

**Minutes of Meeting  
Budget Deliberations  
June 3, 2014  
3:00 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, Staff Accountant Kimberli Price, Buildings and Grounds Operations Manager Shawn Riley and Deputy Clerk Pamela Bogaert.

**A. Call to Order:** Chairman Tondee called the meeting to order at 3:01 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 came before the Board to present the Fiscal Year 2015 (FY15) new personnel requests. The group discussed possible additional personnel for:

- Grant Management/Transit
- Information Services
- Sheriff
- Office of Emergency Management
- Auditor
- District Court
- Public Defender
- Adult Misdemeanor Probation

Other Payroll changes, including position increases and overtime were deliberated for:

- Buildings and Grounds
- Auditor
- District Court Clerks
- Sheriff
- Solid Waste

Buildings and Grounds Operations Manager Shawn Riley joined the meeting at 3:47 p.m.

Mr. Riley explained that his position required a wage increase due to the significant changes that have been made in the Operations Manager's position as well as the added responsibility of maintaining not only the downtown campus, but the Juvenile Detention Center, Parks and Waterways and other outlying buildings. Further, Mr. Riley noted that he currently assists all Elected Officials and Department Heads during the bid process. Mr. Riley also reminded the Board that he has cut \$239,000 out of the Buildings and Grounds budget since 2010.

Mr. Riley left the meeting at 4:07 p.m.

The Board briefly discussed the requirements for the new Public Defender's space as well as the Auditor's request for an Efficiency Consultant.

- 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 4:21 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

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

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