



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

March 13, 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 Bid 2018-02/Fighting Creek Farm Landfill/Solid Waste
 - 2. Award Bid 2018-04 Parking Lot/Post Falls DMV/Buildings & Grounds
 - 3. Change Order/Sletten Companies/Jail Expansion/Buildings & Grounds
 - 4. First Amendment/Contract for Emergency Operations Plan Preparation/Davislogic, Inc./All Hands Consulting/Office of Emergency Management
 - 5. Benefits Consulting Agreement Addendum/Alliant Insurance Services, Inc./Human Resources
 - 6. Substance Abuse Block Grant (SABG) 2019/Juvenile Diversion
 - 7. Contract Renewal/Patron Access Terminal/Thompson Reuters/Civil Prosecuting Attorney/District Court
 - 8. Tax Deed Bids/AIN Nos. 238557/182625/114464/Sewell
 - 9. Resolution 2018-27 Surplus Equipment/Recorder
 - 10. Resolution 2018-28 Surplus Equipment/County Assistance

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

02/12/18 Commissioners' Debriefing
02/21/18 Elected Officials
02/22/18 Human Resources Personnel Changes
02/26/18 Wage Adjustment Discussion
02/27/18 Business Meeting
03/01/18 Deliberations/Signing/MSP17-0005 Lone Mountain Estates/Community Development
03/01/18 Deliberations/Signing/VAR17-0006 Wardian/Community Development
03/01/18 Human Resources Personnel Changes
03/05/18 Commissioners' Debriefing
03/06/18 Lien Release 2013-275 & 2013-730
03/06/18 Indigent Appeal 2017-502
03/06/18 Indigent Appeal 2017-306
03/06/18 Appeal of Initial Denial 2018-3
03/06/18 Business Meeting

Board Action

Cancellations of Tax on Personal Property/Warrants of Distrainment/Treasurer

Change Order/Ginno Construction/Longwell & Trapp/Kootenai County ADA Projects/Buildings & Grounds

Resolution 2018-29/Cancel Interest and Penalties/Carmel of Jesus, Mary & Joseph/AIN 183446

Resolution 2018-30/Cancel Taxes/Interest/Penalties/Circuit Breaker/Ryen/AIN 141776

Denial/Request for Cancellation of Taxes/AIN Nos. 226768; 180269; 108909; 110816

BOCC Signatures for Indigent Cases: 3/1/18 through 3/7/18

PAF/SCF Report: BOCC Review PP 06/Human Resources