

**Minutes of Meeting
Elected Officials
May 18, 2022
9:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios and Commissioner Leslie Duncan met to discuss the following agenda items. Also present were Prosecutor Barry McHugh, KCSO Sheriff Robert Norris, Human Resources (HR) Director Sylvia Proud, HR Generalist – Benefits & Compensation Dorothy Cross, HR Generalist – Employee Relations Kimberley Van Slate, KCSO Undersheriff Brett Nelson, Chief Deputy Treasurer Jill Smith, Resource Management Office (RMO) Director Jody Bieze, Solid Waste (SW) Director John (JP) Phillips, SW Business & Finance Manager Angela Burgeson, Community Development Director David Callahan, County Assistance Manager Shelly Amos, Staff Accountant – Budget Brandi Falcon, Information Technology (IT) Senior Applications Systems Manager Carrie Cole, BOCC Communications Coordinator Jonathan Gillham and Deputy Clerk Tina Ginorio. Also present was Idaho Department of Labor Region 1 Labor Economist Sam Wolkenhauer. Commissioner Bill Brooks was excused.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 9:05 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Idaho Economy (Discussion)

Idaho Department of Labor Region 1 Labor Economist Sam Wolkenhauer made a presentation which analyzed the current state of Idaho’s economy, touching on labor supply, inflation and the factors driving it, housing and demographics.

Kootenai County Resident William Le entered the meeting at 9:13 a.m.

Mr. Wolkenhauer, Solid Waste (SW) Director John (JP) Phillips, SW Business & Finance Manager Angela Burgeson and County Assistance Manager Shelly Amos exited the meeting at 9:58 a.m.

Employee Status Change Form – Automated Via OnBase (Discussion)

Human Resources (HR) Generalist – Employee Relations Kimberley Van Slate reviewed the improvements to the Employee Status Change Form and described the advantages it would offer to the whole County.

Information Technology (IT) Senior Applications Systems Manager Carrie Cole provided a brief walkthrough of the new online form.

American Rescue Plan Act (ARPA) Next Steps (Discussion)

Commissioner Leslie Duncan stated that there would be a meeting mid-June to discuss the Task Force recommendations and make final decisions about where to spend the

initial funding. She confirmed that the Task Force Report was available to the public on the website.

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): Chairman Fillios adjourned the meeting at 10:15 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

BOCC SIGNATURE

BY: _____
Tina Ginorio, Deputy Clerk