

Minutes of Meeting
Human Resources Personnel Changes
July 5, 2018
1:30 p.m.

The Kootenai County Board of Commissioners: Chairman Marc Eberlein, Commissioner Chris Fillios, and Commissioner Bob Bingham met to discuss the following agenda item. Also present were Human Resources (HR) Director Skye Reynolds, Civil Deputy Prosecutor R. David Ferguson and Deputy Clerk Ronnie Davisson.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 1:32 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Business:**

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.

a) Personnel Item – Skye Reynolds

Commissioner Chris Fillios moved to enter into Executive Session §74-206(1)(b). 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.

The Board entered into Executive Session at 1:34 p.m.

Civil Deputy Prosecutor joined the Board in Executive Session at 1:34 p.m.

The Board exited Executive Session at 1:37 p.m.

Commissioner Fillios moved to exit Executive Session and said there were no directions to be given or no motions to be made. 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.

b) Personnel Item – Skye Reynolds

Commissioner Fillios moved to enter into Executive Session §74-206(1)(b). 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 1:38 p.m.

Mr. Ferguson joined the Board in Executive Session at 1:38 p.m.

The Board exited Executive Session at 1:44 p.m.

Commissioner Fillios moved to exit Executive Session and said there were no directions to be given or no motions to be made. 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.

c) Personnel Item – Skye Reynolds

Commissioner Fillios moved to enter into Executive Session §74-206(1)(b). 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 1:44 p.m.

Mr. Ferguson joined the Board in Executive Session at 1:44 p.m.

The Board exited Executive Session at 1:49 p.m.

Commissioner Fillios moved to exit Executive Session and said there were no directions to be given or no motions to be made. 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 1:49 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
