

**Minutes of Meeting**  
**Human Resources: Personnel Changes**  
**February 5, 2021**  
**3:00 p.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 Treasurer Steve Matheson, Human Resources (HR) Director Sylvia Proud, HR Generalist – Employee Relations Kimberley Van Slate, Finance Director Dena Darrow, Civil Deputy Prosecuting Attorney Darrin Murphey and Deputy Clerk Tina Ginorio. Commissioner Brooks and Mr. Murphey were present via teleconference

**A. Call to Order:** Chairman Chris Fillios called the meeting to order at 3:00 p.m.

**B. Changes to the Agenda (Action):** There were no changes to the agenda.

**C. Business (Action):**

**Temporary Staffing Request – Treasurer**

Treasurer Steve Matheson said when he first looked at his budget, he thought he did not have the funds to cover the temporary staffing request, so he was going to ask that the Board pay it from their Temp Fund.

Upon looking at the numbers again, he said he realized there was enough in the budget. He apologized to those present for the error. He stated that he did not require BOCC approval for the request, so no motion was needed.

**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 3:02 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: \_\_\_\_\_  
Tina Ginorio, Deputy Clerk

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