

Minutes of Meeting
FY15 Budget Review
July 28, 2014
8:30 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 Mc Dowell, and Deputy Clerk Brandie Bradley.

- A. Call to Order:** Chairman Pro-Tem Green called the meeting to order at 8:35 a.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:** Chairman Tondee joined the meeting at 8:38 a.m. The attendees met to review the remaining Fiscal Year 2015 (FY15) budget items that still needed discussion. Items discussed included:
 - Correctional Health Care Contract
 - Trinity Food Services
 - Community Development Temporary Staff Position
 - Recruitment Budget
 - Human Resources Remodeling Expenditures
 - Fund Balance Appropriations

Chief Deputy Clerk Pat Raffee advised the Board that the notice for publication will be sent to the *Coeur d'Alene Press* no later than August 4, 2014, for publication on August 13, 2014. The public hearing will be held on August 27, 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 9:26 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
