



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

March 6, 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 2018-04/Parking Lot/Post Falls DMV/Buildings & Grounds
 - 2. Statement of Work (SOW)/Black Box Network Services/KCSO/9-1-1
 - 3. Purchase Contract/CIP Admin Lines Conversion for Viper/ CenturyLink/ KCSO/9-1-1
 - 4. Memorandum of Understanding/Idaho Transportation Department/IDFG/ IDL/IDPR/University of Idaho/Tribe/BLM/Benewah/Shoshone/USDA Forest Service/Noxious Weed Control
 - 5. 2018 Amendment to Weed Spraying Agreement/Panhandle Spray Service/Noxious Weed Control
 - 6. Resolution 2018-18/Authorize Chairman to Execute Noxious Weed Control Agreements/Noxious Weed Control

Consent Calendar

Minutes of Meeting

09/14/17 Public Hearing/Ordinance No. 513/OR17-0001/Kootenai County Land
Use & Development Code/Community Development
02/01/18 Deliberations/Community Development
02/13/18 Auditor
02/15/18 Public Hearing/Ordinance No. 518/OR17-0006/Community
Development
02/22/18 Deliberations/Community Development
02/22/18 Human Resources
02/26/18 Airport

Board Action

Assessor's Adjustment to tax/valuation/AIN 231300

Treasurer's Monthly Report/January 2018

Approval/Exemption from Personnel Policy 312/Buildings & Grounds

PAF/SCF Report: BOCC Review PP05/Human Resources

BOCC Signatures for Indigent Cases: 2/22/28 through 2/28/18