



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

April 10, 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 Renewal/Express Employment Professionals/Human Resources
 - 2. Grant Award/2018 Idaho Department of Agriculture Cost Share Grant/Noxious Weed Control
 - 3. Addendum to Service Level Agreement/Access Idaho/Airport
 - 4. Statement of Work/Microwave Deployment Services/Nokia/KCSO/9-1-1
 - 5. Resolution 2018-41/Surplus Equipment/Reprographics
 - 6. Resolution 2018-42/Surplus Vehicle Equipment/KCSO
 - 7. Resolution 2018-43/Surplus Property/Prosecuting Attorney
- 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

03/26/18 Solid Waste
03/26/18 Commissioners' Debriefing
03/28/18 Human Resources
03/29/18 Human Resources Personnel Changes
03/29/18 Buildings & Grounds
04/02/18 Fiscal Year 2019 Budget Review – Juvenile Probation
04/02/18 Community Development
04/02/18 Commissioners' Debriefing
04/03/18 Prosecuting Attorney
04/04/18 Business Meeting

Board Action

Assessor's Solid Waste Fee Adjustment/AIN Nos. 109369; 329838

Treasurer's Monthly Settlements and Statements/March 2018

Change Order/Kootenai County Evidence Facilities/LaRiviere Co./Buildings & Grounds

PAF/SCF Report: BOCC Review: PPO8/Human Resources

BOCC Signatures for Indigent Cases: 3/29/18 through 4/4/18

Noxious Weed Control Agreement/AIN 141521 Johnson