

**Minutes of Meeting
Public Defender
June 24, 2021
10:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda item. Also present were Public Defender Anne C. Taylor, Finance Director Dena Darrow, BOCC Communications Manager Nancy Jones and Deputy Clerk Tina Ginorio. Commissioner Duncan was present via teleconference.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 10:34 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business (Action):**

Approve Lease Agreement with NW Blvd. Investments for Public Defender Office Space

Public Defender Anne C. Taylor reported that the lease had been reviewed and approved by Legal. She said she was satisfied with the new office space.

Commissioner Leslie Duncan noted that the County would be responsible for indoor HVAC and said she would speak to Buildings & Grounds (B&G) Operations Manager Greg Manley about that. She added that the network cable was being run to the site and that the necessary funds had been collected to cover the cost.

Chairman Fillios confirmed that this was a gross lease, not a triple net. He said that the rate was reasonable and the escalation over the three year term was moderate.

Commissioner Bill Brooks moved that the Board approve the lease agreement with NW Blvd. Investments for office space for the Public Defender's Office, the lease to be effective August 1, 2021. Commissioner Duncan seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Aye
Commissioner Duncan: Aye
Chairman Fillios: Aye

The motion carried.

Chairman Fillios stated that the lease would actually be executed at the Business Meeting, Tuesday June 29, 2021.

- 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 10:40 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
