

Minutes of Meeting
Assessor Fiscal Year 2017 Budget Discussion
May 23, 2016
9:00 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 Dena Darrow, Senior Staff Accountant Kimberli Price, Assessor Mike McDowell, Chief Deputy Assessor Richard Houser, Mapping Manager Joseph Johns, Vehicle Licensing Manager Carlene Coit, Administrative Manager Jan Lindquist, Administrative Secretary Reba Grytness, and Deputy Clerk Alicia Lynch.

- A. Call to Order:** Chairman Dan Green 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:**

Discussion with the County Assessor Mike McDowell and Auditor's Staff regarding Fiscal Year (FY) 2017 Assessor's budget requests

Assessor Mike McDowell discussed with the Board the Assessor Division's FY2017 requests for Personnel and Capital.

No changes were made to the Assessor's FY2017 budget requests.

Assessor McDowell, Chief Deputy Assessor Richard Houser, Mapping Manager Joseph Johns, Vehicle Licensing Manager Carlene Coit, Administrative Manager Jan Lindquist, and Administrative Secretary Reba Grytness exited the meeting at 9:41 a.m.

Clerk Jim Brannon and Senior Staff Accountant Kimberli Price opened discussion with the Board regarding multiple deferred decisions relating to the FY2017 County Budget.

Commissioner David Stewart moved to tentatively deny the \$30,000 increase to Juvenile Detention Over Time. Commissioner Marc 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.

- F. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Green adjourned the meeting at 9:57 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
