

Minutes of Meeting
Budget Deliberations
July 22, 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 3:08 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 Fiscal Year 2015 (FY15) budget request items for the Sheriff's Office, which included:

- Ballistic Reinforcement of the Sheriff's Administrative Lobby
- Emergency Back-Up Power for the Detectives
- ATS Software Systems Upgrade
- Transport Van
- Copier Upgrade
- Body Worn Video Cameras and Video Data Storage
- eSOPH Background Investigation Software
- Overcrowding Expenditures
- Evidence Shed
- Healthcare Contract for Inmate Medical Services
- Overtime for Deputies staffing 9-1-1 Center

The Board also discussed budget items for the Public Defender's Office, which included:

- Capital Murder Expenditures
- Copier Expenditures
- Overtime
- Relocation Expenses

The attendees agreed that the final Budget Deliberations meeting will be held on Monday, July 28, 2014.

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 4:15 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
