

Minutes of Meeting
FY2020 Budget Review – Public Defender
April 3, 2019
3:00 p.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios and Commissioner Bill Brooks met to discuss the following agenda item. Also present were Public Defender Anne Taylor, Administrative Supervisor Jamie Woods, Finance Director Dena Darrow, BOCC Senior Business Analyst Nanci Plouffe and Deputy Clerk Ronnie Davisson. Also present were Public Defense Commission Region 1 Coordinator Aaron Freudenthal and Public Defense Commission Executive Director Kathleen Elliott. Commissioner Leslie Duncan was excused.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 3:07 p.m.
- B. Introductions**
- C. Changes to the Agenda (Action):** There were no changes to the agenda.
- D. Business:**

Review of FY2020 Public Defender Budget Request with Director Anne Taylor (Discussion)

Public Defender Anne Taylor presented the Board with their FY2020 Budget Requests, stating that their main goal was Personnel centered, with a request of approximately \$57,894.23. She said the first thing they were requesting with the Personnel Budget was to address three staff members' wages; secondly, they were requesting additional money for their investigators; lastly, various wage adjustments for other staff members.

Ms. Taylor explained that they had one Capital Request, a legal server software for approximately \$43,000 that would be funded using Public Defense Commission Grant dollars. Further, the recurring maintenance cost for the software was \$8400 annually, whereas the current software was \$22,000 annually.

The Board had no further questions for Ms. Taylor.

- 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 3:18 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
