

**Minutes of Meeting**  
**Budget Meeting**  
**July 24, 2013**  
**1:00 p.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, Court Services Director Diana Meyer, Court Services Manager Nicole Vigil, Administrative Assistant Jamie Johnson, Judge Lansing Haynes, Staff Accountant Kristi Graves, and Deputy Clerk Nancy Jones. Commissioner Jai Nelson was excused.

- A. Call to Order:** Chairman Tondee called the meeting to order at 1:08 p.m.
- B. Changes to the Agenda:** There were no changes made to the agenda.
- C. Old Business:** There was no old business discussed.
- D. New Business:**  
The Board met for continued review and discussion of the proposed Fiscal Year 2014 (FY14) budget, with representatives from District Court in attendance to clarify specific line item requests and answer questions from the Board. Costs associated with legislative changes and CASA attorney obligations, equipment purchases, and travel and training expenditures were discussed. The group discussed potential paperless initiatives and timelines for initiation of those changes.

Commissioner Nelson joined the meeting at 1:42 p.m. The District Court representatives in attendance exited the meeting at 1:54 p.m.

Kootenai County Sheriff Office (KCSO) Major Dan Mattos, Systems Manager Valerie Soumas, Administrative Office Manager Carol Grubbs, Captain Kim Edmondson, Captain Dan Soumas, Undersheriff Travis Cheney, Major Neal Robertson, and Support Captain Lee Richardson joined the meeting at 1:57 p.m.

The Board asked for clarification on a number of KCSO capital requests, including facilities upgrades, access control software and hardware upgrades. In addition, the attendees discussed operating costs for the jail, animal control, patrol, and inmate extradition costs. The KCSO representatives in attendance exited the meeting at 3:03 p.m., at which time Chairman Tondee called for a five (5) minute recess.

The meeting reconvened at 3:12 p.m.

The Board continued budget discussions, including consideration of Hayden Area Regional Sewer Board (HARSB) funding obligations, future Airport land acquisition, Veterans' Services expenditures, replacement reserve allotments, health insurance costs for FY2014, and jail services requirements.

The meeting was adjourned at 3:38 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: \_\_\_\_\_  
Nancy A. Jones, Deputy Clerk