurisdiction staff and developed building programming and preliminary drawings. He also described the buildings features, including the site work that would be needed, the building itself and its electrical and mechanical amenities. He reported that the architect's estimate of the total cost was \$452,554.48.

After some discussion of the building's features, Chairman Eberlein suggested that Buildings & Grounds (B&G) Director Shawn Riley consult with Miller Stauffer Architects and develop different estimates for options that would reflect different construction choices. Mr. Riley agreed but cautioned Chairman Eberlein that the company limited its offering of additional services for which it was not specifically paid. Mr. Riley said he would collect some additional information and bring it to the Board in a future meeting.

- 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 2:57 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
