

Minutes of Meeting
FY23 Budget Deliberations
July 12, 2022
10:00 a.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 KCSO Sheriff Bob Norris, Undersheriff Brett Nelson, Captains Stu Miller and Kevin Smart, Lieutenants Ryan Higgins and Wil Klinkefus, Personnel Technician Marcia Heglie, Chief Budget Officer Stephanie Drobny, Prosecutor Barry McHugh, Chief Deputy Prosecutor Art Verharen, Human Resources (HR) Director Sylvia Proud, HR Generalist – Employee Relations Dorothy Cross, Chief Deputy Clerk Jennifer Locke, Deputy Finance Director Keith Taylor, Staff Accountant – Budget Brandi Falcon, Court Services Manager Marissa Garza, Court Services Manager Kally Young, Elections Manager Asa Gray, Solid Waste Director John “JP” Phillips, Chief Deputy Treasurer Jill Smith, Adult Misdemeanor Probation (AMP) Director Keith Hutcheson, Community Development Director David Callahan, Chief Building Official Christina Garland, Administrative Manager Reba Grytness, Trial Court Administrator Karlene Behringer, BOCC Senior Business Analyst Nanci Plouffe, Communications Coordinator Jonathan Gillham, and Deputy Clerk Ronnie Davisson. Also present was Kootenai County Resident Theresa Borrenpohl. Ms. Behringer was present via teleconference.

- A. **Call to Order:** Chairman Chris Fillios called the meeting to order at 10:02 a.m.
- B. **Changes to the Agenda (Action):** There were no changes to the agenda.
- C. **Business:**
 - 1. **FY23 Budget Deliberations to Include “A” Budget (Personnel) With Staff Accountant Brandi Falcon (Action)**

Staff Accountant – Budget Brandi Falcon presented an updated Preliminary Summary, stating that there will be some changes being made. Ms. Falcon and the Commissioners reviewed all remaining personnel requests, approving or eliminating each request while discussed.

Community Development Director David Callahan, Chief Building Official Christina Garland, and Administrative Manager Reba Grytness exited the meeting at 10:11 a.m.

Ultimately, the Commissioners opted to approve all requests except they would: cut the Assessor’s Office Overtime Pool, decrease the Bailiffs Overtime Pool to \$15,000, and approve the Jail Booking Clerk conversions resulting in an \$11,000 decrease.

Chief Deputy Clerk Jennifer Locke and Ms. Falcon pointed out that the Board should consider adding a mid-year changes pool like the year prior to address any out of budget personnel requests, which would be discussed further at the next Budget meeting.

- D. **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.

Theresa Borrenpohl, Post Falls, said that she felt it was crucial to remind the community and the Board of the importance of Heritage Health. She said that Heritage Health and the information they provide via community outreach was an unmatched asset to the community making them great stewards of tax dollars and asked that the Commissioners retain their funding.

AMP Director Keith Hutcheson asked if he could work with his liaison to discuss a solution to the amount of call-outs his staff received on the weekends, similar to On-Call Pay. Commissioner Leslie Duncan said that it could be discussed in the future.

- E. **Adjourn:** Chairman Fillios adjourned the meeting at 10:47 a.m.

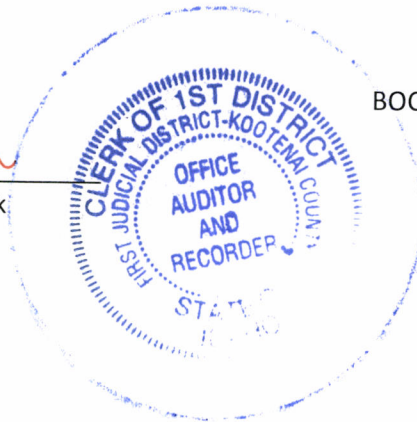
Respectfully submitted,

JIM BRANNON, CLERK

BY:

Ronnie Davisson

Ronnie Davisson, Deputy Clerk



BOCC SIGNATURE