

Minutes of Meeting
Advisory Board Interview
January 6, 2021
10:45 a.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda item. Also present were BOCC Communications Manager Nancy Jones and Deputy Clerk Tina Ginorio. Also present was Kootenai County Resident Katrina Cook. Commissioner Brooks was present via teleconference.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 10:47 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Historic Preservation Commission Applicant Interview: Katrina Cook (Discussion)

Kootenai County Resident Katrina Cook stated she had graduated from LCSC (Lewis-Clark State College) with a Bachelor's Degree in History. She commented she had a passion for history, for teaching people and making sure that both local and national history were passed on.

Commissioner Duncan asked one of the questions from the prepared list.

Have you previously served on committees (either professionally or personally) where you had to deal with varied personalities?

Ms. Cook commented that she had not yet served on any committees but had needed to work with varied personalities in her employment and at school. She reported that she had been chosen by LCSC to be on a three person team that went to Washington DC to present at the Pop Culture Association. She noted that the members of the team were expected to collaborate. She said she had also collaborated with other students electronically to prepare an exhibit shown at the museum in Lewiston.

Commissioner Duncan asked how she had dealt with conflicts that arose during any of those projects.

Ms. Cook remarked that she had encountered conflicts mainly in the creative aspects of the projects, being required to accept an assigned topic that she was not particularly enthused about and still make her contributions for the good of the group.

Chairman Fillios asked what she had done in her eight years with Kootenai County.

Ms. Cook replied that she started as a Courier at the Public Defender's Office, became a Scanner and then was promoted to Senior Legal Secretary. She said she left that position last February. She confirmed she was now at NIC (North Idaho College).

Commissioner Duncan asked another question from the list.

What do you think is the greatest challenge or issue the Historic Preservation Board may be involved with?

Ms. Cook commented she felt encouraging community involvement and support would be their greatest challenge. She said she felt there was a need to publicize their projects to generate interest.

Chairman Fillios asked if she had attended any Commission meetings.

Ms. Cook said she had not, but had recently decided to devote time to volunteer efforts in the community. She stated she had begun trying to keep up with Commission meetings, City Council meetings and other groups.

Commissioner Duncan proceeded to the last question on the prepared list.

How do you see your contribution to the HPC (Historic Preservation Commission)?

Ms. Cook said she had strong organizational and research skills which she could offer the group. She added that she hoped her passion for history would help generate excitement in others.

Chairman Fillios provided details of the typical length of the Commission meetings and their scheduled dates.

Ms. Cook exited the meeting at 10:57 a.m.

Commissioner Duncan moved that the Board enter into Executive Session pursuant to Idaho Code §74-206(1)(a). Commissioner Bill 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 10:57 a.m.

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)

Decisions/Direction (Open Session – Action Item)

The Board exited Executive Session at 11:09 a.m.

Commissioner Duncan moved that the Board exit Executive Session and bring forth the following items to a Business Meeting: the reappointment of Laurie Mauser to 2023, new appointment of Jennifer DeRose to 2023 and the appointment of Joe Piedmont to 2022. 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.

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
