



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

451 N. Government Way  
Administration Building  
3<sup>rd</sup> Floor Boardroom

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### **Business Meeting Agenda**

**January 2, 2018**

**2:00 p.m.**

- A.** Call to Order
- B.** Pledge of Allegiance
- C.** Consent Calendar (items to be approved listed below)
- D.** Payables List
- E.** Changes to the Agenda:
- F.** New Business
  - 1. Award Bid/2017-18 Wheel Loader/Solid Waste
  - 2. Award Bid/2017-19 Transfer Trailers/Solid Waste
  - 3. Renewal/Memorandum of Understanding/Coeur d' Alene North Homeowners Association/Office of Emergency Management
  - 4. Memorandum of Understanding/Transportation Assistance/Kellogg Joint School District/Office of Emergency Management
  - 5. 2018 Cooperative Law Enforcement Agreement and Operating and Financial Plan/USDA Forest Service/KCSO
  - 6. Letter of Agreement/Public Transportation/City of Coeur d' Alene/Grants Management Office
  - 7. Grant Application 6283-2017-1/FY17 5307 Ops/ADA/Planning/Training/Security/Grants Management Office
  - 8. Grant Application 6283-2018-1/FY17 5307 Buses/Fare Collection/Radio Equipment/Grants Management Office
  - 9. Grant Application 6283-2018-2/FY16 5307 Riverstone Transfer Building/Grants Management Office
  - 10. Resolution 2018-01/Adoption of Amended Kootenai County Transit Procurement Policies and Procedures/Transit

Kootenai County does not discriminate against individuals or groups on the basis of disability in the admission access to, or treatment in, its public meetings, programs, or activities. Requests for assistance or accommodations can be arranged by contacting the Board of County Commissioners Office at (208) 446-1600.

**G. 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.

## **Consent Calendar**

### **Minutes of Meeting**

12/11/17 Airport Advisory Board Interviews  
12/13/17 Requests for Cancellation of Taxes  
12/13/17 Waterways Advisory Board Interview  
12/14/17 Human Resources Personnel Changes  
12/18/17 Waterways Advisory Board Interviews  
12/18/17 Commissioners' Debriefing  
12/20/17 Elected Officials  
12/21/17 Human Resources Personnel Changes  
12/26/17 Business Meeting

### **Board Action**

Assessor's Adjustment to tax/valuation/AIN Nos. 203345; 240362

Approval of Assessor's Request for Pay Increase

Treasurer's Request for Extension of Taxes/AIN Nos: 214191; 221777; 318915; 186888; 146192; 188927; 198507; 246429; 218489; 180697; 201428

Treasurer's Request for Payment/Alliance Title

Treasurer's Monthly Report/November 2017

Resolution 2017-114/Cancellation of Taxes-Circuit Breaker/AIN 309271/Keison

Resolution 2017-113/Cancellation of Taxes/AIN 118566/Bertram

Resolution 2017-115/Cancellation of Taxes-Homeowners Exemption/AIN 102923/Wood

Resolution 2017-116/Cancellation of Taxes/AIN 142313/Brereton

PAF/SCF Report: BOCC Review PPO1/Human Resources

BOCC Signatures for Indigent Cases: 12/21/17 through 12/27/17