

**Minutes of Meeting**  
**Human Resources Personnel Changes**  
**May 3, 2018**  
**11:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Marc Eberlein and Commissioner Chris Fillios met to discuss the following agenda items. Also present were Prosecutor Barry McHugh, Civil Deputy Prosecuting Attorney Darrin Murphey, KCSO Captain Lee Richardson, Human Resources (HR) Director Skye Reynolds and Deputy Clerk Tina Ginorio. Commissioner Bob Bingham was excused.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 11:05 a.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Action:**

**Personnel Changes (Open Session)**

- **Temporary Prosecuting Attorney Request**

Prosecutor Barry McHugh requested Board approval of a temporary position for his office. He explained that one of his staff would be going on an extended FMLA (Family Medical Leave Act), so he would like to have a full time temporary employee through the end of the summer. He stated his office has enough salary salvage to cover the \$17 per hour for the position.

Commissioner Chris Fillios moved that the Board approve the request for a temporary, full-time position in the Prosecutor's Office, to be funded through salary salvage. Chairman Eberlein seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bingham:           Excused  
Commissioner Fillios:           Aye  
Chairman Eberlein:            Aye  
The motion carried.

Mr. McHugh exited the meeting at 11:13 a.m.

- **KCSO Temporary Part-Time Background Investigator Request**

KCSO Captain Lee Richardson informed the Board he was appearing on behalf of Captain Kim Edmondson, who wished to request Board approval of a temporary, part-time position for a Background Investigator. He explained that hiring so many new people to fill positions at the Jail has made extra help for background investigations necessary. He said that the position would be for twenty hours a week and would not offer benefits. Captain Richardson said they had a person in mind who had recently retired from KCSO. He added that

the person had requested \$29.77 per hour, based on previous years of related experience.

Commissioner Fillios moved that the Board enter Executive Session pursuant to Idaho Code §74-206(1)(a). Chairman Eberlein seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bingham:       Excused  
Commissioner Fillios:        Aye  
Chairman Eberlein:         Aye  
The motion carried.

The Board entered into Executive Session at 11:17 a.m.

Chairman Eberlein invited Civil Deputy Prosecuting Attorney Darrin Murphey to remain for the Executive Session.

**Executive Session pursuant to Idaho Code §74-206(1)(a) to consider hiring a public officer, employee, staff member, or individual agent (Closed Session)**

The Board exited Executive Session at 11:27 a.m.

Commissioner Fillios moved that the Board exit Executive Session with no decisions to be made. Chairman Eberlein seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bingham:       Excused  
Commissioner Fillios:        Aye  
Chairman Eberlein:         Aye  
The motion carried.

Commissioner Fillios moved that the Board suggest KCSO return to the particular applicant and offer \$19.15 for the position. Chairman Eberlein seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bingham:       Excused  
Commissioner Fillios:        Aye  
Chairman Eberlein:         Aye  
The motion carried.

**Executive Session pursuant to Idaho Code §74-206(1)(b) to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member, or individual agent (Closed Session)**

There was no material presented which required an Executive Session §74-206(1)(b)

**D. Decisions/Direction (Open Session)**

There were no additional decisions or direction announced.

**E. 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 was no public comment.

**F. Adjourn**

Chairman Eberlein adjourned the meeting at 11:28 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: \_\_\_\_\_  
Tina Ginorio, Deputy Clerk

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