

**Minutes of Meeting
Commissioners' Debriefing
January 5, 2015
2:00 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 Finance Director David McDowell, Staff Accountant Kimberli Price and Deputy Clerk Mary Enquist. Also present were citizen Tina Kunishige, and Coeur d'Alene Press reporter David Cole.

- A. Call to Order:** Chairman Tondee called the meeting to order at 2:04 p.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Business:**

Fund Balance Policy Addendum Pulled

The Board decided the Fund Balance Policy Addendum document submitted by Finance Director David McDowell would be reviewed at a date uncertain, but after the new Commissioners take office on January 12, 2015.

Contingency, funding sources allocations, and carryover expenditures

Mr. McDowell said that the resolutions for appropriating FY 2015 Contingency Funds and carrying over FY 2014 Capital Projects will be presented for adoption at the January 6, 2015 Business Meeting.

BOCC fixed asset inventory action items

Administrative Assistant Nancy Jones said the BOCC fixed asset inventory action items will either be removed or transferred to another department, and that a resolution documenting those actions will be presented to the Board on January 7, 2015.

- E. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

Chairman Tondee adjourned the meeting at 2:59 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Mary Enquist, Deputy Clerk
