

Minutes of Meeting
FY23 Budget Deliberations
July 15, 2022
2:00 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 Clerk Jim Brannon, Chief Deputy Clerk Jennifer Locke, Deputy Finance Director Keith Taylor, Staff Accountant – Budget Brandi Falcon, Court Services Director Marissa Garza, Coroner Dr. Warren Keene, Prosecutor Barry McHugh, Human Resources (HR) Director Sylvia Proud, HR Generalist – Employee Relations Dorothy Cross, Sheriff Bob Norris, Undersheriff Brett Nelson, Lieutenant Wil Klinkefus, Personnel Technician Marcia Heglie, Chief Budget Officer Stephanie Drobny, Adult Misdemeanor Probation (AMP) Director Keith Hutcheson, Community Development Chief Building Official Christina Garland, Administrative Supervisor Reba Grytness, Trial Court Administrator Karlene Behringer, BOCC Senior Business Analyst Nanci Plouffe, BOCC Communications Coordinator Jonathan Gillham, and Deputy Clerk Ronnie Davisson. Also present was University of Idaho Extension 4H Program Coordinator Teresa Balderrama, Fair Board Members Dave Fair and Linda Rider, and Fairgrounds General Manager Alexcia Jordan.

A. Call to Order: Chairman Chris Fillios called the meeting to order at 2:05 p.m.

B. Changes to the Agenda (Action): There were no changes to the agenda.

C. Business:

1. FY23 Budget Deliberations to Include Final Overall Budget with Staff Accountant Brandi Falcon (Action)

Staff Accountant – Budget Brandi Falcon opened the meeting by providing an update on the Personnel Summary and asked if the Commissioners were prepared to make a decision on proposed Prosecutor position requests.

Ms. Falcon showed the Preliminary Summary and suggestions on how to balance the budget, which, if the suggestions were approved, could balance the budget today. The Commissioners agreed to the suggested changes.

Commissioner Bill Brooks remarked that he was extremely happy with the balanced budget, the fact that the Budget was run more efficiently and that it was not balanced on the backs of the employees.

Commissioner Leslie Duncan pointed out that the Natural Resource Advisory Board was requesting funding and the Commissioners agreed they should give a presentation on their requests.

Community Development Chief Building Official Christina Garland inquired about two new vehicles that had mistakenly been cut from the Budget; Commissioner Duncan said Ms. Garland should request the vehicles through Fleet Management.

- 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.

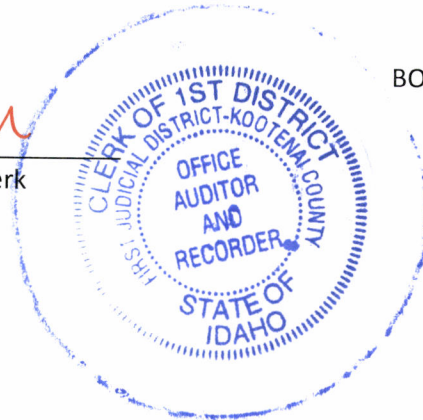
Clerk Jim Brannon thanked Ms. Falcon and Deputy Finance Director Keith Taylor for their hard work and diligence during the Budget season, and echoed the Commissioners sentiments of ensuring Policy 120 was followed. He also said that the employees were grateful to Commissioner Brooks for his work on having the employees be put on a pay matrix.

- E. **Adjourn:** Chairman Fillios adjourned the meeting at 2:21 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

BY: *Ronnie Davisson*
Ronnie Davisson, Deputy Clerk



BOCC SIGNATURE