

Minutes of Meeting
Prosecutor
June 23, 2022
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 items. Also present were Clerk Jim Brannon, Chief Deputy Clerk Jennifer Locke, Treasurer Steve Matheson, Prosecutor Barry McHugh, Civil Deputy Prosecuting Attorney Pat Braden, BOCC Communications Coordinator Jonathan Gillham and Deputy Clerk Tina Ginorio. Also present were Kootenai County Residents Jeremy Locken and Linda Putz. Mr. Braden was present via teleconference.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 3:08 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Commissioner Leslie Duncan asked that Public Comment be allowed at the start of the meeting.

No objections were voiced.

Kootenai County Resident Linda Putz expressed her displeasure with the recent Pride in the Park activities in Coeur d'Alene. She claimed that a performer exposed himself/herself in one of the events and called on the Commissioners to protect the community and its children.

Ms. Putz and Kootenai County Resident Jeremy Locken exited the meeting at 3:11 p.m.

Property Tax Delinquency Payment Distribution (Discussion)

Treasurer Steve Matheson reported that payments of late penalties and interest on property taxes had been distributed in large part to the other taxing districts in the County but that he did not believe this was required by law. He suggested the Commissioners consider keeping the full amount in the County Budget and estimated that it would increase the County's revenue by about \$714,000. He stated that Prosecutor Barry McHugh would address the legal aspects of the proposal.

Clerk Jim Brannon remarked that Treasurer Matheson had brought this suggestion to the Board in 2016, but it had not been pursued. He pointed out that the funds were a windfall to the taxing districts; they were not included in their individual budgets.

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Prosecutor McHugh asked that the Board consider entering into Executive Session.

Commissioner Duncan moved that the Board enter into Executive Session pursuant to Idaho Code §74-206(1)(f). 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 3:15 p.m.

Executive Session pursuant to Idaho Code §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an Executive Session does not satisfy this requirement. – Prosecuting Attorney Division (Closed Session – Discussion)

Decisions/Direction (Open Meeting – Action)

The Board exited Executive Session at 3:31 p.m.

Commissioner Duncan moved that the Board exit Executive Session with staff to proceed as discussed. 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 additional public comments.

E. Adjournment (Action): Chairman Fillios adjourned the meeting at 3:32 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

BOCC SIGNATURE

BY: _____
Tina Ginorio, Deputy Clerk