

Minutes of Meeting
FY15 Budget Meeting – Kick Off
May 6, 2014
3:00 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 Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Finance Director David McDowell, Staff Accountant Kimberli Price and Deputy Clerk Pamela Bogaert. Commissioner Jai Nelson was excused.

- A. Call to Order:** Chairman Tondee called the meeting to order at 3:03 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:**
Finance Director David McDowell explained to the Board that this meeting was being held to outline the scope of the budget and identify the specific departments that will meet with the Board to present their budgets. Mr. McDowell further advised the Board that there were a total of thirty-two (32) new position requests.

After review of the FY15 Budget workbook documents it was agreed that the following departments would be required to present their proposed budgets before the Board:

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| Information Systems | Detective Ops – Sheriff |
| Human Resources | Driver’s License Operations – Sheriff |
| Mercer and Ins. – Human Resources | Records Operations – Sheriff |
| Auditor | Information Systems – Sheriff |
| Recorder | SWAT – Sheriff |
| Surveyor – Assessor | Auto Shop – Sheriff |
| Reval – Assessor | 911 Enhanced – Sheriff |
| Mapping – Assessor | Search and Rescue Operations – Sheriff |
| Post Falls DMV – Assessor | Maintenance – Sheriff |
| Civil Division – Prosecutor | Jail Operations – Sheriff |
| Juvenile Diversion | Special Activities – Sheriff |
| Public Defender | Recreational Safety – C Budget – Sheriff |
| Juvenile Detention | B and C Budgets - Airport |
| Adult Misdemeanor Probation | Equipment Maintenance – Airport |
| Administration – Sheriff | Sewer Fees – Airport |
| Patrol – Sheriff | Noxious Weeds |
| Animal Control – Sheriff | Parks and Waterways |
| Hayden Agreement – Sheriff | Boat Launch – Parks and Waterways |
| Off Highway Vehicle – Sheriff | Solid Waste – All plus trends |
| Positions re: COPS – Sheriff | |

The group discussed available meeting times and agreed that the Clerk's staff would be responsible to schedule department meetings.

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 4:33 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Pamela B. Bogaert, Deputy Clerk
