

**Minutes of Meeting**  
**FY14 Budget Amendment Hearing**  
**October 10, 2014**  
**1:30 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, 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 1:32 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 Board met to conduct a Public Hearing, for which notice was given in the *Coeur d'Alene Press* on September 30, 2014, and October 7, 2014, pursuant to *Idaho Code* §31-1604, for the purpose of receiving public comment on amendments to the Fiscal Year 2013-2014 (FY2014) Kootenai County budget.

Chairman Tondee officially opened the Public Hearing at 1:33 p.m.

Finance Director David McDowell declared that, after all adjustments, the final budget amount for FY2014 totaled \$78,119,290. Further, Mr. McDowell indicated that total new grant activity during FY2014 amounted to \$2,116,155. Mr. McDowell explained that carryover funds would be addressed at a future public hearing.

Mr. McDowell provided clarifications regarding the expense budget performance report. Further, he reviewed various line item amounts and answered questions from the Board with regard to the following Resolutions:

- Resolution 2014-70: A Resolution of the Board of County Commissioners to approve adjustments to the FY2014 budget, in order to reflect the appropriation of contingency funds
- Resolution 2014-71: A Resolution of the Board of County Commissioners to approve amended budget totals for FY2014

Mr. McDowell noted that Idaho Statute requires a unanimous vote of the Board for approval of Resolution 2014-71.

Chairman Tondee opened the floor for public comment.

There were no comments in favor.

There were no neutral comments.

There were no opposing comments.

There was no rebuttal by Mr. McDowell.

Commissioner Green moved to close the Public Hearing for the Opening of the Fiscal Year 2014 Budget. 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.

The Public Comment portion of the hearing was closed at 1:52 p.m.

Commissioner Nelson moved to adopt Resolutions 2014-70 and 2014-71, to amend the Fiscal Year 2014 Budget. 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.

**F. 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 2:03 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: \_\_\_\_\_  
Brandie Bradley, Deputy Clerk

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