

Minutes of Meeting
Office of Emergency Management
October 8, 2020
2:00 p.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios and Commissioner Leslie Duncan met to discuss the following agenda item. Also present were Office of Emergency Management (OEM) Director Tiffany Westbrook, Civil Deputy Prosecuting Attorney Pat Braden and Deputy Clerk Tina Ginorio. Also present were Contractor Shawn Riley, Cory Trapp from Longwell Trapp Architects, Keene Meeks from Dardan Enterprises and Gabe Bujko from Ginno Construction. Commissioner Bill Brooks was excused.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 2:13 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business (Action):**

Bid Opening 2020-07; Remodel of Office of Emergency Management Building at 1662 W Wyoming Ave, Hayden

Commissioner Leslie Duncan opened the two bids that had been received.

Ginno Construction	Base Bid \$305,000 Add Alternate \$8,000
Dardan Enterprises	Base Bid \$344,448 Add Alternate \$9,800

Commissioner Duncan moved that the Board acknowledge receipt of the two bids for the remodel of the Office of Emergency Management Building and request Legal and the BOCC Consultant review them. Chairman Fillios seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Excused
Commissioner Duncan: Aye
Chairman Fillios: 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 were no public comments.

E. Adjournment (Action): Chairman Fillios adjourned the meeting at 2:15 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
