

**Minutes of Meeting
Resolution Discussion
September 9, 2019
9:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios and Commissioner Leslie Duncan met to discuss the following agenda item. Also present were Coroner Dr. Warren Keene, Treasurer Steve Matheson, Chief Deputy Treasurer Laurie Thomas, Chief Deputy Clerk Jennifer Locke, Finance Director Dena Darrow, County Assistance Manager Shelly Amos, Civil Deputy Prosecutors Jamila Holmes, R. David Ferguson and Pat Braden, and Deputy Clerk Ronnie Davisson. Commissioner Bill Brooks was excused.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 9:01 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business (Discussion Items):**

Indigent Resolution

Coroner Resolution

Civil Deputy Prosecutor Jamila Holmes opened the meeting by stating that the week prior, she had a meeting to discuss the Indigent Burial Resolution. She explained that it was important that each Elected Official that had responsibilities under the statutes should be able to meet with the Board and express their opinion on how to approach the resolution's fulfillments. Ms. Holmes said that she believed she and Civil Deputy Prosecutor Pat Braden had worked out the Legal portion; however, they needed to determine how to administratively work through the changes.

After lengthy discussion on both resolutions, it was decided that the Coroner would receive his own line item specifically geared toward "unclaimed bodies" within in the Board's budget. Commissioner Leslie Duncan suggested \$12,000 in that line to start, to which all agreed.

- D. Public Comment (Discussion):** 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:** Chairman Fillios adjourned the meeting at 10:07 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
