

Minutes of Meeting
Coroner Fiscal Year 2017 Budget Discussion
May 25, 2016
2:00 p.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, Coroner Warren Keene, Chief Deputy Coroner Lynette Acebedo, Deputy Coroner John Hunt, and Deputy Clerk Alicia Lynch.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 2:09 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:**

Discussion with the County Coroner Warren Keene and Auditor's Staff regarding Fiscal Year (FY) 2017 Coroner's Budget Requests

Coroner Warren Keene discussed with the Board the Coroner's Department FY2017 requests for Capital Expenditures, New Programs, and increases to the B Budget (Operating Expenses).

Commissioner Marc Eberlein moved to deny the Coroner's request for a Mass Fatality Program in the amount of \$69,900, with the understanding that the funds would be available from Contingency should the need arise. Commissioner David Stewart 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.

Coroner Keene, Chief Deputy Coroner Lynette Acebedo, Deputy Coroner John Hunt exited the meeting at 2:29 a.m.

The Board discussed several Deferred Decisions from earlier FY2017 Budget meetings.

Chairman Green exited the meeting at 2:40 p.m. and re-entered the meeting at 2:41 p.m.

Clerk Jim Brannon exited the meeting at 2:44 p.m.

Clerk Brannon and BOCC Administrative Supervisor Nancy Jones entered the meeting at 2:45 p.m.

Commissioner Eberlein moved to tentatively approve BOCC Community Support for the University of Idaho Extension Office in the amount of \$142,000, for the Kootenai Shoshone Soil & Water Conservation District in the amount of \$4,000, and for the Animal Control Board in the amount of \$1,500. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Nay
Commissioner Eberlein: Aye
Chairman Green: Aye
The motion carried.

Commissioner Eberlein moved to tentatively approve Community Support for the Panhandle Area Council in the amount of \$6,200. Commissioner Stewart seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Aye
Commissioner Eberlein: Aye
Chairman Green: Abstain
The motion carried.

Chairman Green explained that he recused himself from voting because he had a conflict of interest, since he serves as Chairman of the Panhandle Area Council Board.

- 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 3:00 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
