

**Minutes of Meeting
Budget Deliberations
July 26, 2013
1:00 p.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, Clerk Clifford Hayes, Staff Accountant Kristi Graves, and Deputy Clerk Brandie Bradley. Mercer Health and Benefits Senior Associate Lois Morris attended via teleconference.

- A. Call to Order:** Chairman Tondee called the meeting to order at 1:11 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:**

The Board met for continued review and deliberation of Operating (B) Budget requests for FY2014, including Attorney wage band adjustments. Mercer Health and Benefits Senior Associate Lois Morris detailed the amendments to the LifeMap Riders, and the attendees considered possible alternatives to the Healthy Measures Wellness Program. The Board determined that an allotment of \$40,000 would be reserved for a yet-to-be-determined employee wellness program. The Board discussed the additional employee contribution of \$38.50 per employee, or \$77.00 per couple, which would become effective January 1, 2014, for those not participating in the Wellness Program.
- 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 2:23 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Brandie Bradley, Deputy Clerk