

**Minutes of Meeting**  
**District Court Fiscal Year 2017 Budget Discussion**  
**June 1, 2016**  
**1:30 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, Trial Court Administrator Karlene Behringer, Chief Bailiff Pete Barnes, and Deputy Clerk Alicia Lynch.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 1:30 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:**

**Discussion with the Trial Court Administrator Karlene Behringer and the Auditor's staff regarding Fiscal Year (FY) 2017 District Court Budget Requests**

Trial Court Administrator Karlene Behringer and Chief Bailiff Pete Barnes presented and discussed with the Board the District Court's FY2017 Capital Expenses and New Program Requests.

Commissioner Marc Eberlein requested Mr. Barnes offer the current X-Ray Scanning Imaging System to other Counties before sending it to the landfill.

The Board directed Senior Staff Accountant Kimberli Price to determine if the Automated External Defibrillators (AED) District Court was requesting were included in the approved Buildings & Grounds AED purchase. Commissioner Eberlein requested that she also confirm the unit price. Chairman Green asked Mr. Barnes to inform Buildings & Grounds Director Shawn Riley that there were Bailiffs certified to train personnel to use AEDs.

The Board made no changes to the District Court FY2017 Budget, but stipulated that the AED budget line would be removed if the Buildings & Grounds' AED distribution plan included the locations in District Court's request.

Ms. Behringer and Mr. Barnes exited the meeting at 2:05 p.m.

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

The Board directed Ms. Price to schedule a meeting with the Sheriff's office to discuss the New Program Request for Digital Evidence Storage and Retention.

Commissioner Eberlein moved to tentatively approve changing a part time Sheriff Records Specialist into a full time position with a net increase of \$5,246 at the employees' current rate of pay; to approve the Solid Waste Personnel Request for a Maintenance Operator II; and to reduce the Solid Waste B Budget (Operations) by \$250,000. 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.

**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 2:27 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

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

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