

**Minutes of Meeting**  
**Budget Deliberations**  
**June 11, 2014**  
**1:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee 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 1:04 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 of the updated New Position Schedule and discussion was held in regard to departmental position requests including:
  - Board of County Commissioners (BOCC) Law Clerk
  - Elections Overtime Request
  - PC Network Specialist
  - Help Desk Technician
  - District Court Clerks
  - Solid Waste Heavy Equipment Operator
  - Adult Misdemeanor Probation Officer
  - Grants Management Administrative Assistant

Clerk Jim Brannon and Chief Deputy Clerk Pat Raffee exited the meeting at 1:48 p.m.

The group reviewed the following capital requests:

- Reprographics Remodel
- Printer Replacement
- Emergency Power for Detectives
- Security Docking Confinement at Kitchen Services Access
- Security Fencing at Information Systems/Background/Training Building
- Work Stations for District Court, Clerk's Division
- Solid Waste Closure Activity

The Board reviewed the schedule of Community Support Payments, dues, conferences and training and PreGrant activity. It was agreed that the Board would schedule a meeting with the Sheriff to discuss the Holiday Buy Back Program.

A brief discussion was held in regard to the Preliminary Budget Summary and the anticipated shortfall and it was agreed that Mr. McDowell would make the changes requested.

It was further agreed that the Budget Deliberations meeting scheduled for Friday, June 13, 2014 at 1:00 p.m. 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 3:16 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

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

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