

Minutes of Meeting
Jail Budget Discussion/Deliberations
July 18, 2014
10:00 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 Sheriff Ben Wolfinger, Major Kim Edmondson, Finance Director David McDowell, Staff Accountant Kimberli Price, Clerk Jim Brannon, Undersheriff Dan Mattos, and Deputy Clerk Brandie Bradley. Citizen Bob Bingham was also in attendance.

A. Call to Order: Chairman Tondee called the meeting to order at 10:03 a.m.

B. Introductions: There were no introductions made.

C. Changes to the Agenda: Commissioner Green requested that the discussion include the Jail and the Kootenai County Sheriff's Office budget requests.

Commissioner Green moved to amend the agenda to include a discussion about the Jail and the Kootenai County Sheriff's Office budget requests. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Bradley called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

D. Old Business: There was no old business discussed.

E. New Business:

Major Kim Edmondson came before the Board to present Fiscal Year 2015 (FY15) budget requests for the Jail, which included:

- Ballistic Protection for the Sheriff's Office Administrative Building
- Emergency Back-Up Power for the Detective's Division
- Computer Connection for New Equipment
- High Output Copier
- Inmate Transport Van Request
- Jail Overcrowding Budget

Lieutenant Stuart Miller joined the meeting at 10:32 a.m.

Undersheriff Dan Mattos asked the Board to consider the following Sheriff's Office budget requests:

- Evidence Storage
- Body Worn Video Recorders and Video Storage
- Hiring Wages for the 9-1-1 Department

The Board advised the attendees that further discussion was needed in regard to the Sheriff's Office FY15 Budget and directed staff to schedule another meeting.

- 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 11:06 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
