

Minutes of Meeting
FY2020 Budget Review – Community Development
April 2, 2019
11:00 a.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan, and Commissioner Bill Brooks met to discuss the following agenda item. Also present were Community Development Director David Callahan, Administrative Manager Sandi Gilbertson and Deputy Clerk Ronnie Davisson.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 11:01 a.m.
- B. Introductions**
- C. Changes to the Agenda (Action):** There were no changes to the agenda.
- D. Business:**

Review of 2020 Community Development Budget Request with Director David Callahan (Discussion)

BOCC Senior Business Analyst Nanci Plouffe entered the meeting at 11:02 a.m.

Community Development Director David Callahan said that they were requesting two new vehicles, explaining that the County's Fleet Management Policy stated that any vehicles with as high of mileage and as old as their current cars should be replaced. He said their Building Inspector needed a vehicle that was higher profile, so that he could be higher off the ground. The request for the two new vehicles was roughly \$50,000.

Mr. Callahan explained the secondary capital request would be \$80,000 for an office remodel. He explained that the office was not designed for efficiency, the furniture was mismatched and each piece of furniture was a handoff from a different department.

Commissioner Bill Brooks asked Mr. Callahan how many miles were on the vehicles; Administrative Manager Sandi Gilbertson said that one vehicle had 173,000 plus and the other had 208,000 plus, and they were both 2008 Nissan Frontiers. Chairman Fillios asked if any of the vehicles in the County Fleet could be utilized in place of the new vehicles and Ms. Gilbertson said the only concern would be whether the vehicles had a higher clearance. Ms. Plouffe offered to look at the Fleet to see if there were any vehicles that had the requested higher clearance.

Commissioner Duncan revisited the \$80,000 remodel request and asked if that was a conservative request and whether it could be done cheaper than \$80,000. Mr. Callahan said it might be able to be done cheaper; however, he said that the bid he had received was close to the one provided for their front counter remodel, as well as other County departments. Commissioner Brooks said he would be privy to the remodel instead of the vehicles, because it would increase functionality and morale.

Commissioner Duncan opined that she would rather be conservative and cut the remodel request and add it to her list of priorities; she also explained that it was not because she felt it unimportant, but because she was unaware of what other departments needs were.

E. Public Comment (Discussion): 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.

F. Adjourn (Action): Chairman Fillios adjourned the meeting at 11:19 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
