

Minutes of Meeting
FY 2016 Budget Discussion
June 19, 2015
9:00 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, Accounting Manager Grace Blomgren, and Deputy Clerks Theresa Atchley and Meshell Missler.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 9:00 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:**

Clerk Jim Brannon and Senior Staff Accountant Kimberli Price discussed with the Board the Deferred Decisions regarding the various County A Budget (Personnel), B Budget (Operating Expenses), C Budget (Capital Expenditures) and New Program Requests.

Deferred Decisions

After some discussion the Board agreed to amend the FY2016 Budget by the following:

- Eliminate the \$71,000 for curbside recycling for Solid Waste Ramsey Transfer Station
- Confirm the Solid Waste Fighting Creek Operations Equipment Repair number was reduced from \$102,750 to \$82,750 in the previous day's budget meeting

A Budget (Personnel)

The Board agreed to further amend the FY2016 Budget by eliminating the following Personnel Requests:

- Aquifer Protection District Support (.25 FTE)
- District Court - Domestic Violence Coordinator
- District Court – remaining request for Bailiff
- District Court - Court Assistance Coordinator (.625 FTE)

Commissioner Green moved to tentatively adjust the proposed FY2016 Budget by eliminating the following positions: Aquifer Protection District Support, Domestic Violence Coordinator, Bailiff and Court Assistance Coordinator. 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.

C Budget (Capital Expenditures)

After some discussion the Board agreed to amend the FY2016 Budget by eliminating or reducing the following Capital Requests:

- BOCC HARSB Upgrade reduced from \$268,709 to \$114,026
- Community Development 4WD vehicle request reduced from \$56,000 to \$28,000
- District Court Furniture Upgrade reduced from \$14,643 to \$3,000
- Airport Land Acquisition request of \$580,000 - cut
- Solid Waste Fighting Creek Landfill Expense for the South Property Conditional Use Permit in the amount of \$1,500,000 - cut

Commissioner Green moved to tentatively amend the proposed FY2016 Budget with the following: reduce the BOCC HARSB Upgrade to \$114,026, Community Development 4WD vehicle request reduced to \$28,000, District Court Furniture Upgrade reduced to \$3,000, and eliminate \$580,000 for the Airport Land Acquisition, and eliminate \$1,500,000 request for the South Property Conditional Use Permit for Solid Waste Fighting Creek Landfill. 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.

Treasurer Steve Matheson joined the meeting at 11:13 a.m.

Ms. Price opened a discussion with the Board and Treasurer Matheson regarding protocols and processes for three specific accounts going forward into FY2016 Budget. Ms. Price requested the Board’s clarification on the Property Tax Late Fees as the Treasurer is budgeting for this and it has not been budgeted in years past. Secondly, Ms. Price sought direction on how to proceed regarding Investment Interest and said in prior years each department budgeted separately, and this year it is requested that the total Investment Interest amount be presented in the Treasurer’s budget. Lastly, Ms. Price asked if boating under the Influence revenues should be included in the budget as there was a consistent trend history of receiving funds. No decisions were made.

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 11:54 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
