

Minutes of Meeting
Kootenai County Facilities Director Interviews
October 10, 2023
3:00 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 was Deputy Clerk Rosanna Santiago. Also present was an interview candidate. Commissioner Bill Brooks was present via teleconference.

- A. Call to Order:** Chair Leslie Duncan 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:**

Chair Duncan explained that the Board would enter into Executive Session, interview the candidate, after which the Board would privately review the candidate. The Board would then exit the Executive Session.

Commissioner Bruce Mattare moved that the Board enter into Executive Session pursuant to Idaho Code §74-206(1)(a). Chair Duncan 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.

The Board entered into Executive Session at 3:00 p.m.

Kootenai County Facilities Director Interview

Executive Session pursuant to Idaho Code §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent. – BOCC Division (Closed Session – Discussion)

Decisions/Direction (Open Meeting – Action)

The interview candidate exited the meeting at 3:34 p.m.

Review Kootenai County Facilities Director Candidates

Executive Session pursuant to Idaho Code §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent. – BOCC Division (Closed Session – Discussion)

Decisions/Direction (Open Meeting – Action)

Commissioner Brooks exited the meeting at 3:34 p.m.

The Board exited Executive Session at 3:34 p.m.

Commissioner Mattare moved that the Board exit Executive Sessions (1)(a) with no decision to be made. Chair Duncan seconded the motion. There being no further discussion, Deputy Clerk Santiago called the roll:

Commissioner Brooks: Excused

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 3:35 p.m.

Respectfully submitted,

JENNIFER LOCKE, CLERK

BOCC SIGNATURE

BY: _____
Rosanna Santiago, Deputy Clerk