

**Minutes of Meeting
University of Idaho
March 28, 2022
11:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan, and Commissioner Bill Brooks met to discuss the following agenda items. Also present were Finance Director Dena Darrow, Staff Accountant – Budget Brandi Falcon, BOCC Communications Coordinator Jonathan Gillham, and Deputy Clerk Ronnie Davisson. Also present were University of Idaho Extension Northern District Director Mike Howell, 4-H Program Coordinator Teresa Balderrama, and Volunteers Julie Green, Bob Bjelland, Joe Dobson, and Pierce Clegg.

- A. **Call to Order:** Chairman Chris Fillios called the meeting to order at 11:00 a.m.
- B. **Changes to the Agenda (Action):** There were no changes to the agenda.
- C. **Business:**

- 1. **FY23 Extension Office Budget Request, Mike Howell – University of Idaho Extension, Northern District Director (Discussion)**

University of Idaho Extension Northern District Director Mike Howell began by introducing the other attendees and pointed out that he had provided each of the Commissioners with a packet of information that included their budget request. He explained that the FY23 request was the same as it was for FY22 and that if there were additional funding needed for the lease, that funding would take precedence to the FY23 budget request.

- 2. **University of Idaho Extension Office Space (Discussion)**

Commissioner Leslie Duncan asked for clarification on the reasons behind the County needing to pay for their lease. Mr. Howell said that it was the County's part of the local partnership and explained the cost breakdown since Extension was no longer in a County owned facility. The Board and the attendees held a lengthy discussion on their current office space and their programs.

- 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. **Adjourn:** Chairman Fillios adjourned the meeting at 11:30 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

BY: *Ronnie Davisson*
Ronnie Davisson, Deputy Clerk



BOCC SIGNATURE