

**Minutes of Meeting
Prosecutor's Office
June 25, 2018
4:00 p.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 Prosecutor Barry McHugh, Human Resources (HR) Director Skye Reynolds, Civil Deputy Prosecuting Attorney R. David Ferguson, and Deputy Clerk Ronnie Davisson.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 4:02 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Business-Action Items:**

Executive Session pursuant to Idaho Code §74-206 (1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation

Commissioner Chris Fillios moved to enter into Executive Session. 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.

Prosecutor Barry McHugh and Civil Deputy Prosecutor R. David Ferguson joined the Board in Executive Session at 4:02 p.m.

The Board exited Executive Session at 4:08 p.m.

Commissioner Chris Fillios moved to exit Executive Session and directed staff to bring the topic forward to a future Business Meeting. 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.

Prosecutor's Office AT2 Promotion

HR Director Skye Reynolds and Prosecutor McHugh discussed a promotion and increase of an AT2 to an AT3. Prosecutor McHugh said that the increase could be paid out of salary salvage funds and said the attorney was currently doing most of the work of an AT3. He said the current salary of the attorney was \$56,120 and was requesting to increase the

salary to \$64,538, with the promotion being effective July 2. Upon discussion, the Board agreed to a salary increase to \$63,000.

Commissioner Bingham moved to approve a salary increase to \$63,000. 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.

Ms. Reynolds exited the meeting at 4:28 p.m.

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

As this session was not needed for discussion, it was pulled from the agenda.

Executive Session pursuant to Idaho Code §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation.

Commissioner Fillios moved to enter into 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.

The Board entered into Executive Session at 4:28 p.m.

Prosecutor McHugh and Mr. Ferguson joined the Board in Executive Session at 4:28 p.m.

The Board exited Executive Session at 4:44 p.m.

Commissioner Fillios moved to exit Executive Session and instructed staff to proceed as directed. 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.

- 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.

Chairman Eberlein adjourned the meeting at 4:45 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
