

Minutes of Meeting
Sheriff Fiscal Year 2017 Budget Discussion
June 3, 2016
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman Dan Green 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 Kim Edmondson, Major Neal Robertson, Captain John Holecek, Captain Lee Richardson, Patrol Captain Andy Boyle, Administrative Assistant to Jail Commander Dorinda Thurman, Administrative Assistant Christina Clay, Personnel Technician Marcia Heglie, and Deputy Clerks Alicia Lynch and Randi Davis. Also present were citizens Tina Kunishige and Chris Fillios. Commissioner Marc Eberlein was excused.

- 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:**

Commissioner Eberlein entered the meeting at 9:01 a.m.

Discussion with the Sheriff Ben Wolfinger and the Auditor's staff regarding Fiscal Year (FY) 2017 Sheriff Budget Requests

Sheriff Ben Wolfinger, Undersheriff Dan Mattos, Major Kim Edmondson, Captain Lee Richardson, and Captain John Holecek presented and discussed with the Board the Sheriff Jail's FY2017 Personnel Requests, Capital Expenditures, and B Budget (Operations) increases.

Sheriff Wolfinger informed the Board that on June 7, 2016, he would meet with City of Hayden Mayor Steven Griffiths to discuss the proposed cost changes to the City's contract for Sheriff Deputy patrols.

Major Neal Robertson and Patrol Captain Andy Boyle exited the meeting at 9:06 a.m.

Commissioner Marc Eberlein moved to tentatively deny the Jail Personnel Request for a Senior Maintenance Operator in the amount of \$50,425. 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.

Captain Richardson said he would provide the Board a report detailing inmate transportation statistics. He added that he would bring a Day Wireless Systems representative in to discuss with the Board the Capital Expenditure Request for an In-Building Signal Booster Expansion.

Chairman Green recessed the meeting at 10:05 a.m.

Sheriff Wolfinger, Undersheriff Mattos, Major Edmondson, Captain Richardson, Captain John Holecek, Administrative Assistant to Jail Commander Dorinda Thurman, Administrative Assistant Christina Clay, Personnel Technician Marcia Heglie and citizen Tina Kunishige exited the meeting at 10:05 a.m.

Chairman Green resumed the meeting at 10:14 a.m.

The Board discussed Deferred Decisions from prior FY2017 Budget Discussions.

Chairman Green requested clarification regarding the Board's prior decision to approve the Solid Waste Personnel Request for a Maintenance Operator II and to reduce the Solid Waste's overall B Budget (Operations) by \$250,000. Commissioners Eberlein and Stewart confirmed that was what the Board had agreed on. Chairman Green said he would re-convey the direction to Solid Waste.

The Board requested Senior Staff Accountant Kimberli Price schedule a meeting with the Airport to discuss their Operations Budget Requests.

The Board asked the Clerk's office to return with costs for discussion regarding the following topics:

- Pay Band Adjustments
- Federal Changes to Overtime/ Exempt
- Public Employee Retirement System of Idaho 1% Increase
- Options for Raises 1%, 2%, and 3%
- Matrix Increases
- Health Insurance

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 10:49 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
