

**Minutes of Meeting
Grants Management Office
June 25, 2018
11:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Marc Eberlein, Commissioner Chris Fillios, and Commissioner Bob Bingham met to discuss the following agenda items. Also present were Human Resources Director Skye Reynolds, Grants Management Office (GMO)/Transit Director Jody Bieze, Civil Deputy Prosecutor Darrin Murphey, and Deputy Clerk Ronnie Davisson.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 11:51 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Business:**

Program Manager-Grants Management Office

GMO/Transit Director Jody Bieze opened the meeting by stating the purpose of the meeting was to discuss a candidate's qualifications in an Executive Session (1)(a).

Commissioner Chris Fillios moved to enter into Executive Session pursuant to *Idaho Code §74-206 (1)(a)*. Commissioner Bob Bingham seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

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

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

The Board entered into Executive Session at 11:51 a.m.

The Board exited Executive Session at 12:18 p.m.

Commissioner Fillios moved to exit Executive Session. Commissioner Bingham seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

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

Commissioner Fillios moved to designate the pay grade for the Program Manager position to an "L". Commissioner Bingham seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Bingham: Aye
Commissioner Fillios: Aye
Chairman Eberlein: Nay

The motion carried.

Commissioner Bingham moved to designate the annual salary of the position to \$56,000. Commissioner Fillios seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Bingham: Aye
Commissioner Fillios: Aye
Chairman Eberlein: Aye

The motion carried.

- 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 were no public comments.

Chairman Eberlein adjourned the meeting at 12:19 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
