

**Minutes of Meeting**  
**Budget Deliberations**  
**June 17, 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 Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Finance Director David McDowell, Staff Accountant Kimberli Price, and Deputy Clerk Brandie Bradley.

**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:**

The attendees held a discussion about the process for tracking the County's revenue funds. Commissioner Green explained that he does not believe that there is an accurate tracking of other revenue funds owed to the County and suggested that the Board reconsider the Auditor's Request for an additional staff accountant. Commissioner Green explained that the new staff accountant position could be responsible for fixed assets, as well as revenue tracking. Chief Deputy Clerk Pat Raffee advised that she has been researching how other counties structure their Auditor's Offices and she would like to revisit the option of adding this position after an efficiency study of the Auditor's Office has been completed.

Finance Director David McDowell presented the Wage Budget Adjustments to the Board for Fiscal Year 2015 (FY15). Mr. McDowell explained the Board's options for funding merit increases and compression adjustments. The Board discussed the options and agreed to allocate \$1.3 million dollars to fund merit increases and compression adjustments, but decided to present the available options at the next Elected Officials meeting to be held on June 25, 2014 to get input from the Elected Officials as to what option they would support.

**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 4:49 p.m.

Respectfully submitted,  
JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: \_\_\_\_\_  
Brandie Bradley, Deputy Clerk

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