



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

January 30, 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. Second Amendment/Household Hazardous Waste Collection Contract/Veolia Services/Solid Waste
 - 2. Merchant Participation Agreement/E-Payment/Tyler Technologies/Auditor
 - 3. Change Order/Ginno Construction/ADA Project/Buildings & Grounds
 - 4. Contract/Professional Services/Trillion Aviation/Airport
 - 5. Stop Loss Contract/Regence/Human Resources
 - 6. Independent Contractor Agreement/St. Maries Fire Protection District/Community Development
 - 7. Second Amendment to Independent Contractor Agreement/Funeral Homes/Bell Tower/English/Yates/Coroner
 - 8. Memorandum of Understanding/Joint Information System/City of Coeur d'Alene/Office of Emergency Management
 - 9. Resolution 2018-07/Review of Emergency Communications Fee/KCSO/9-1-1
 - 10. Resolution 2018-08/Classify Records/Treasurer
 - 11. Resolution 2018-09/Destroy Records/Treasurer

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

01/04/18 Deliberations/Howard/VAR17-0007/Community Development
01/11/18 Public Hearing/VAR17-0004/Blankenship/Community Development
01/11/18 Human Resources Personnel Changes
01/16/18 Business Meeting
01/16/18 Fair Board Update
01/17/18 Human Resources: Compensation
01/22/18 Community Development Update

Board Action

Assessor's Request for Adjustment to tax/valuation/AIN Nos. 302749; 244857

Board of Equalization: Assessor's Adjustment to valuation/AIN Nos. 106957; 308568; 120479

Memo/Steven Kjergaard/Airport re: Trillion Aviation Agreement

Memo/Steven Kjergaard/Airport re: Vehicle Purchase

Change Orders/Sletten/Buildings & Grounds

PAF/SCF Report: BOCC Review PPO3/Human Resources

BOCC Signatures for Indigent Cases: 1/18/18 through 1/24/18

Kennel License Renewal/Isham

Kennel License Application/Peterson