

Minutes of Meeting
Solid Waste Fiscal Year 2016 Budget Request Discussion
May 11, 2015
10:30 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, Solid Waste Director Cathy Mayer, Principal Planner Laureen Chaffin and Operations Manager Rick Bishop, and Deputy Clerk Meshell Missler.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 10:30 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:**
Solid Waste Director Cathy Mayer, Principal Planner Laureen Chaffin and Operations Manager Rick Bishop discussed with the Board the New Position and various Capital Requests in the Solid Waste Department’s proposed FY2016 Budget.

After review of the FY2016 Personnel Request, all agreed that the following Position Request and bonus funding would be denied:

<u>Department</u>	<u>Position</u>	<u>Denial</u>
Solid Waste	Senior Maintenance Operator	cut
	Bonus Funding	cut

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>
Solid Waste	Utility Vehicle	cut
SW RTS Safety / Recycling	Forklift (2) (1 each at \$70,000 & \$80,000)	cut (1) (at \$80,000)
SW Rural Site	Rural Site Improvements	cut
SW Fighting Creek	4X4 UTV	cut

Commissioner Green moved to tentatively accept the Solid Waste Department’s proposed FY2016 Budget as amended with cutting Capital Requests of the Utility Vehicle, Forklift, Rural Site Improvements and the 4x4 UTV. 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 Eberlein moved to tentatively deny the FY2016 New Position Request and the Bonus Funding for the Solid Waste Department. Commissioner Green 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.

Attendees agreed to discuss the proposed Solid Waste Department's FY2016 B Budget (Operating Expenses) at a later date.

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 12:06 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
