
Idaho State Capitol Commission

Official Minutes

April 18, 2022

A meeting of the Idaho State Capitol Commission was held on this date in the JRW Building West Conference Room, 700 W. State Street, Boise, Idaho, and via WebEx. Chairman Erstad called the meeting to order at 11:01a.m.

Attendees

Members Present:

Andy Erstad, Chairman

Keith Reynolds, Director, Dept. of Administration (DOA), Ex-Officio Member, Commission Secretary

Terri Kondeff, Director, Legislative Services Office (LSO) and Ex-Officio Member

Janet Gallimore, Executive Director, State Historical Society (ISHS), and Ex-Officio Member

Senator Chuck Winder

Marilyn Whitney, Deputy State Superintendent of Public Instruction (via telephone)

Mary Symms (via telephone)

Members Absent:

Nancy Sue Wallace

Representative Jason Monks

Others/Staff Present:

Barry Miller, Deputy Administrator, Division of Public Works (DPW)

Tami Humiston CFO, Department of Administration

Pat Donaldson, Administrator, DPW

Paul Navarro, Facilities Manager, DPW

Kimberly Rau, Executive Assistant, Department of Administration

Action Item

Approve February 17, 2022 Meeting Minutes:

MOTION: Commissioner Reynolds moved, and it was seconded by Commissioner Gallimore that the minutes of the February 17, 2022 Idaho State Capitol Commission meetings be approved as written. The motion passed unanimously.

Action Item

Data Room Chiller Repairs: DPW Deputy Administrator Barry Miller reported that the Capitol Data-Chiller operation is limited to refrigeration circuit-2; due to leak on circuit-1, C2 condenser coil. A similar leak was repaired on C2 coil last fall (NTE \$5,600), in the same general area. Currently, there is no redundancy if circuit-2 fails. The proposal is to replace C2 coil and recommend replacing C1 coil. Mr. Miller recommended a not-to exceed approval for the replacement of coils C1 & C2 of \$50,000.

MOTION: Commissioner Reynolds motioned to approve \$50,000, in expenditures toward data room chiller repairs and it was seconded by Commissioner Gallimore. The motion passed unanimously.

Action Item:

Hydraulic Line Excavation and Repair: DPW Deputy Administrator Barry Miller reported that there is a loss of glycol treated hydronic fluid in lines running from the geothermal heat exchanger to the air handler coils. Those lines are buried in the planting bed along State Street. Currently the hydronic lines and air handler is shut down. Mr. Miller recommended a not-to- exceed approval for repairs of \$40,000.

MOTION: Commissioner Reynolds moved to approve \$40,000 in expenditures toward hydraulic line excavation and repair, and it was seconded by Commissioner Gallimore. The motion passed unanimously.

Action Item:

Menorah As Part of Holiday Display: Commissioner Reynolds presented the request and history of consideration regarding a menorah as part of a holiday display at the Capitol. Deputy Attorney General Julie Weaver spoke to the rule and parameters regarding such a display. Discussion ensued and the Commission determined that this action item will be re-visited at the August Capitol Commission Meeting after the rules relevant to displays are reviewed and to determine if rules currently in place provide for safety, space, time constraints, application/permitting process, etc. and if adjustments need to be made to the rule.

MOTION: Commissioner Winder moved, and it was seconded by Commissioner Gallimore that the Commission hold on the above action item for further consideration of the rules at the August 18, 2022, to allow staff time to gather additional, pertinent information. The motion passed unanimously.

Additional Business:

Commissioner Galloway presented to each Commissioner a copy of “Artifacts of the Capitol”, a narrative exploration of the art, memorials, and statuary of Idaho’s Statehouse.

Next Meeting Date:

The next Capitol Commission meeting is scheduled for August 18, 2022.

Adjournment:

MOTION: Chairman Erstad moved that the April 18, 2022, meeting of the Idaho Capitol Commission be adjourned at 11:38 AM. The motion passed unanimously.

Kimberly Rau, Program Specialist
Department of Administration