



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

March 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. Approve Ballot Order/Resolution 2018-32 Designate Polling Places/May 15, 2018 Primary Election/Elections
 - 2. Agreement/Interstate Concrete & Asphalt/US Forest Service Taxiway Rehabilitation/Airport
 - 3. Memorandum of Understanding/US Highway 95 Trail Maintenance/Parks & Waterways
 - 4. FY18 Idaho Wild Rivers Grant Agreement and KCSO Dive Team Wild Rivers Project/Grants Management Office
 - 5. FY18 Certifications and Assurances/Public Transportation/Transit

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

02/26/18 Commissioners' Debriefing
03/05/18 Community Development Update
03/05/18 Restoration Partnership
03/07/18 Public Defense Commission
03/07/18 Requests for Cancellation of Taxes
03/08/18 Human Resources
03/08/18 Buildings & Grounds
03/12/18 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.
03/12/18 Commissioners' Debriefing
03/13/18 Request for Debt Forgiveness 2017-84
03/13/18 Request for Payment Reduction 2012-67
03/13/18 Business Meeting

Board Action

Monthly Settlements and Statements/February 2018/Treasurer

Letter to Representative Loertscher re: House Bill 637/Public Lands

PAF/SCF Report: BOCC Review PPO6/Human Resources

BOCC Signatures for Indigent Cases: 3/8/18 through 3/14/18