

Minutes of Meeting
Sheriff Fiscal Year 2017 Budget Discussion
June 1, 2016
10:00 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, Sheriff Ben Wolfinger, Undersheriff Dan Mattos, Major Neal Robertson, Captain Andy Deak, Administrative Assistant Christina Clay, Personnel Technician Marcia Heglie, 9-1-1 Director Lieutenant Matt Street, Communications Services Manager Robert Kesson, Communications Services Technician Collin McRoy, Administrative Assistant Lynnell Smith, and Deputy Clerk Alicia Lynch. Also present was citizen Tina Kunishige.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 10:00 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 Sheriff Ben Wolfinger and the Auditor's staff regarding the Fiscal Year (FY) 2017 Sheriff Budget Requests

Sheriff Ben Wolfinger, Undersheriff Dan Mattos, Major Neal Robertson, Captain Andy Deak, and 9-1-1 Director Lieutenant Matt Street discussed with the Board the FY2017 Personnel Requests for these Sheriff Divisions: 9-1-1, Civil, Driver's License, and Records.

Commissioner Marc Eberlein moved to tentatively reduce the 9-1-1 Overtime Increase from \$149,491 to \$60,000. 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.

Clerk Jim Brannon inquired if the \$60,000 was the loaded cost, including benefits.

Commissioner Eberlein amended his motion to clarify that he was tentatively approving a loaded \$60,000 amount for the 9-1-1 Overtime Budget. Commissioner Stewart seconded the amended motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

Commissioner Eberlein moved to tentatively approve funding two Driver's License Examiner positions at 100%, and two Driver's License Examiner positions at 75% for FY2017, which would reflect two positions being filled in October of 2016 and two in January of 2017. Commissioner 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.

The attendees discussed the Sheriff's Department FY2017 Capital and New Program Requests for 9-1-1, Civil Division, and Driver's License.

The Board directed Senior Staff Accountant Kimberli Price to request a Legal opinion regarding when the County could surplus a vehicle that had been purchased using dedicated 9-1-1 funds. Sheriff Wolfinger said he would research Commissioner Eberlein's suggestion of renting a vehicle using 9-1-1 dedicated funds.

Commissioner Eberlein asked Communications Services Manager Robert Kesson to provide a report of 9-1-1's portable radio battery use and remaining battery life.

Commissioner Eberlein moved to tentatively approve a \$4,000 increase to the 9-1-1 B Budget (Operations), to reduce the request for 9-1-1 Enhanced B Budget from \$860,680 to \$850,000, and to maintain a flat B Budget for the other divisions discussed. Commissioner 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 12:00 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
