

**Minutes of Meeting**  
**Resource Management Office**  
**February 22, 2019**  
**10:00 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 Chief Deputy Clerk Jennifer Locke, Finance Director Dena Darrow, Budget Accountant Michelle Chiaramonte, Undersheriff Dan Mattos, Chief Deputy Assessor Joe Johns, Human Resources (HR) Director Sylvia Proud, HR Generalist – Employee Relations Kimberley Buffin, Resource Management Office (RMO) Director Jody Bieze, Program Manager Kimberli Riley, Civil Deputy Prosecutors R. David Ferguson and Darrin Murphey, BOCC Senior Business Analyst Nanci Plouffe and Deputy Clerk Ronnie Davisson. Also present were citizens Doug Duncan and Michael Price.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 10:01 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

**Resource Management Update (Discussion)**

Commissioner Leslie Duncan opened the meeting by stating that the meeting was being held, not to discuss individuals, but to discuss duties and responsibilities. She said she felt there was no transparency in the Grants Management Office (GMO) to Resource Management Office (RMO) movement and that it seemed to happen when they were taking office. Further, she wanted explanation of what the changes in the department meant and felt that it was significant enough to be brought to the new BOCC so they could all be on the same page. Chairman Fillios pointed out that there had been discussion amongst the prior Board on the GMO to RMO transition. Commissioner Duncan said that when she had read through the RMO reclassifications, she felt as though there may be some duplication of efforts with the Auditor’s Office and further explained that some of their Department Heads had expressed concerns over adding another layer of bureaucracy, difficulty reaching the Commissioners, and that they were also concerned over the Budget process. RMO Program Manager Kimberli Riley explained that she and RMO Director Jody Bieze had been asked to outline their duties and the current projects they had been working on before the previous BOCC had left office.

Commissioner Duncan concluded the meeting by stating that she would rather err on the side of transparency rather than conduct business behind the scenes administratively and she did not want the public to have the perception the BOCC were not being open and transparent, which was why she chose to discuss her concerns in a public meeting.

**D. Public Comment (Discussion):** 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 10:36 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: \_\_\_\_\_  
Ronnie Davisson, Deputy Clerk

\_\_\_\_\_