

**Minutes of Meeting
Commissioners' Debriefing
October 1, 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 Chief Deputy Treasurer Laurie Thomas, Finance Director Dena Darrow, Buildings and Grounds (B&G) Director Shawn Riley, Civil Deputy Prosecuting Attorney Pat Braden, BOCC Senior Business Analyst Nanci Plouffe and Deputy Clerk Tina Ginorio.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 2:33 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Modification to Original Elevator Compliance Agreement (Action)

Buildings and Grounds (B&G) Director Shawn Riley told the Board that the ADA (Americans with Disabilities Act) Project which had been initiated by the DOJ (Department of Justice) Inspectors was complete except that it was found that the buttons on the elevator in the District Court Building were three and a half inches too high. He said he investigated and found that a new elevator would cost about \$70,000 and adjusting the height of the buttons on the existing elevator would cost about \$24,752. He said he had spoken to a representative at the DOJ and it was possible that this requirement might be waived, if certain conditions were met. Mr. Riley requested the Commissioners' approval to work on resolving the issue and amending the agreement with the DOJ. All three Commissioners indicated agreement.

Mr. Riley exited the meeting at 2:37 p.m.

Winch Road Completion (Action)

Civil Deputy Prosecuting Attorney Pat Braden stated that this item involves a property that has been tied up in federal litigation since 2005. He recommended that the Board enter into Executive Session to discuss the issue further.

Commissioner Bob Bingham moved that the Board enter into Executive Session pursuant to Idaho Code §74-206(1)(f). Commissioner Chris 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.

Chairman Eberlein invited Mr. Braden to remain for the Executive Session.

The Board entered into Executive Session at 2:38 p.m.

Executive Session pursuant to Idaho Code §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated (threatened or pending litigation) (Closed Meeting – Discussion)

The Board exited Executive Session at 3:08 p.m.

Commissioner Fillios moved that the Board exit Executive Session and that staff were directed to proceed as discussed. Commissioner 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.

• Decisions/Direction (Open Meeting – Action)

No additional decisions or directions were given.

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 was no public comment.

E. Adjourn (Action): Chairman Eberlein adjourned the meeting at 9:54 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
