



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

451 N. Government Way  
Administration Building  
3<sup>rd</sup> Floor Boardroom

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### **Business Meeting Agenda**

**March 27, 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. Contract/Bid 2018-01 Rose Lake Rural Residential Collection Site/Coeur d' Alene Paving/Solid Waste
  - 2. Lease Agreement/Northern Air, LLC/Airport
  - 3. Contract Renewal/Everbridge Mass Notification/KCSO/9-1-1
  - 4. Public Defender Conflict Attorney Contract/Mihara
  - 5. MV Transportation Rate Adjustment/Public Transportation/Grants Management Office
  - 6. Section 5310 Grant Application/Ring-A-Ride Transportation Services/Grants Management Office
  - 7. FY19 Program of Projects/Public Transportation/Grants Management Office
  - 8. Review of Proposed Changes/General Pay Plan/Range and Attorney Pay Band/Human Resources
  - 9. Contract/Willamette Dental/Human Resources
  - 10. Contract/Kelly/P90X Classes/Wellness Program/Human Resources

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.

11. Resolution 2018-31/Salvage Vehicle/Equipment/Asset Deletion/KCSO/Human Resources
12. Resolution 2018-33/Classify Records/KCSO
13. Resolution 2018-34/Destroy Records/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.

## **Consent Calendar**

### **Minutes of Meeting**

03/08/18 Deliberation/MSP17-0003/Timbered Estates/Community Development  
03/08/18 Deliberations/MSP17-0004/Rock Creek Townhomes/Community Development  
03/12/18 Community Development Update  
03/15/18 Human Resources  
03/19/18 Commissioners' Debriefing  
03/20/18 Indigent Appeal 2017-455 & 2017-479  
03/20/18 Indigent Appeal 2017-517  
03/20/18 Business Meeting

### **Board Action**

Treasurer's Monthly Report/February 2018

Civil Division/February 2018 Financial Report/KCSO

PAF/SCF Report: BOCC Review PPO7/Human Resources

BOCC Signatures for Indigent Cases: 3/15/18 through 3/21/18