

Minutes of Meeting
Auditor
March 26, 2020
1:00 p.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda items. Also present were Treasurer Steve Matheson, KCSO Undersheriff Dan Mattos, Finance Director Dena Darrow, Staff Accountant – Budget Michelle Chiamonte, BOCC Senior Business Analyst Nanci Plouffe and Deputy Clerk Tina Ginorio. Also present was Contractor Shawn Riley. Commissioner Bill Brooks attended via teleconference.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 1:08 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Assigned Fund Balance Work Session (Action)

Finance Director Dena Darrow stated that the goal of the meeting was to look at the County's reserves, beyond the two month's operating expenses, which had been set aside per Resolution last year. She explained different Fund Balance Policy options for the Board to discuss and consider.

The Board discussed multiple options regarding placement of funds. Ms. Darrow noted their requests on the spreadsheet and said the proposals would be brought to the upcoming Business Meeting for a decision.

Commissioner Leslie Duncan remarked that things they learn during the Corona Virus pandemic could impact decisions they would make in the future about the proposed new building. She suggested that departments that had alternate work arrangements be polled to learn how people liked working from home. She pointed out that they might find they needed less office space than originally thought.

Contractor Shawn Riley agreed with her point. He commented that the County might end up saving seven or eight million dollars by finding ways to have people work from home.

Undersheriff Mattos exited the meeting at 1:35 p.m.

- 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 was no public comment.

E. Adjournment (Action): Chairman Fillios adjourned the meeting at 1:42 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
