

**Minutes of Meeting
Commissioners' Status Update
November 12, 2019
11:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios and Commissioner Leslie Duncan met to discuss the following agenda items. Chairman Chris Fillios was present via teleconference. Also present were Finance Director Dena Darrow, Senior Staff Accountant Melissa Merrifield, Staff Accountant – Budget Michelle Chiamonte, BOCC Communications Manager Nancy Jones and Deputy Clerk Tina Ginorio. Also present was Contractor Shawn Riley. Commissioners Bill Brooks was excused.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 11:01 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Review of Advisory Board Applications

Commissioner Leslie Duncan reported that the two members of the APD (Aquifer Protection District) Advisory Board who were up for reappointment had submitted applications. She noted that the third opening had not had an applicant who met the statutory requirements. She said she had consulted the APD Chair, Necia Maiani, and felt that the BOCC should approve the reappointment of Kristy Reed Johnson and Chris de Groot.

Chairman Fillios voiced his agreement and suggested the appointments be brought to next week's Business Meeting.

Commissioner Duncan reported that the Board of Community Guardians had four members whose terms were ending and that all four had submitted their applications. She added that the Chair of that group, Peggy Fairfield, had told her that the team worked very well together. Commissioner Duncan suggested that those reappointments should also be brought to next week's Business Meeting.

Chairman Fillios agreed.

Commissioner Duncan asked BOCC Communications Manager Nancy Jones to submit those names for approval in the November 19, 2019 Business Meeting.

Ms. Jones commented that the advisory board applications for Noxious Weeds and Natural Resources would be on the agenda for the next Commissioners' Status Update.

Ms. Jones exited the meeting at 11:05

Coroner Project Out to Bid

Contractor Shawn Riley reported that Architects West was working on the issue of the backflow preventer valve. He said he planned to contact the mechanical engineer later today about it. He noted that once that was settled and the City of Coeur d’Alene signed off on it, the project would be ready to be sent out for bids.

Mr. Riley said he had not heard from Coroner Warren Keene, M.D. about the special doors that had been requested for the project. In response to a question from Chairman Fillios, he said it was probably too late to ask for the price of the doors to be noted separately in the quotes. Mr. Riley predicted the doors would add another \$6,000 to \$7,000 to the cost of the project and said funding already appeared to be short. He added that the doors had been taken out of the plan, as it currently stood.

Chairman Fillios stated that he had spoken to Dr. Keene about the possibility of placing the body coolers in the Armory building and Dr. Keene had not objected, as long as he could control access to the location. Mr. Riley responded that he did not feel that would be a problem.

Chairman Fillios inquired about the funding for the project. Commissioner Duncan confirmed that there was about \$73,000 set aside for it, including money that had been rolled forward from the design process.

Chairman Fillios suggested that the Board authorize Mr. Riley to proceed as described. Commissioner Duncan voiced her agreement.

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. Adjournment (Action): Chairman Fillios adjourned the meeting at 11:08 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
