



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda January 16, 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/Request for Proposal/Fairgrounds RV Park/Parks & Waterways
 - 2. Change Order/Jail Expansion Project/Sletten Companies/Buildings & Grounds
 - 3. Contract Amendment/Architects West/Post Falls Parking Lot Project/Buildings & Grounds
 - 4. Contract/KCEarth Upgrade/Innovate Inc./GIS/Information Technology
 - 5. Grant Application/Drivers Alert Network (DAN)/Donation/Oxygen Delivery Systems/Dive Team/KCSO
 - 6. Grant Application/Wild Rivers/KCSO
 - 7. Agreement/Alive @25/Idaho Transportation Department/KCSO
 - 8. Resolution 2018-05/Surplus Equipment/KCSO
- 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.

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.

Consent Calendar

Minutes of Meeting

12/07/17 Public Hearing/Deliberations/ZON17-0007 RBS Investments/Community Development
12/14/17 Deliberations/Ord No. 516/ZON17-0007/RBS/Ord No. 515/ZON17-0008 Powers/Community Development
01/08/18 Commissioners Debriefing
01/09/18 Indigent Appeal 2017-317
01/09/18 Indigent Appeal 2017-271
01/09/18 Police Holds
01/09/18 Business Meeting

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 130053; 195434

Assessor's Recommended Valuation Amendment/AIN Nos. 334811; 328259; 335650; 332809; 322596; 308568; 335342; 111232; 335336; 319491

Treasurer's Monthly Settlements and Statements/December 2017

Advisory Board Letters/Thank you for Service/Nelson/Robinson/Board of Community Guardians

Board of Equalization: AIN 329176/Chandler

PAF/SCF Report: BOCC Review PP02/Human Resources

BOCC Signatures for Indigent Cases: 1/4/18 through 1/10/18