

**Minutes of Meeting
Budget Deliberations
June 25, 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 Administrative Office Manager Carol Grubbs, Undersheriff Dan Mattos, Chief Deputy Clerk Pat Raffee, Network Administrator Grant Kinsey, Information Systems Director James Martin, 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 3:15 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 met to discuss budget requests for Fiscal Year 2015 (FY15) which included:
 - Information Systems conversion from tape back-up to hard drive back-up
 - Holiday Buy-back for the Sheriff's Office employees
 - Copier request for the Sheriff's Office
 - Position request from the Public Defender
 - 9-1-1 frozen positions
 - Juvenile Probation administrative position

The Board agreed to take these budget requests into consideration when they finalize the FY15 Budget.

- 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 4:02 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
