

Minutes of Meeting
Board of County Commissioners
January 9, 2023
10:15 a.m.

The Kootenai County Board of Commissioners: Chair Leslie Duncan, Commissioner Bill Brooks and Commissioner Bruce Mattare met to discuss the following agenda items. Also present were Assessor Bela Kovacs, Chief Deputy Assessor Ben Crotinger, Department of Motor Vehicles (DMV) Vehicle License Manager Anna Frohboese, Assistant Branch Vehicle License Manager Lisa Jurgens, Title Clerk III/Lead Worker Mindee Crosby, Former Clerk Jim Brannon, Clerk Jennifer Locke, Accounting Manager Grace Blomgren, Administrative Assistant Ronnie Davisson, County Assistance Lead Wendy Eaton, Finance Director Brandi Falcon, Deputy Finance Director Keith Taylor, Accounting Supervisor – AP & Spending Lori Shaw, Staff Accountant – Grants Julina Hildreth, Recording Manager Melinda Roeder, Lead Records Technician Kimberly Reynolds, Coroner-Elect Duke Johnson, Chief Deputy Coroner Lynne Acebedo, Deputy Coroners John Hunt, JoAnn Porter and Chris Schenck, Prosecutor Stanley Mortensen, Civil Deputy Prosecuting Attorney Jamila Holmes, Human Resources (HR) Director Sylvia Proud, KCSO Sheriff Robert Norris, KCSO Captains Andy Deak and Stuart Miller, KCSO Lieutenant William Klinkefus, KCSO Patrol Deputies Alana Hunt, Tom Broughton, Dale Johnson, Robert Imthurn and Brian Dubs, Treasurer Steve Matheson, Community Development Director David Callahan, Parks & Waterways (P&W)/Noxious Weeds/Snowgroomers Director Nick Snyder, Adult Misdemeanor Probation (AMP) Director Keith Hutcheson, BOCC Administrative Supervisor Leighanna Keiser, BOCC Communications Coordinator Jonathan Gillham, BOCC Administrative Secretary Teri Johnston, BOCC Administrative Secretary Julie Kamps, and Deputy Clerk Tina Ginorio. Also present were Coeur d’Alene Press Reporter Kaye Thornbrugh, Altar Church Pastor Tim Remington, Kootenai County Republican Central Committee Chair Brent Regan and many family members and supporters of County Officials.

- A. Call to Order:** Chair Leslie Duncan called the meeting to order at 10:17 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Nomination/Appointment of Board Chair, Pursuant to Idaho Code §31-705 (Action)

Commissioner Bill Brooks remarked that he would have preferred to have an Executive Session prior to this in order to discuss the different qualifications each could bring to the role of Chair of the Board of County Commissioners.

Commissioner Bruce Mattare moved that Commissioner Leslie Duncan be appointed Chair, pursuant to Idaho Code §31-705. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Abstained
Commissioner Mattare: Aye
Chair Duncan: Aye

The motion carried.

- 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):** Chair Duncan adjourned the meeting at 10:18 a.m.

Respectfully submitted,

JENNIFER LOCKE, CLERK

BOCC SIGNATURE

BY: _____
Tina Ginorio, Deputy Clerk