



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda February 20, 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. Bid Opening 2018-02/East Cell Perimeter Access Road/North Hillside Borrow Area/Kootenai County Farm Landfill/Solid Waste
 - 2. Notice of Award/Diesel for Fixed-Route Bus Service/Grants Management Office
 - 3. Termination/License Agreement/Stanimir Hora/Buildings & Grounds
 - 4. Memorandum/Lease Agreement/Banner Bank/Airport
 - 5. Proposal/Architectural Design Service/Miller Stauffer Architects/KCSO/9-1-1
 - 6. Resolution 2018-17/Surplus Vehicles/Assessor
 - 7. Resolution 2018-19/Surplus Equipment/Asset Deletion/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

01/24/18 Special Meeting/Human Resources Compensation
01/30/18 Noise Ordinance Enforcement
01/31/18 Auditor
01/31/18 MLS MOU Discussion
02/01/18 Human Resources/Personnel Changes
02/05/18 Business Meeting
02/05/18 Solid Waste
02/12/18 Buildings & Grounds
02/12/18 Employee Compensation Project
02/12/18 Community Development Update
02/13/18 Indigent Appeal 2017-423

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 335342; 309295; 335313; 312444;
312447

Treasurer's Claims for Surplus Cash from 808 Trust Fund/Tax Deed Year 2017: AIN
167601 Neff

Approval for Disbursement from Patrol Drug Forfeiture Account/KCSO

Approval/Vehicle Request/Snowgroomers

PAF/SCF Report: BOCC Review PP04/Human Resources

BOCC Signatures for Indigent Cases 02/08/18 through 02/14/18