



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

January 23, 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: Resolution 2017-103/Unscheduled Revenue/Auditor
 - 2. Award Bid 2018-03/Kootenai County Parking Lot/Buildings & Grounds
 - 3. Contract/T. LaRiviere Equipment and Excavation/Evidence Remodel Project/Jail/Buildings & Grounds
 - 4. Grant Application/AIP 3-16-0010-046-2018/Airport
 - 5. Award/Badge/Weapon/ID Card/Deputy Austin/KCSO
 - 6. Agreement/LexisNexis/Jail/KCSO
 - 7. Contract/Radio Licensing Services/FCC/KCSO/9-1-1
 - 8. Coordinated Public Human Transportation Plan 2017/Transit
 - 9. Designation of Authority/NTD User Manager/Bieze/Transit
 - 10. Advisory Board Reappointments/Haynes/Hudson/Aquifer Protection District Advisory Board

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.

11. Advisory Board Reappointment/Sheppard/Appoint Kriz/Natural Resource Advisory Board

12. Resolution 2018-06/Surplus Vehicle/Community Development

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

01/04/18 Human Resources Personnel Changes
01/08/18 Commissioners' Debriefing
01/09/18 Business Meeting
01/10/18 Human Resources
01/16/18 Indigent Appeal 2017-384
01/16/18 Release of Lien 2004-806
01/16/18 Estate Handling Procedures – Treasurer
01/17/18 Natural Resource Advisory Board Interview
01/18/18 Human Resources Personnel Changes
01/18/18 Executive Session 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 257349; 124924; 104013; 334145; 337074; 337075; 325421; 256200; 332809

Claims for Surplus Cash from 808 Trust Fund, TDY 2015

Treasurer's Monthly Report: December 31, 2017

Civil Division/December 2017 Financial Report

PAF/SCF Report: BOCC Review PP02

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

Kennel License Renewal/Frederickson (Bates)/Apollyon Kennel