

**Minutes of Meeting
Auditor
September 7, 2023
4:00 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 were Clerk Jennifer Locke, Chief Deputy Clerk Grace Blomgren, Finance Director Brandi Falcon, Tax Accounting Specialist Alicia Lynch, Chief Deputy Assessor Benjamin Crotinger, Senior Applications Systems Manager Matt Snow, BOCC Executive Assistant Sara Masters, BOCC Communications Coordinator Jonathan Gillham and Deputy Clerk Rosanna Santiago. Commissioner Brooks was present via teleconference.

- A. Call to Order:** Chair Leslie Duncan called the meeting to order at 4:00 p.m.
- B. Changes to the Agenda: (Action):** There were no changes to the agenda.
- C. Business:**

Board Approval Request: Approval of L-2 Extensions for Tax Year 2023 (Action)

Tax Accounting Specialist Alicia Lynch requested the Board's approval for the Auditor's Department to file an L-2 Extension. She reported that there were discrepancies in some of the annexation values reported and that the taxing districts needed additional time to submit their information. The new deadline would be September 18, 2023.

Commissioner Bruce Mattare moved that the Board approve the L-2 Extensions for Tax Year 2023. Commissioner Bill Brooks seconded the motion. There being no further discussion, Deputy Clerk Santiago called the roll:

Commissioner Brooks: Aye
Commissioner Mattare: Aye
Chair Duncan: Aye

The motion carried.

- D. 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.
- E. Adjournment (Action):** Chair Duncan adjourned the meeting at 4:02 p.m.

Respectfully submitted,

JENNIFER LOCKE, CLERK

BOCC SIGNATURE

BY: _____
Rosanna Santiago, Deputy Clerk