

**Minutes of Meeting  
Budget Deliberations  
June 4, 2014  
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 Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Finance Director David McDowell, Staff Accountant Kimberli Price and Deputy Clerk Pamela Bogaert.

**A. Call to Order:** Chairman Tondee called the meeting to order at 1:02 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 for review and discussion of the revenue sources and fund balances for Court Interlock and Emergency Services for Fiscal Year 2015 (FY15). The group also discussed several B Budget requests from Jail staff including: Overcrowding, the Inmate Extradition Program and Court Ordered Transport.

Also discussed were New Program requests for:

- Probation
- 911 Master Site Version Upgrade
- Information Systems
- Human Resources Applicant Tracking Software
- Information Systems Telephone System Upgrades
- Auditor Efficiency Analysis
- Recorder Microfilm Conversion
- Adult Misdemeanor Probation Personnel Costs

The Board accepted Mr. McDowell's revenue recommendation of a \$1.3 million increase over the Fiscal Year 2014 (FY14) revenue budget.

Discussion was held in regard to the possibility of obtaining an agreement with the City of Dalton Gardens for Sheriff Patrol Operations as is currently in effect with the City of Hayden.

Capital requests from Information Services and the Sheriff were reviewed.

Commissioner Green exited the meeting at 2:43 p.m.

It was agreed that the Budget Deliberations Meeting scheduled for June 6, 2014 would be cancelled.

- 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 2:49 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

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

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