

Minutes of Meeting
Commissioners' Status Update
July 26, 2021
11:00 a.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 BOCC Communications Manager Nancy Jones, BOCC Senior Business Analyst Nanci Plouffe and Deputy Clerk Tina Ginorio.

A. Call to Order: Chairman Chris Fillios called the meeting to order at 11:01 a.m.

B. Changes to the Agenda (Action):

Commissioner Bill Brooks asked that item number one be pulled from the agenda, since the Sheriff was not able to be present.

No objections were voiced.

C. Business (Discussion):

911 Communication Fees

This item was pulled from the agenda.

BOCC Fair Volunteer Shifts

Commissioner Leslie Duncan remarked that the volunteer shifts had not been finalized at the most recent Elected Officials' meeting for the BOCC's five employees. She suggested that staff each be allowed to take a single four hour shift or two two-hour shifts during the Fair, during the working hours.

Chairman Fillios expressed concern about whether there would be enough people to staff the County's booth.

Commissioner Duncan said it looked as if there would be no problem with staffing.

BOCC Communications Manager Nancy Jones said she would let them know if there were any gaps in coverage.

Commissioner Duncan moved that the Board enter into Executive Session pursuant to Idaho Code §74-206(1)(d). Commissioner 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.

The Board entered into Executive Session at 11:03 a.m. Chairman Fillios indicated that they would try to reach Civil Deputy Prosecuting Attorney R. David Ferguson over the telephone.

Executive Session pursuant to Idaho Code §74-206(1)(d) to consider records that are exempt from disclosure as provided by law – BOCC Division (Closed Session – Discussion)

Decisions/Direction (Open Session – Action)

The Board exited Executive Session at 11:10 a.m.

Commissioner Duncan moved that the Board exit Executive Session, with staff to proceed as discussed. Commissioner 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.

Pending Items Status Review – List Attached

Facilities Expansion

Commissioner Duncan reported that there had been no meeting set for this yet.

PAC Airport Lease

Commissioner Brooks confirmed that no update to this item was available.

Financial Snapshot

Chairman Fillios remarked that the next Financial Snapshot would be provided in August.

Impact Fee Analysis

Commissioner Brooks said he was working with Community Development Director David Callahan and representatives from other counties to draft the required resolution.

Joint Development Impact Fee Advisory Committee (DIFAC) with County Fire Districts, KCEMSS

Chairman Fillios noted that this item would be covered during tomorrow's Business Meeting.

Fair Booth Volunteers

Commissioner Duncan said the need for volunteers for the County's booth at the Fair was under control.

- 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 11:11 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
