

**Minutes of Meeting**  
**Budget Meeting – Sheriff Support**  
**May 27, 2014**  
**3:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Pro-Tem Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Chief Deputy Clerk Pat Raffee, Sheriff Ben Wolfinger, Major Dan Mattos, Finance Director David McDowell, Staff Accountant Kimberli Price, Lieutenant Matthew Street, Support Captain Lee Richardson, Sheriff's Deputy Daniel Smith, Administrative Assistant Kathleen Lankford, Records Supervisor Linda Mattos, Senior Secretary II Lynnell Smith, 911 Advisory Board Chair Terry La Liberte and Deputy Clerk Pamela Bogaert. Chairman Todd Tondee was excused.

**A. Call to Order:** Chairman Pro-Tem Green called the meeting to order at 1:00 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:**

Support Captain Lee Richardson came before the Board to present the Fiscal Year 2015 (FY15) budget for 911 Operations, 911 Enhanced Systems Operations, Sheriff's Civil Operations, Sheriff's Driver's License Operations and Sheriff's Records Operations. Line item topics of discussion included:

- Uniforms
- Electrical/Natural Gas
- Legal Notices
- Computer Software Maintenance
- Inspections and Licensing Payments
- Janitorial Services
- Equipment Maintenance Supplies
- Operating Lease Equipment/Rental
- Operating Building/Space Rental
- Telephone
- Equipment Repair
- Building Repair and Maintenance
- Bank Service and Investment Fees
- Non-Capital Equipment
- Office Supplies
- Travel and Training

911 Advisory Board Chairman, Mr. Terry La Liberte, acknowledged the 911 Advisory Board's support of the Sheriff's FY15 budget requests.

It was agreed that Finance Director David McDowell would have the specific line item figures updated per the Board's request and will make his recommendations based on the facts presented by the Sheriff's Office personnel.

**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 4:03 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: \_\_\_\_\_  
Pamela B. Bogaert, Deputy Clerk

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