

**Minutes of Meeting
Elected Officials
September 18, 2019
9:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios and Commissioner Leslie Duncan met to discuss the following agenda items. Also present were Assessor Rich Houser, Prosecutor Barry McHugh, Treasurer Steve Matheson, Chief Deputy Assessor Joe Johns, Chief Deputy Clerk Jennifer Locke, KCSO Undersheriff Dan Mattos, Chief Deputy Treasurer Laurie Thomas and Deputy Clerk Tina Ginorio. Commissioner Bill Brooks was excused.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 9:03 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business (Action Items):**

Designate Backup to the IAC Board of Directors

Prosecutor Barry McHugh announced he would not be able to attend the IAC (Idaho Association of Counties) Board of Directors meeting in Boise next week. He said he had been told by an IAC representative that he could designate a backup and asked if anyone would like to volunteer.

Treasurer Steve Matheson asked if the backup would be allowed to vote. Prosecutor McHugh confirmed this.

Commissioner Leslie Duncan offered to accept the position.

Prosecutor McHugh accepted and remarked that she would be his backup until she wished to resign the position or until he was no longer on the IAC Board of Directors. All present voiced their approval.

- 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 was no public comment.
- E. Adjournment (Action):** Chairman Fillios adjourned the meeting at 9:07 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
