

**Minutes of Special Meeting**  
**Public Hearing: FY2015 Budget Amendment**  
**December 21, 2015**  
**11:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda item. Also present were Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Finance Director Sondra Emerson, Senior Staff Accountant Kimberli Price, Coroner Warren Keene, Sheriff Ben Wolfinger, Assessor Mike McDowell, and Deputy Clerks Alicia Lynch and Cecilia Sweet.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 11:30 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. New Business:**

The Board met to conduct a Public Hearing, for which notice was given on December 17, 2015, and December 19, 2015, pursuant to *Idaho Codes §31-1604* and §31-819 in the *Coeur d'Alene Press* for the purpose of hearing public comment on proposed unscheduled budget revenues for the Fiscal Year (FY) 2015.

Chairman Green opened the Public Hearing at 11:30 a.m.

Finance Director Sondra Emerson presented the Board with Resolution 2015-99 to adjust the FY2015 budget for unscheduled revenue items. She provided a document that detailed the sources of unscheduled revenues and expenditures that those corresponding revenues had covered.

Chairman Green called for public comment in favor, opposed, or neutral at 11:33 a.m.

There were no public comments.

Commissioner David Stewart moved to close public comment. Commissioner Marc Eberlein seconded the motion. There being no further discussion, Deputy Lynch called the roll:

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

The motion carried.

Chairman Green closed the public comment section of the Public Hearing at 11:34 a.m.

Commissioner Eberlein estimated that the County was about \$4 million dollars over the FY2015 Approved Budget.

Chairman Green clarified that though the FY2015 Budget increased, the revenue had also increased, so the County was able to fund the additional expenditures without raising taxes.

Commissioner Stewart moved to approve Resolution 2015-99. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

Chairman Green adjourned the meeting at 11:37 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: \_\_\_\_\_  
Alicia Lynch, Deputy Clerk

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