

Minutes of Meeting
FY19 Budget Deliberations
June 8, 2018
10:00 a.m.

The Kootenai County Board of Commissioners: Chairman Marc Eberlein, Commissioner Chris Fillios, and Commissioner Bob Bingham met to discuss the following agenda items. Also present were Clerk Jim Brannon, Chief Deputy Clerk Jennifer Locke, Finance Director Dena Darrow, Financial Performance & Compliance Senior Manager Kimberli Riley, Sheriff Ben Wolfinger, Undersheriff Dan Mattos, Chief Deputy Prosecutor Barry Black, Prosecuting Attorney Art Verharen, Administrative Supervisor Patti Surplus, Adult Misdemeanor Probation (AMP) Keith Hutcheson, Building & Grounds (B&G) Director Shawn Riley, Public Defender Anne Taylor, Chief Deputy Public Defender Chris Schwartz, Administrative Supervisor Jamie Woods, BOCC Senior Business Analyst Nanci Plouffe and Deputy Clerk Ronnie Davisson.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 10:00 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Action Items:**

Citizen Leslie Duncan entered the meeting at 10:01 a.m.

AMP FY19 Position Request Update

AMP Director Keith Hutcheson updated the Board on his FY19 position request. He said he felt as though the Board did not have all the information necessary and he presented a document that outlined the caseload increase, revenue trends and expenditure trend. After a lengthy discussion, the Board agreed to grant Mr. Hutcheson's request at full ask of approximately \$76,000, which was previously cut to \$36,000.

Human Resources Director Skye Reynolds entered the meeting at 10:05 a.m.

Mr. Hutcheson exited the meeting at 10:13 a.m.

General FY19 Deliberations Including Personnel Request Review with Prosecuting Attorney and Public Defender (Parity Discussion)

Chief Deputy Prosecutor Barry Black began the parity discussion by providing statistics of arrest rates and comparing it to the duties of each office. They discussed positions and what would be needed to have each office be on par with the other; Prosecuting Attorney Art Verharen said on levels of support staff, the Prosecutor's Office was significantly behind. After a lengthy discussion, Commissioners Bingham and Fillios agreed to the following for the Public Defender:

- Approve Paralegal Position request
- Cut Attorney Position request
- Approve 2 of 3 Position Increases

- Approve Overtime

Commissioners Bingham and Fillios then agreed to the following for the Prosecutor:

- Cut Paralegal Position request
- Cut 1 Attorney 3 Position request
- Approve 1 Attorney 3 Position request
- Approve Legal Assistant Position request
- Cut Senior Legal Secretary Position request
- Cut Position Reclass of Attorney 4 to Attorney 5

Ms. Taylor, Ms. Woods and Chief Deputy Public Defender Chris Schwartz exited the meeting at 11:24 a.m.

Ms. Reynolds exited the meeting at 11:25 a.m.

Review of FY19 Budget Requests Received to Date

Deliberations and Decisions

Clerk Brannon provided an updated Preliminary Summary and an updated Allowable Property Tax/New Growth document to the Board. Financial Performance & Compliance Senior Manager Kimberli Riley reviewed the Preliminary Summary at length.

Ms. Reynolds reentered the meeting at 11:28 a.m.

Mr. Black, Mr. Verharen and Administrative Supervisor Patti Surplus exited the meeting at 11:28 a.m.

The Board discussed the Fleet Management vehicle requests. B&G Director Shawn Riley said Fleet Management had agreed to request seven Patrol vehicles, which would eliminate the seven highest mileage Crown Victoria's currently in use. Further, the Sheriff's Office would get three other additional vehicles of their choice and one transport van; the transport van that would be replaced would be given to District Court to serve as the juror transport van. Mr. Riley also stated the two vehicles the Assessor's Office had requested could be eliminated. The Board also agreed to increase Parks & Waterways Parks and Vessel Accounts by \$2500 each to purchase a new dump truck.

- 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 12:01 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
