

Minutes of Meeting
FY 2016 Public Defender Budget Request Discussion
June 8, 2015
10:00 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, Public Defender John Adams, Deputy Public Defender Mayli Walsh, Administrative Supervisor Jamie Woods, and Deputy Clerk Meshell Missler.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 10:03 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:**

Public Defender John Adams 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 reduce the Operating Building Space Rental expense to \$84,000 and the Non Capital Equipment expense to \$2,500.

Commissioner Eberlein moved to tentatively accept the Public Defender's proposed FY2016 Budget requests with the amendments to reduce the Operating Building Space Rental expense from \$100,000 to \$84,000 and the Non Capital Equipment expense from \$5,700 to \$2,500. Commissioner Green 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 10:31 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
