

Minutes of Meeting
FY2016 BOCC Budget Discussion
June 11, 2015
3:00 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, Administrative Assistant Nancy Jones, and Deputy Clerks Theresa Atchley and Meshell Missler.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 3:30 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:**

Administrative Assistant Nancy Jones presented and discussed with the Board the Board of County Commissioners (BOCC) A Budget (Personnel), B Budget (Operating Expenses), C Budget (Capital Expenditures) and New Program Requests. After some discussion the Board agreed to accept the FY2016 BOCC budget requests with the following amendments:

A Budget (Personnel Requests)

- Public Information Officer - cut

B Budget (Operating Expenses)

Administration

- Mileage Expense reduced from \$1,500 to \$500
- Miscellaneous Travel Expenses reduced from \$900 to \$300
- Seminars and Professional Associations reduced from \$5,000 to \$3,550
- Community Support Services:
 - University of Idaho reduced from \$145,463 to \$140,000
 - Jobs Plus reduced from \$25,000 to \$22,000
 - Historic Preservation Commission add to budget \$1,000

The Board requested the Auditor's staff to reclassify the Community Support Services HARSB Upgrade in the amount of \$268,709 as a Capital Expenditure.

General Accounts

- Merit System and Awards be reduced from \$10,000 to \$4,250
- \$5,750 be moved from the Merit System and Awards to the A Budget and reclassified as a Personnel Expense

Historical Society

- Pappy Boyington Field Museum Inc. request for \$15,000 – cut

The Board directed the Historical Society funds in the amount of \$15,000 be appropriated toward support of the Museum of North Idaho.

New Programs

The Board requested the BOCC Construction Expense in the amount of \$100,000 be reclassified as a Capital expense.

Commissioner Green moved to tentatively adopt the BOCC proposed FY2016 Budgets as submitted with the amendments to eliminate the Public Information Officer, the Administration Mileage Expense reduced to \$500, Miscellaneous Travel Expenses reduced to \$300, Seminars and Professional Associations reduced to \$3,550, Community Support Services for the University of Idaho reduced to \$140,000, Jobs Plus reduced to \$22,000, and add \$1,000 for the Historic Preservation Commission; and cut \$15,000 from the Historical Society for the Pappy Boyington Field Museum. Commissioner Eberlein seconded the motion. There being no further discussion.

Deputy Clerk Atchley called the roll:

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

The motion carried.

Clerk Jim Brannon and Senior Staff Accountant Kimberli Price presented the Board with a Preliminary Allowable Property Tax Change Information worksheet for use as a reference during the upcoming FY2016 proposed budget discussions.

- 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 4:52 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Theresa Atchley, Deputy Clerk

BY: _____
Meshell Missler, Deputy Clerk