

Minutes of Meeting
Public Hearing:
Fiscal Year 2013-2014 Budget Opening
December 13, 2013
11:00 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 in attendance were Finance Director David McDowell, Chief Deputy Clerk Pat Raffee, and Deputy Clerk Nancy Jones.

A. Call to Order: Chairman Tondee called the meeting to order at 11:04 a.m.

B. Changes to the Agenda: There were no changes to the agenda.

C. Old Business: There was no old business.

D. New Business:

The Board met to conduct a Public Hearing, for which notice was given in the *Coeur d'Alene Press* on November 26, 2013, and December 3, 2013, pursuant to *Idaho Code* §31-1604, for the purpose of receiving public comment on amendments to the Fiscal Year 2012-2013 (FY2013) Kootenai County budget.

Chairman Tondee officially opened the Public Hearing at 11:04 a.m.

Finance Director David McDowell declared that, after all adjustments, the final budget amount for FY2013 totaled \$85,021,919. Further, Mr. McDowell indicated that total grant activity for FY2013 amounted to \$6,701,016. Initially, the FY2013 included only \$2,128,621, but nearly \$4,600,000 in new grants were approved for acceptance over the course of the fiscal year.

Mr. McDowell provided clarifications regarding the expense budget performance report. Further, Mr. McDowell reviewed various line item amounts and answered questions from the Board with regard to the following Resolutions:

- Resolution 2013-98 – A Resolution of the Board of County Commissioners to approve amended budget totals for FY2013;
- Resolution 2013-99 – A Resolution of the Board of County Commissioners to approve adjustments to the FY2013 budget, in order to reflect the appropriation of contingency funds.; and
- Resolution 2013-100 - A Resolution of the Board of County Commissioners to approve appropriations from the FY2013 budget to be carried over to the following fiscal year to facilitate the completion of projects.

Mr. McDowell noted that Idaho Statute requires a unanimous vote of the Board for approval of Resolution 2013-99.

Chairman Tondee opened the floor for public comment.

There were no comments in favor.

There were no neutral comments.

There were no opposing comments.

There was no rebuttal by Mr. McDowell.

Commissioner Green moved to close the Public Hearing for the Opening of the Fiscal Year 2013 Budget. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

The Public Comment portion of the hearing was closed at 11:13 a.m.

Commissioner Green moved to adopt Resolution 2013-98, allowing for amendments to the Fiscal Year 2013 Budget, as presented by Mr. McDowell. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

Commissioner Nelson moved to adopt Resolution 2013-99, to allocate contingency funds for FY2013. Commissioner Green seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

Commissioner Green moved to adopt Resolution 2013-100. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

The meeting was adjourned at 11:22 a.m.

Respectfully submitted,

PAT RAFFEE, CHIEF DEPUTY CLERK

BY: _____
Nancy A. Jones, Deputy Clerk