

Minutes of Meeting
FY19 Preliminary Budget Review
May 9, 2018
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman Marc Eberlein, Commissioner Chris Fillios, and Commissioner Bob Bingham met to discuss the following agenda item. Also present were Clerk Jim Brannon, Chief Deputy Clerk Jennifer Locke, Finance Director Dena Darrow, Financial Performance & Compliance Senior Manager Kimberli Riley and Deputy Clerk Ronnie Davisson.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 9:02 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Business:**

FY19 Preliminary Budget Review with the Auditor's Department

Clerk Jim Brannon opened the meeting by handing out a sub-agenda for the meeting and a laminated copy of the budget calendar. He then asked if the Board wished to cancel or reschedule the May 24, 2018 Budget meeting as Commissioner Chris Fillios would be out of the office that day. The Board discussed the options of rescheduling, but made no decisions.

Citizen Leslie Duncan entered the meeting at 9:08 p.m.

Clerk Brannon then handed the Board a copy of the Preliminary Summary, stating there was a 0% tax increase, a 0% wage increase and all of the estimated allowable New Growth reflected in the summary. He said it was also a compilation of all Personnel, Capital and Operating Budget requests, but excluded Health Insurance.

Clerk Brannon then discussed Personnel expenses, stating that there were approximately 28 new requests, explaining Jail Expansion personnel was not included in the requests. Commissioner Bob Bingham requested to have the Jail Expansion positions added to future Preliminary Summaries. Financial Performance & Compliance Senior Manager Kimberli Riley said the personnel expenses were lower because not all of the \$720,000 had been allocated and the Jail Expansion positions were not included, explaining that some could also be attributed to attrition.

Clerk Brannon handed the Board and attendees a summary of the Operating Budget requests and pointed out there was a total of \$2,249,792 in requests. Upon noticing the large request of approximately \$588,700 for Solid Waste Operations, Ms. Riley stated this was due to the department budgeting for anticipated depreciation expense, a line item which was reduced per BOCC direction in FY18. Clerk Brannon pointed out the other major increase in the BOCC departments was the \$529,050 in Public Defender Capital

Cases. Ms. Riley noted that specific item had not been budgeted in prior years, per BOCC direction. Clerk Brannon said if the Board were to budget for Capital Crimes, they had to budget Capital Crimes for the Prosecutor’s Office as well.

Clerk Brannon then provided the Board and attendees with a summary of the Capital Budget requests, stating the approximate total was \$11,123,422. The Board discussed Fleet Management and the vehicle requests at length and said there were 33 total requests for vehicles submitted by the Sheriff’s Office.

Clerk Brannon moved on to provide the New Programs and Revenues requests to the Board. The Board discussed the remaining requests at length and ultimately made no decisions.

- E. 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 Eberlein adjourned the meeting at 10:40 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
