

Minutes of Meeting
Public Defender Fiscal Year 2017 Budget Discussion
June 1, 2016
2:30 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, Public Defender John Adams, Administrative Supervisor II Jamie Woods, and Deputy Clerk Alicia Lynch.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 2:33 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 Public Defender John Adams and the Auditor's staff regarding Fiscal Year (FY) 2017 Public Defender Budget Requests

Public Defender John Adams and Administrative Supervisor II Jamie Woods presented and discussed with the Board the Public Defender's FY2017 Personnel, New Program Requests and Operating Expenses Increases.

Chairman Green recessed the meeting at 2:46 p.m.

Chairman Green reconvened the meeting at 2:52 p.m.

Commissioner David Stewart moved to tentatively approve a Deputy Public Defender Grade 3 in the amount of \$84,023; to deny a Deputy Public Defender Grade 2; and to approve one Senior Legal Secretary position. Chairman Green recommended Commissioner Stewart not include the dollar amount of the Grade 3 position because it was subject to change. Commissioner Stewart amended his motion to exclude the amount of \$84,023. 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: Nay

The motion carried.

Chairman Green clarified that though he was in favor of hiring the Deputy Public Defender, he had voted against the motion because he did not agree with hiring an additional Senior Legal Secretary.

- 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 3:01 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
