

Minutes of Meeting
Budget Meeting
July 12, 2013
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Dan Green met to discuss the following agenda items. Also present were Chief Deputy Clerk Pat Raffee, Finance Director David McDowell, Staff Accountant Randi Bain, and Deputy Clerk Nancy Jones. Commissioner Jai Nelson was excused.

- A. Call to Order:** Chairman Tondee called the meeting to order at 9:30 a.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 met to discuss budget considerations for Fiscal Year 2014. Specific items discussed included capital and non-capital equipment requests from Adult Misdemeanor Probation, the Kootenai County Sheriff's Office, the Airport, Noxious Weeds, Parks and Recreation, Solid Waste, and Information Systems.

Commissioner Nelson joined the meeting at 10:24 a.m. Commissioner Green exited the meeting at 10:56 a.m.

The attendees also reviewed and discussed the administrative, departmental, and community support services operating budget requests of the Board of County Commissioners. Items debated included travel and training reimbursements, mandated and voluntary technology expenditures, and maintenance contract charges.

- 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.

The meeting was adjourned at 11:59 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Nancy A. Jones, Deputy Clerk