



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

---

**Business Meeting Agenda  
451 N. Government Way  
Administration Building  
Meeting Rooms 1A & 1B  
January 9, 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. Public Hearing: Airport Fees/Airport
  - 2. Open/Request for Qualifications/Architectural/Engineering Services/RV Park/Fairgrounds/Parks & Waterways
  - 3. Open Bid 2018-03/Kootenai County Parking Lot/Buildings & Grounds
  - 4. Lease Agreement/Reidy/Trevitt O'Malley Real Estate Inc./Airport
  - 5. Lease Agreement/Hagadone Corporation/Airport
  - 6. Adoption/2017 Kootenai County Continuity of Operations Plan (COOP)/Continuity of Government Plan/Office of Emergency Management
  - 7. Approval/Precinct Boundary Adjustments/Precincts 8-10/27 & 28/Elections
  - 8. 2017 SHSP Grant Use Agreement/Kootenai County Fire & Rescue/Office of Emergency Management/Grants Management Office

Note: Any meetings in excess of sixty (60) minutes may result in a ten (10) minute recess.

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.

9. 2017 SHSP Grant Use Agreement/Northern Lakes Fire District/Office of Emergency Management/Grants Management Office
10. Off-Road Motor Vehicle (ORMV) Grant Application/Recreation Safety Vehicle/KCSO
11. Approval/Commissioner Districts/Board of Commissioners
12. Request for Annexation/Merkeley/Timberlake Fire Protection District
13. Resolution 2018-02/Surplus Equipment/Parks & Waterways
14. Resolution 2018-03/Surplus Vehicle/Parks & Waterways

**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**

12/14/17	Eide Bailly
12/19/17	Buildings & Grounds
12/21/17	Auditor
12/21/17	Office of Emergency Management
12/28/17	Human Resources Personnel Changes
01/02/18	Business Meeting
01/02/18	Indigent Appeal 2017-499
01/03/18	Requests for Cancellation of Taxes

#### **Board Action**

Assessor's Valuation Amendment/AIN No. 248515

Treasurer's Request of Extension of Taxes/AIN 198964

Request for Extension of Taxes/Denial Letters/AIN Nos 302167; 302284

PAF/SCF Report: BOCC Review PP01/Human Resources

BOCC Signatures for Indigent Cases: 12/28/17 through 01/03/18