

**Minutes of Meeting
Buildings & Grounds
October 9, 2018
10:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Marc Eberlein and Commissioner Chris Fillios met to discuss the following agenda item. Also present were KCSO Undersheriff Dan Mattos, KCSO Captain Lee Richardson, KCSO Lieutenant Kyle Hutchison, KCSO Sergeant Robert LaFleur, Buildings & Grounds (B&G) Director Shawn Riley, B&G Assistant Manager Tom Reed, Finance Director Dena Darrow, Staff Accountant Melissa Merrifield and Deputy Clerk Tina Ginorio. Commissioner Bob Bingham was excused.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 10:07 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Jail Equipment Purchase (Action)

Buildings & Grounds (B&G) Director Shawn Riley asked the Board's approval to use some of the unexpended funds from the Jail Expansion Project for additional equipment needed at the Jail. He listed a number of items and approximate prices:

Used Man Lift	\$7,000
Washer/dryer set	\$22,000 installed
Convection Steamer for Kitchen	\$21,000 installed
Tilting Skillet for Kitchen	\$18,500
Electric Kettle	\$24,500

He included the conversion of a storage area to a watch commander's office for \$3,000 and a Body Scanner for \$143,000.

Chairman Eberlein suggested that the used Lift would actually end up costing more in the end than buying a new one because the reconditioned batteries do not have as long a life expectancy. Mr. Riley said that he thought he could get a new Lift for about \$11,000.

Chairman Eberlein asked Finance Director Dena Darrow whether this use of unexpended Jail Expansion Funds would be appropriate. She said it would be, since all these suggested purchases are for the Jail.

KCSO Undersheriff Dan Mattos strongly urged the Board to consider approving the Body Scanner because it would help officers to reduce the amount of drugs smuggled into the Jail. KCSO Lieutenant Kyle Hutchison voiced his agreement.

Chairman Eberlein inquired about possibly using Forfeiture money for this purchase. Undersheriff Mattos said that he had discussed this with Sheriff Ben Wolfinger and was told doing this would be considered supplanting, which is not allowed. Chairman Eberlein suggested that Civil Deputy Prosecuting Attorneys Darrin Murphey or R. David

Ferguson be consulted regarding whether or not paying for it through Forfeiture money would qualify as supplanting or not. He said that the body scanner could be given additional consideration at a future meeting once an opinion from Legal had been received.

Commissioner Chris Fillios moved that the Board approve expenditure of up to \$100,000 for the equipment requested for the jail, to include up to \$11,000 for a new lift, and \$89,000 for the listed kitchen equipment, washer and dryer, and office renovation. Chairman Eberlein seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bingham: Excused

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.

E. Adjournment (Action): Chairman Eberlein adjourned the meeting at 10:25 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
