



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

April 17, 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. Public Hearing: Proposed Resolution 2018-35/Moorage of Vessels at County Facilities and Noise Restrictions/Parks & Waterways
 - 2. Contract Renewal/Jester's Cleaning Service/KCSO/9-1-1
 - 3. Food Service Agreement/National School Breakfast/Lunch Program/Public Safety Building/Juvenile Detention
 - 4. Request for Proposals/Area Agency on Aging of North Idaho/Grants Management Office
 - 5. Resolution 2018-45/Surplus Equipment/Asset Deletion/Auditor
 - 6. Resolution 2018-46/Classify Records/KCSO
 - 7. Resolution 2018-47/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.

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

04/02/18 FY19 Budget Review – Airport
04/03/18 Prosecuting Attorney
04/03/18 FY19 Budget Review – Adult Misdemeanor Probation
04/04/18 Buildings & Grounds
04/04/18 Requests for Cancellation of Taxes
04/04/18 FY2019 Budget Review – Noxious Weeds
04/04/18 FY19 Budget Review – Parks & Waterways
04/05/18 FY19 Budget Review – Information Technology
04/05/18 Human Resources Personnel Changes
04/09/18 Hardship Hearing
04/09/18 Commissioners' Debriefing
04/10/18 Business Meeting

Board Action

Assessor's Adjustment to tax/valuation/AIN 316309/TBI Boost LLC; AIN 143956/
Flaherty

Civil Division/March 2018 Financial Report/KCSO

PAF/SCF Report: BOCC Review PPO8/Human Resources

BOCC Signatures for Indigent Cases: 4/5/18 through 4/11/18

Hardship Determination 2018-01

Resolution 2018-37/Cancellation of Solid Waste Fees/AIN 148209/Albert

Resolution 2018-38/Cancellation of Solid Waste Fees/AIN 128397/Hagman

Resolution 2018-38/Adjust Taxes to Reflect Circuit Breaker/AIN 163356/Chance

Resolution 2018-40/Cancel Penalties and Interest/AIN 253025/Kuhl

Kennel License Renewal/Holbrook

Noxious Weed Agreements/Various Parcels