



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

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### **Business Meeting Agenda**

**April 3, 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 2018-04/Post Falls DMV Parking Lot/Northwest Grading, Inc./Buildings & Grounds
  - 2. Contract/Bid 2018-02/Perimeter Road Construction/Selland Construction/Solid Waste
  - 3. Proclamation: National Telecommunicator's Week/April 8 – 14, 2018/KCSO/9-1-1
  - 4. Memorandum of Understanding/Kootenai School District/Office of Emergency Management
  - 5. Memorandum of Understanding/J & R Electronics, Inc./Office of Emergency Management
  - 6. Recruitment Expenses/Detention Employees/KCSO
  - 7. Resolution 2018-36 Surplus Vehicles – Grants Management/Transit Office
  - 8. Open/Request for Proposals/Paratransit and Demand Response Services/Transit

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**

03/20/18 Fair Board Update  
03/21/18 FY2019 Budget Review-Reprographics  
03/21/18 Historic Preservation Commission  
03/26/18 Airport and Airport Board Update  
03/26/18 Community Development Update  
03/26/18 Commissioners' Debriefing  
03/27/18 Business Meeting  
03/28/18 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.

### **Board Action**

Assessor's Adjustment to tax/valuation/AIN Nos. 331178; 301197

BOCC Signatures for Indigent Cases: 3/22/18 through 3/28/18

PAF/SCF Report: BOCC Review PP07/Human Resources