

Minutes of Meeting
Budget Deliberations
July 10, 2014
9:00 a.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, Republican Nominee for Commissioner Marc Eberlein, Republican Nominee for Treasurer Steven Matheson, and Deputy Clerk Cheryl Baumann.

- A. Call to Order:** Chairman Tondee called the meeting to order at 9:03 a.m.
- B. Introductions:** Republican Nominee for Commissioner Marc Eberlein and Republican Nominee for Treasurer Steven Matheson were introduced.
- 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 following Fiscal Year 2015 (FY15) Budget items:
 - Emergency Medical Service Systems
 - Fund Balance Appropriations
 - Jail
 - Airport
 - Public Defender's Office Space
 - Health Insurance Fund
 - Revaluation Fund
 - Capital Requests
 - Elected Officials' Budget
 - Kootenai County Sheriff's Office (KSCO)

Mr. McDowell stated that KSCO has been instructed to provide an adjusted FY15 Budget and schedule a meeting with the Commissioners to discuss specific budget requests.

The Board directed Mr. McDowell to provide a copy of the amended FY15 Fund Balance Summary, and a copy of the FY15 Budget for review at a meeting to be held before the end of July.

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 10:03 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____

Cheryl Baumann, Deputy Clerk