

Minutes of Meeting
FY2020 Budget Review – Resource Management Office
April 4, 2019
2:30 p.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 Resource Management Office (RMO) Director Jody Bieze, Program Manager Kimberli Riley, BOCC Senior Business Analyst Nanci Plouffe and Deputy Clerk Ronnie Davisson.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 2:36 p.m.
- B. Introductions**
- C. Changes to the Agenda (Action):** There were no changes to the agenda.
- D. Business:**

Review of FY2020 Resource Management Office Budget Request with Director Jody Bieze (Discussion)

RMO Program Manager Kimberli Riley explained that they budgeted administrative expense for the grants they manage, which gains revenue to help offset expenses the County may incur for their time. She said that they were budgeting approximately \$10,000 in Revenue for FY2020. Further, for Operating expenses, they were requesting \$22,460, but noted that Rural Transit Assistance Program (RTAP) reimbursed up to three trips each year. Ms. Riley said there were no capital requests or personnel requests for the RMO Budget.

Ms. Riley then spoke to the Public Transportation Budget, stating that with the opening of the Transit Center, they would be requesting two new positions. There had been a possibility of sharing a position with Building & Grounds for landscaping and maintenance at the Transit Center, but with the addition of the Transit Center, Building & Grounds did not have a body to spare. She said the two positions would be a Maintenance Operator II and a Program Manager position. Ms. Riley said that FTA grants would cover the cost of the new positions, with no impact to the County. Commissioner Leslie Duncan expressed her concern that if the grant funding were to be eliminated, then the positions were to be eliminated.

Ms. Riley spoke to Historic Preservation Commission, which was their final budget and pointed out that the budget had increased by \$9635.

- 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 3:12 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
