

Minutes of Meeting
Human Resources: Personnel Changes
May 25, 2021
3:30 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 Community Development Director David Callahan, Human Resources (HR) Director Sylvia Proud, HR Generalist – Employee Relations Kimberley Van Slate, Staff Accountant – Budget Michelle Chiamonte, Civil Deputy Prosecuting Attorneys Darrin Murphey and R. David Ferguson, BOCC Communications Manager Nancy Jones and Deputy Clerk Tina Ginorio.

A. Call to Order: Chairman Chris Fillios called the meeting to order at 3:30 p.m.

B. Changes to the Agenda (Action):

Human Resources (HR) Generalist – Employee Relations Kimberley Van Slate asked that item one be removed from the agenda.

No objections were voiced.

C. Business (Action):

~~**Position Change with Increase, Customer Service Technician – Community Development**~~

~~**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 – Discussion Item)**~~

~~**Decisions/Direction (Open Session – Action Item)**~~

This item was pulled from the agenda.

Position Conversion from Deputy Building Officer to Plans Examiner – Community Development

Community Development Director David Callahan informed the Board that Chief Building Official John Mills planned to retire, but would like to act as a temporary Plans Examiner until then. He said that Mr. Mills would fully retire as of August 20, 2021 and would fill the temporary position between now and that date. He explained that the salary would be covered from an unfilled position. He added that the Deputy Building Official, Christina Garland, would step into the spot vacated by Mr. Mills.

Mr. Callahan confirmed that the temporary position would end August 20, 2021.

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 – Discussion Item)

Decisions/Direction (Open Session – Action Item)

No information requiring an Executive Session was submitted.

Commissioner Leslie Duncan moved that the Board approve the position conversion and Plans Examiner temporary position, full-time at his current salary, through August 20, 2021. Commissioner Bill Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Aye

Commissioner Duncan: Aye

Chairman Fillios: Aye

The motion carried.

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 3:35 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
