

Minutes of Meeting
FY19 Budget Deliberations – Board of County Commissioners
May 31, 2018
1:30 p.m.

The Kootenai County Board of Commissioners: Chairman Marc Eberlein and Commissioner Chris Fillios met to discuss the following agenda item. Also present were Clerk Jim Brannon, Chief Deputy Clerk Jennifer Locke, Finance Director Dena Darrow, Building & Grounds (B&G) Director Shawn Riley, Adult Misdemeanor Probation (AMP) Keith Hutcheson, and Deputy Clerk Ronnie Davisson. Also present was citizen Dan Gookin. Commissioner Bob Bingham was excused.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 1:32 p.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Action:**

Discussion with Administrative Supervisor Nancy Jones, and Auditor’s Staff Regarding FY19 Board of County Commissioner’s Department Budget Requests

Clerk Jim Brannon provided a copy of the Fiscal Year 19 snapshot and supplemental documents for the BOCC departments, while noting the purpose of the meeting was to document any changes the Board wished to make. Commissioner Chris Fillios said that Commissioner Bob Bingham had requested in his absence that they not make any decisions regarding the BOCC departments. Clerk Brannon respectfully requested to adjourn the meeting as Commissioner Bingham was absent; Commissioner Fillios clarified that Commissioner Bingham had said he did not have an issue if there were cuts made regarding other Elected Officials-his concern was cuts regarding the BOCC departments.

The Board discussed the option of cancelling the meeting; Finance Director Dena Darrow stated there was another Budget meeting scheduled for the following morning. Commissioner Fillios suggested discussing the BOCC departments at that time.

Building & Grounds Director Shawn Riley said there were certain projects that could be moved to the Assigned Fund Balance, as they were part of five-year plans. Ms. Darrow asked Mr. Riley if he was referring to the Repave of the Admin Parking Lot, the Repave of the Elections Lot and the Five-Year Plan; he agreed and added the Admin Building Addition Design also could be moved to Assigned Fund Balance. Mr. Riley also suggested the Sheriff’s Office Information Technology (IT) requests could possibly be added to IT’s 5-year plan, but the BOCC should discuss that possibility with IT.

The Board discussed the three Service Award increase requests for Noxious Weeds and ultimately agreed to cut those items, for \$1652, \$1896, and \$1896, respectively. They also opted to cut the Airport Overtime Request of \$27,998.

Mr. Riley further suggested the camera system request for the Juvenile Detention Center could possibly also be funded through the IT 5-year plan.

After thorough discussion, the Board made the following cuts:

- Airport – Lacey Avenue Extension (\$300,000)
- Airport – Pickup Truck (\$33,000)
- Airport – Northside Fence Extension (\$25,000)
- Noxious Weeds – Equipment Shed (\$17,000)
- Parks & Waterways – Snow Plow (\$6000)
- Vessel/Waterways – Dump Truck (decrease to \$5000/split with Parks)

BOCC Administrative Supervisor Nancy Jones entered the meeting at 2:12 p.m.

Chairman Eberlein asked AMP Director Keith Hutcheson to discuss his Personnel request. Mr. Hutcheson began by stating the position was currently filled and had 30 hours funded by a state-provided grant award AMP had received, where the County paid for benefits and the remaining ten hours of wages. He explained he would not know if AMP would receive the grant award again as the decision would not be final until September, past the approval date for the FY19 Budget. Mr. Hutcheson said he was requesting to keep his employee on payroll, whether or not the grant was awarded come September because the caseload for each Probation Officer had greatly increased.

Commissioner Fillios suggested the BOCC assume the receipt of the grant and rather than leaving the entire budgeted amount of \$76,061, to reduce it by \$40,000.

The Board discussed the upcoming Budget meetings and made no further 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 2:53 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
