

Resolution No. 2011-47
Hiring of FTA Grant Administrator

WHEREAS, the Kootenai County Board of Commissioners are responsible for the administration of its FTA 5307 grants and for the provision of the County's demand response and fixed route services. The County has previously contracted with Panhandle Area Council (PAC), a private, non-profit agency, to administer the FTA grants, provide planning, and coordinate transit services; and

WHEREAS, the PAC contract expired on March 31, 2011 and to expedite continuation of the FTA grant, it is imperative to have an administrator overseeing the grant process; and

WHEREAS, the Board has determined that they could have better control and oversight of the grant if it were administered in house; and

WHEREAS, the FTA Grant has been through the normal budget process and funds are available for grant administration; and

WHEREAS, the Chairman directed staff to draft a letter to Christine Fueston as an offer of temporary employment for a period of six months effective April 6, 2011, as Public Transportation Planner/Administrator for the full Board's review; and

WHEREAS, this will give the Board of County Commissioners time to process the current grant, correct past reporting deficiencies and prepare for the upcoming 2011 Triennial; and

WHEREAS, in order to clarify and/or ratify the decision of the Board to hire Christine Fueston as FTA Grant Administrator, effective April 6, 2011, the Board submits this Resolution; and

NOW THEREFORE, IT IS RESOLVED that Christine Fueston was hired by the Board as FTA Grant Administrator effective April 6, 2011.

Upon a motion to adopt the text of the foregoing Resolution made by Commissioner _____, seconded by Commissioner _____, the following vote was recorded:

Commissioner Nelson:
Commissioner Green:
Chairman Tondee:

Upon said roll call, the text of the foregoing was fully enacted as a Resolution of the Board of County Commissioners of Kootenai County, Idaho on the 10th day of May, 2011.

KOOTENAI COUNTY
BOARD OF COMMISSIONERS

ATTEST:
CLIFFORD T. HAYES, CLERK

W. Todd Tondee, Chairman

By: _____
Deputy Clerk

Daniel H. Green, Commissioner

Jai Nelson, Commissioner