

Minutes of Meeting
Human Resources Personnel Changes
August 2, 2018
11:00 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 Mercer, HR Generalist – Employee Relations Kimberley Buffin, Civil Deputy Prosecuting Attorney Darrin Murphey, BOCC Administrative Supervisor Nancy Jones and Deputy Clerk Tina Ginorio.

A. Call to Order: Chairman Marc Eberlein called the meeting to order at 11:02 a.m.

B. Changes to the Agenda (Action Item):

Human Resources Director Skye Mercer requested that the second open meeting item be removed from today's agenda: Elected Prosecuting Attorney Pay for FY2019 Budget. She said this item has been moved to the Commissioners' Debriefing scheduled for Monday, August 6, 2018.

Commissioner Chris Fillios moved that the Board remove the second open meeting item, Elected Prosecuting Attorney Pay for FY2019 Budget, from the day's agenda. Commissioner Bob Bingham seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bingham: Aye

Commissioner Fillios: Aye

Chairman Eberlein: Aye

The motion carried.

C. Business:

Personnel Changes (Open Session)

• **Public Information Officer (Action Item)**

Ms. Mercer reminded the Board that they had requested Human Resources to grade the Public Information Officer position. She stated it would be grade "J", based on the specifications given by the Commissioners that were written into the job description. Ms. Mercer said the pay range for "J" is \$41,042 to \$59,187. She asked whether the Board wished her to post this opening, and suggested the Board might wish to enter into an Executive Session to discuss the specific candidate being considered.

• ~~Elected Prosecuting Attorney Pay for FY2019 Budget (Action)~~ – Pulled

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

Commissioner Bingham: Aye

Commissioner Fillios: Aye

Chairman Eberlein: Aye

The motion carried.

The Board entered into Executive Session at 11:04 a.m.

Chairman Eberlein invited Civil Deputy Prosecuting Attorney Darrin Murphey to remain for the Executive Session.

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

The Board exited Executive Session at 11:17 a.m.

Commissioner Fillios moved that the Board exit Executive Session with no decisions made and staff requested to proceed as discussed. Commissioner Bingham seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bingham: Aye

Commissioner Fillios: Aye

Chairman Eberlein: Aye

The motion carried.

Decisions/Direction (Open Session – Action Item)

No additional decisions or directions were announced.

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 was no public comment.

Chairman Eberlein adjourned the meeting at 11:18 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
