

Minutes of Meeting
Fiscal Year 2016 New Programs and Capital Requests
May 8, 2015
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Senior Staff Accountant Kimberli Price, Chief Deputy Treasurer Laurie Thomas, and Deputy Clerk Meshell Missler.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 9:24 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**
 Clerk Jim Brannon clarified with the Board that the Personnel Overtime Requests would be discussed with each department individually, so these were deferred decisions from the last meeting.

Mr. Brannon gave the Board a Trend Handout showing Capital and New Program Request totals from prior fiscal years.

After review of the new FY2016 New Program Requests, the Board agreed that the following New Program Requests would be denied:

<u>Department</u>	<u>New Program (# of Requests)</u>	<u>Denials</u>
Information Systems	iPad Module	cut
Information Systems	Office 2013 Upgrade	cut
Information Systems	Justware Licenses (5)	cut (3)
OEM	New Position Expenses	cut
Public Defender	New Position Expenses (6)	cut (3)
AMP	New Position Expenses (2)	cut (2)
District Court	New Position Expenses (1)	cut (1)

Commissioner Green moved to tentatively accept the cuts to the New Program Requests as follows: Information Systems iPad Module, Office 2013 upgrade, 3 Justware licenses, Office of Emergency Management new position expenses, 3 Public Defender new position expenses, 2 Adult Misdemeanor Probation new position expenses and District Court new position expenses. Commissioner Eberlein seconded the motion. There being no discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye
 Commissioner Green: Aye
 Chairman Stewart: Aye

The motion carried.

Chairman Stewart paused the meeting for a break at 10:36 a.m.

Chairman Stewart continued the meeting at 10:46 a.m.

After review of the FY2016 Capital Requests, the Board agreed that the following New Capital Requests would be denied:

<u>Department</u>	<u>New Capital (# of Requests)</u>	<u>Denials</u>
Information Systems	Speech Auto Attendant	Cut
Information Systems (Sheriff)	Livescan Replacement	Cut
Community Development	Multi Functional Printer	Cut
Sheriff 911	Ford Expedition	Cut
Sheriff 911	Coms Service Monitor	Cut
Sheriff 911	Radio Cache / Radios (12)	Cut
Sheriff Animal Control	Ford F-150 (2)	Cut (1)
Noxious Weeds	UTV / Trailer	Cut
Parks Boat Launch	Observer	Cut

Commissioner Green moved to tentatively accept the cuts to the New Capital Requests as follows: 1 Sheriff Animal Control Ford F-150, Noxious Weeds UTV and Trailer, and Parks Boat Launch Observer. Commissioner Eberlein seconded the motion. There being no discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Aye
Chairman Stewart: Aye
The motion carried.

Commissioner Green moved to rescind the previous motion approved by the Board. Commissioner Eberlein seconded the motion. There being no discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Aye
Chairman Stewart: Aye
The motion carried.

Commissioner Green moved to tentatively accept the cuts to the New Capital Requests as follows: Information Systems Speech Auto Attendant, Information Systems Sheriff's Livescan replacement, Community Development multi functional printer, Sheriff 911 Ford Expedition, Sheriff 911 Coms service monitor, 12 Sheriff's 911 Radios, 1 Sheriff's Animal Control Ford F-150, Noxious Weeds UTV and Trailer and Parks Boat Launch Observer. Commissioner Eberlein seconded the motion. There being no discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Aye
Chairman Stewart: Aye
The motion carried.

F. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There were no public comments.

Chairman Stewart adjourned the meeting at 11:57 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
