

Minutes of Meeting
FY 2016 Community Development Budget Request Discussion
May 27, 2015
2:00 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; Community Development Director David Callahan, Deputy Building Official Bob Ankersmit and Administrative Manager Sandi Gilbertson; and Deputy Clerk Meshell Missler. Also present were citizens Allen and Linda Littletonjohn, and Timbered Ridge Homes Representative Barry Stearns.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 2:09 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:**

Community Development Director David Callahan presented and discussed with the Board the many A Budget (Personnel), B Budget (Operating Expenses), C Budget (Capital Expenditures) and New Program Requests.

After some discussion the Board agreed to accept the Community Development Budget Requests but cut the following:

- A Budget - Planner I position
- A Budget - Planner II position
- A Budget - Plans Examiner/Building Inspector (1 cut; 1 remaining)
- B Budget - Vehicle Repair Expense reduced to \$2,000
- Capital Request – 4WD Vehicles (1 cut; 2 remaining)
- New Program Request – New Position Expenses reduced to \$1,650

The Board decided to increase B Budget Expense for Consultant Fees by \$75,000, bringing that line item to a total of \$77,000.

Commissioner Green moved to tentatively accept the Community Development proposed FY2016 Budget with the amendments to cut the Planner I and II positions, one Plans Examiner/Building Inspector position, Vehicle Repair Expense reduced to \$2000, one Vehicle request, new position expenses reduced to \$1,650 and increase B Budget Expense for Consultant Fees by \$75,000 bringing the total to \$77,000. Commissioner Eberlein seconded the motion. There being no further 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 2:37 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
