

Minutes of Meeting
Budget Meeting
July 19, 2013
9:00 a.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 Chief Deputy Clerk Pat Raffee, Finance Director David McDowell, Staff Accountants Randi Bain and Kristina Graves and Deputy Clerk Pamela Bogaert.

A. Call to Order: Chairman Tondee called the meeting to order at 9:04 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:

Commissioner Nelson updated Finance Director David McDowell in regard to specific questions concerning the Dirne Clinic, Noxious Weeds, Ancillary Services Building, Kootenai Metropolitan Planning Organization (KMPO), Vision 2030 Coeur d'Alene, Jail Medical Contracts, the Fairgrounds and the Office of Emergency Management (OEM). Further, the group held a brief discussion regarding the benefits of a County-owned fuel depot.

At 9:45 a.m. Information Systems Director James Martin, Systems Manager Valerie Soumas and P/C Network Specialist Will Medina joined the Board for a discussion of the pros and cons behind specific line item requests as well as the opportunity to explain the purpose of certain capital requests.

Commissioner Green exited the meeting at 9:58 a.m.

Airport Director Greg Delavan and Senior Secretary II Linda Lee joined the meeting at 10:41 a.m. The attendees discussed the possibility of a partial reconstruction of Airport Road and Mr. Delavan clarified requests regarding various construction projects and other B Budget line items.

Commissioner Nelson exited the meeting at 11:07 a.m.

Mr. McDowell assured Chairman Tondee that the requested adjustments would be made by Auditor's staff and presented for further consideration at the next scheduled budget meeting.

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 11:14 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Pamela B. Bogaert, Deputy Clerk