

**Minutes of Meeting
Adopt FY23 Budget
September 1, 2022
10:00 a.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 Finance Director Brandi Falcon, Deputy Finance Director Keith Taylor, Human Resources (HR) Director Sylvia Proud, HR Generalist – Employee Relations Dorothy Cross, BOCC Senior Business Analyst Nanci Plouffe, BOCC Communications Coordinator Jonathan Gillham and Deputy Clerk Tina Ginorio.

A. Call to Order: Chairman Chris Fillios called the meeting to order at 10:00 a.m.

B. Changes to the Agenda (Action):

Human Resources (HR) Director Sylvia Proud asked that item three on the agenda be pulled and moved to the HR meeting scheduled for next week.

No objections were voiced.

KCSO Undersheriff Brett Nelson and Chief Deputy Clerk Jennifer Locke entered the meeting at 10:01 a.m.

Treasurer Steve Matheson entered the meeting at 10:02 a.m.

C. Business:

Adopt Resolution #2022-63 for Kootenai County FY23 Budget (Action)

Finance Director Brandi Falcon asked the Board to approve Resolution 2022-63, to adopt the FY23 Budget as presented last night, with the changes the Commissioners requested at that time. She noted that the money left in the wage pool was allocated to a dedicated account for KC North and that Assessor’s salary had been reduced as directed by the Board.

Commissioner Leslie Duncan moved that the Board adopt Resolution 2022-63, the Kootenai County Fiscal Year 2023 Budget. 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.

Approval of FY23 Salary Matrices for General Pay Plan, Attorney Pay Plan, Chief Deputy Pay Plan and Sworn Officers Effective 9/25/22 (Action)

Ms. Proud requested the Board's approval of the FY23 Salary Matrices for the General Pay Plan, Attorney Pay Plan, Chief Deputy Pay plan and Sworn Officers, to be effective September 25, 2022.

Commissioner Brooks moved that the Board approve the FY23 Salary Matrices for General Pay Plan, Attorney Pay Plan, Chief Deputy Pay Plan and Sworn Officers, effective September 25, 2022. Commissioner Duncan 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.

Approval of FY23 Position Grade and Salary Ranges Effective 9/25/22 (Action)

This item was pulled from today's agenda.

Approval of Elected Officials Salaries Effective 9/25/22 and Adopt Resolution #2022-64 (Action)

Ms. Proud asked the Board to approve the Elected Officials' salaries, effective September 25, 2022 and to adopt Resolution 2022-64. She said the Elected Officials' salaries, other than the Assessor's, would include a 6% COLA (Cost of Living Adjustment). She stated that the Assessor's salary had been reduced to \$45,000 per year, effective October 1, 2022, for the reasons stated in the August 31, 2022 Kootenai County Budget Hearing.

Chairman Fillios moved that the Board approve the Elected Officials salary increases as described by the HR Director Sylvia Proud, effective September 25, 2022 and adopt Resolution 2022-64. 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 10:05 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

BOCC SIGNATURE

BY: _____
Tina Ginorio, Deputy Clerk