

**Minutes of Meeting
Commissioners' Status Update
September 5, 2023
10:00 a.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 were Clerk Jennifer Locke, Chief Deputy Clerk Grace Blomgren, Finance Director Brandi Falcon, KCSO Sheriff Robert Norris, Solid Waste (SW) Director John (JP) Phillips, Civil Deputy Prosecuting Attorney Jamila Holmes, BOCC Executive Assistant Sara Masters, BOCC Communications Coordinator Jonathan Gillham and Deputy Clerk Tina Ginorio.

A. Call to Order: Chair Leslie Duncan called the meeting to order at 10:00 a.m.

B. Changes to the Agenda (Action):

Chair Duncan said that item 1, "Republican Party Caucus Meeting/County Building/March 2, 2024 (Discussion)" would be pulled from today's agenda because the Board had not yet received an opinion from Legal on the request. She said that item 2, "Community Action Partnership Public Official Designee (Discussion)" would also be pulled from the agenda because the person had not been able to be present today.

C. Business:

~~Republican Party Caucus Meeting/County Building/March 2, 2024 (Discussion)~~ - Pulled

~~Community Action Partnership Public Official Designee (Discussion)~~ – Pulled

Solid Waste

Commissioner Bruce Mattare moved that the Board enter into Executive Session pursuant to Idaho Code §74-206(1)(c). Commissioner Bill Brooks 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.

The Board entered into Executive Session at 10:01 a.m.

Executive Session pursuant to Idaho Code §74-206(1)(c) to acquire an interest in real property which is not owned by a public agency. – BOCC Division (Closed Session – Discussion)

Decisions/Direction (Open Meeting – Action)

The Board exited Executive Session at 10:18 a.m.

Commissioner Mattare moved that the Board exit Executive Session (1)(c) 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 Mattare: Aye

Chair Duncan: 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): Chair Duncan adjourned the meeting at 10:18 a.m.

Respectfully submitted,

JENNIFER LOCKE, CLERK

BOCC SIGNATURE

BY: _____
Tina Ginorio, Deputy Clerk