

Minutes of Meeting
Board of Guardians Annual Report
April 8, 2015
10:00 a.m.

The Kootenai County Board of Commissioners: Chairman David Stewart and Commissioner Dan Green met to discuss the following agenda items. Also present were Kootenai County Board of Community Guardians Chair Peggy Fairfield, Vice Chair Kay Kindig, Treasurer Ralph Nelson, Secretary Peggy Albertson, Case Manager Emily Jakubek, Ex Officio members Carrie McCrite and Barry Black, members Trudy Elliott and Terri Radford, and Deputy Clerk Mary Enquist. Commissioner Eberlein was excused.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 10:00 a.m.
- B. Introductions:** The Kootenai County Board of Community Guardians introduced themselves.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.

E. New Business:

Present and Discuss the Annual Report

Kootenai County Board of Community Guardians Chair Peggy Fairfield gave an overview about the Board’s mission and duties. Ms. Fairfield said the volunteer Board operates in a very conservative manner with no direct overhead for daily operations. The Board continually assesses the most cost effective ways in which to meet the legal requirements of their guardianship and conservatorship responsibilities. The Board’s main focus has been to secure options other than the Board of Community Guardians when guardianship is necessary, and to educate the community that they are the guardian of last resort.

Ms. Fairfield said that the funding for this year will sustain them adequately and requested that when budgeting for FY2016 the Commissioners continue to allocate \$20,000 to the Board of Community Guardians. She thanked the County for its support on behalf of the wards.

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

Chairman Stewart adjourned the meeting at 10:29 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Mary Enquist, Deputy Clerk
