

**Minutes of Meeting**  
**FY 2016 Budget Discussion**  
**June 24, 2015**  
**2:30 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, Sheriff Ben Wolfinger, Undersheriff Daniel Mattos, Sheriff's Major Neal Robertson, Support Captain Lee Richardson, Lieutenant and 9-1-1 Director Matt Street, Communications Services Manager Robert Kesson, and Deputy Clerk Meshell Missler.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 2:30 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:**  
Sheriff Ben Wolfinger and Communications Services Manager Robert Kesson discussed with the Board the Sheriff's 9-1-1 C Budget (Capital Expenditures) requests.

Lieutenant and 9-1-1 Director Matt Street explained the Pro QA National Q components Capital request with the Board. Lieutenant Street said he had received prior direction from the Board and the previous Finance Director Dave McDowell to move forward and go live with this program; and he referenced meeting minutes from September 5, 2014 and September 30, 2014.

Chairman Stewart said he was ok with approving this for the FY2016 Budget in the amount of \$40,645. Commissioner Green and Commissioner Eberlein agreed as well.

Mr. Kesson said the Post Falls Police Department dispatch facility which is backup for the County's 9-1-1 center needs to replace two Dispatch Radio Consoles. He said the old consoles are using analog technology and need to be updated to digital. The upgrade total amount requested was \$144,422 and the Board agreed to the request for the Radio Dispatch Consoles.

The Board agreed to keep the Sheriff's 9-1-1 proposed FY2016 Budget as it is at this time. No cuts 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 3:13 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: \_\_\_\_\_  
Meshell Missler, Deputy Clerk

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