

Minutes of Meeting
Business Meeting
January 31, 2023
2:00 p.m.

The Kootenai County Board of Commissioners: Chair Leslie Duncan, Commissioner Bruce Mattare and Commissioner Bill Brooks met to discuss the following agenda items. Also present was Deputy Clerk Tina Ginorio. Chair Duncan and Commissioner Mattare were present via teleconference.

A. Call to Order: Chair Leslie Duncan called the meeting to order at 2:02 p.m. She said that this would be an abbreviated meeting, so they would skip the Moment of Silence and Pledge of Allegiance.

B. Moment of Silence:

C. Pledge of Allegiance:

D. Changes to the Agenda: (Action):

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 changes to the agenda.

E. Approve Meeting Minutes (Action)

There were no meeting minutes for approval this week.

F. Approve Consent Calendar (Action)

There were no Consent Calendar items this week.

G. Approve Payables List (Action)

Commissioner Bill Brooks moved that the Board accept the Payables List for the week of January 23, 2023 through January 27, 2023 in the amount of \$822,559.54, with \$2,673.37 in jury payments. Commissioner Bruce Mattare seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Aye

Commissioner Mattare: Aye

Chair Duncan: Aye

The motion carried.

H. Business:

There were no Business Items on the agenda this week.

I. 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.

J. Adjournment (Action): Chair Duncan adjourned the meeting at 2:01 p.m.

Respectfully submitted,

JENNIFER LOCKE, CLERK

BOCC SIGNATURE

BY: _____

Tina Ginorio, Deputy Clerk