

Minutes of Meeting
Budget Meeting
July 19, 2013
1:00 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Chief Deputy Clerk Pat Raffee, Staff Accountant Kristina Graves, Grant Writer Jody Bieze and Deputy Clerk Pamela Bogaert. Commissioner Green was excused.

A. Call to Order: Chairman Tondee called the meeting to order at 1:04 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:

Grant Writer Jody Bieze came before the Board to report on grants and the involved process required for administration as well as the amount of postage required for her department. Ms. Bieze further clarified specific line item requests and negotiated changes with the Board.

Commissioner Green arrived at the meeting at 1:08 p.m.

Finance Director David McDowell arrived at the meeting at 1:18 p.m.

Chairman Tondee and Commissioner Nelson updated Commissioner Green regarding Airport Director Greg Delavan's budget item requests and the changes that were agreed upon during the previous budget meeting. Chief Deputy Clerk Pat Raffee suggested that the Board reconsider Airport lease rates in an effort to increase revenue with an eye toward the Airport becoming self-sustaining.

The attendees discussed the Attorney Pay Band and agreed to add \$50,000 to the wage adjustment pool. Further, the Board debated the amount of the FY2014 tax increase, but reached no decision.

Mr. McDowell and Ms. Graves agreed to provide the Board with a summary of the Fund Balance figures so that decisions could be made as to amounts to be set aside and what is available for use.

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 3:02 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Pamela B. Bogaert, Deputy Clerk