

**Minutes of Meeting**  
**Commissioners' Status Update**  
**February 8, 2021**  
**11:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios and Commissioner Bill Brooks met to discuss the following agenda items. Also present were Finance Director Dena Darrow, Information Technology (IT) Network Administrator Grant Kinsey, BOCC Communications Manager Nancy Jones, BOCC Senior Business Analyst Nanci Plouffe and Deputy Clerk Tina Ginorio. Commissioner Brooks was present via teleconference. Commissioner Leslie Duncan was excused.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 11:05 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

**Jail Camera System (Action)**

Information Technology (IT) Network Administrator Grant Kinsey reminded the Commissioners that the camera systems at the Jail had reached an end-of-life situation, with support and replacement parts no longer available. He stated that replacement of the cameras had been considered for the past couple of years.

Mr. Kinsey reported that KCSO currently had \$100,000 in its budget for the project and there was another \$450,000 set aside in Fund Balance. He explained that the camera system was too complicated to replace without consultation with an architect and the design and planning phase would cost between \$10,000 and \$30,000. He stated that completion of the project would require access to the \$450,000 and asked how the Board would like to proceed.

Finance Director Dena Darrow confirmed that movement of the \$450,000 could be discussed in the meeting regarding Fund Balance already planned for March.

Chairman Fillios agreed that the item should be addressed in the March meeting.

Mr. Kinsey noted that any money left after the Jail camera system was completed would be set aside to improve the camera system at the Juvenile Justice Center.

Mr. Kinsey exited the meeting at 11:11 a.m.

**Tree Stump Removal from Garden Parking Lot (Action)**

Chairman Fillios reminded those present that five trees had needed to be removed from County property because they posed a threat to the Romer House after the recent windstorm. He reported that they had received an estimate of \$2,150 for removal of the five stumps, plus one additional stump and related repairs to irrigation lines and the lawn.

He said there was also some concrete that would need to be repaired or replaced for an additional \$400. He stated that the expenses would be submitted to ICRMP (Idaho Counties Risk Management Program) for reimbursement.

Commissioner Bill Brooks moved that the Board allocate \$2,550 to cover the items outlined under item two of the agenda. Chairman Fillios seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

|                      |         |
|----------------------|---------|
| Commissioner Brooks: | Aye     |
| Commissioner Duncan: | Excused |
| Chairman Fillios:    | Aye     |

The motion carried.

### **Pending Items Status Review – List Attached (Discussion)**

#### Citizen Advisory Committee

Commissioner Brooks stated this project was still on hold.

#### County Form of Government Study Committee

Commissioner Brooks reported he planned to have a draft of the bylaws completed by the end of the week.

#### Facilities Expansion

Chairman Fillios said that language for a revenue bond would be drafted. He said the bond would probably be in the amount of \$20 million.

#### PAC Airport Lease

Chairman Fillios said that Commissioner Duncan had informed him this was ongoing.

#### 1A/B Audio Upgrade

BOCC Communications Manager Nancy Jones reported that the technicians that had been working on this project had departed from Evco and moved to a different company. She asked the Board whether they wanted to keep the project with Evco or follow the technicians to the new company.

Chairman Fillios asked her to provide the Board with background information on the new company and confirm that the cost would remain the same.

#### Financial Snapshot

Ms. Darrow stated the next snapshot would be offered on the first Commissioners' Status Update in March.

- 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 11:22 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: \_\_\_\_\_  
Tina Ginorio, Deputy Clerk

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