

Minutes of Meeting
Commissioners' Debriefing, Continuation
July 31, 2013
2:00 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were HR Consultant Wade Larson, Chief Deputy Clerk Pat Raffee, Civil Deputy Prosecuting Attorney Darrin Murphey, and Deputy Clerk Nancy Jones.

- A. Call to Order:** Chairman Tondee called the meeting to order at 2:01 p.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes made to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**
The Board continued discussion regarding an Expenditure Policy authorization, which would allow wage increases for twenty percent (20%) of the District Court staff. Chief Deputy Clerk Pat Raffee gave an overview of the funding mechanisms that support these adjustments and the positions that would be affected. The Board reviewed the information and approved the 'A' budget and wage adjustments for District Court.

Commissioner Green moved that the Board enter Executive Session pursuant to *Idaho Code* §67-2345(1)(b), to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent. Chairman Tondee seconded the motion, noting that HR Consultant Wade Larson and Civil Deputy Prosecuting Attorney Darrin Murphey would also be attending the meeting. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Aye
The motion carried.

The Board entered Executive Session at 2:06 p.m. Commissioner Green left the meeting at 2:50 p.m. The Board exited Executive Session at 2:58 p.m.

The Board reviewed and discussed updated Salary Survey information from BDPA. Closing deliberations focused on the wording and content of the press release for the FY2014 budget.

- F. Staff Reports:** There were no staff reports.
- G. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

Respectfully submitted,
CLIFFORD T. HAYES, CLERK

BY: _____
Nancy A. Jones, Deputy Clerk