

Minutes of Meeting
FY 2016 Prosecuting Attorney Budget Request Discussion
May 21, 2015
1:30 p.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, Prosecutor Barry McHugh and Administrative Supervisor Patti Surplus, Juvenile Diversion Supervisor Kelly Balison-Hilliard, and Deputy Clerk Grace Blomgren.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 1:31 p.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:**
Prosecutor Barry McHugh presented and discussed with the Board the A Budget (Personnel) and B Budget (Operating Expenses) requests. After some discussion the Board agreed to accept the budget requests but add back into the budget the Victim Witness Coordinator but only increase the budget by \$2,769 as the current secretary position will be retired and re-classified as the Victim Witness Coordinator.

Commissioner Green moved to tentatively accept the Prosecutor's proposed FY2016 Budgets with the amendments to replace the position of a Victim Witness Coordinator back into the Budget and eliminate the legal secretary position. Commissioner Eberlein seconded the motion. There being no further discussion. Deputy Clerk Blomgren 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 2:00 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Grace Blomgren, Deputy Clerk

BY: _____
Meshell Missler, Deputy Clerk