

**Resolution No. 2015-37**  
**Declining Stipends for Commissioners Serving on Certain Boards**

**WHEREAS**, the members of the Kootenai County Board of Commissioners are elected and paid to serve the citizens of Kootenai County; and

**WHEREAS**, the Kootenai County Emergency Medical Services System (KCEMSS) offers a stipend to those who serve on its Joint Powers Board; and

**WHEREAS**, Panhandle Health District No. 1 (PHD) also offers a stipend to those who serve on its Board of Health; and

**WHEREAS**, the Kootenai County Board of Commissioners are of the belief that service on these boards by a county commissioner is a part of the regular course and scope of that commissioner's duties, and is therefore included in the regular compensation paid to that commissioner; and

**WHEREAS**, because of this, the Kootenai County Board of Commissioners believes that additional compensation for a commissioner's service on the KCEMSS Joint Powers Board or the PHD Board of Health would be inappropriate; and

**WHEREAS**, on the other hand, it is appropriate for actual travel expenses to be paid or reimbursed by KCEMSS or PHD for travel within the course and scope of the commissioner's duties as a member of the KCEMSS Joint Powers Board or the PHD Board of Health, respectively;

**NOW THEREFORE, BE IT HEREBY RESOLVED** that the Kootenai County Board of Commissioners hereby declines any stipend or other compensation which may be paid or offered to a county commissioner by virtue of his or her appointment as a member of the KCEMSS Joint Powers Board or the PHD Board of Health.

**BE IT FURTHER RESOLVED** that this shall not apply to payment or reimbursement of actual expenses incurred, or to be incurred, for travel within the course and scope of the commissioner's duties as a member of the KCEMSS Joint Powers Board or the PHD Board of Health.

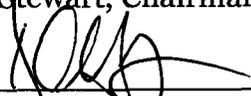
Upon a motion to adopt the text of the foregoing Resolution made by Commissioner Green, seconded by Commissioner Eberlein, the following vote was recorded:

Commissioner Eberlein:	Aye
Commissioner Green:	Aye
Chairman Stewart:	Aye

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Kootenai County Board of Commissioners on the 7<sup>th</sup> day of April, 2015.

**KOOTENAI COUNTY  
BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
David Stewart, Chairman

  
\_\_\_\_\_  
Daniel H. Green, Commissioner

  
\_\_\_\_\_  
Marc Eberlein, Commissioner

**ATTEST:**  
**JIM BRANNON, CLERK**  
By:   
\_\_\_\_\_  
Deputy Clerk



C: Panhandle Health District, KCEMSS, Resolution File