



# 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 24, 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. Notice of Award/KCTO50118/Paratransit Response Management/Operations, Maintenance Service/Transit
  - 2. Addendum "B"/Lease Agreement/Northern Air, LLC/Airport
  - 3. FY2019 Indigent Defense Grant Application/Public Defender
  - 4. Public Defender Conflict Attorney Contract/Andersen
  - 5. Authorization Expenditure of Funds/Consultant Budget/Permit No. MFD18-0006/Community Development
  - 6. Resolution 2018-49/Solid Waste Commercial Waste Fee Reduction/Solid Waste
- 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

03/01/18 Deliberations/VAR17-0006/Waridan/Community Development  
03/08/18 Deliberations/MSP17-0004/Rock Creek/Community Development  
03/08/18 Public Hearing/VAR17-0003/Detweiler/Milburn/Community  
Development  
03/08/18 Public Hearing/VAR17-0009/Napora/Community Development  
03/15/18 Public Hearing/Deliberations/ZON17-0011/BLR Materials/Community  
Development  
03/15/18 Public Hearing/ZON17-0010/Mahoney/P.S.P. Enterprises/Community  
Development  
03/19/18 Public Hearing/Deliberations/Case No. ORA18-0002/Building Code/  
Community Development  
03/29/18 Deliberations/Ord No. 520/ZON17-0010/Community Development  
04/05/18 FY19 Budget Review-Solid Waste  
04/09/18 FY19 Budget Review-Juvenile Detention  
04/09/18 Community Development Update  
04/10/18 FY19 Budget Review-Community Development  
04/10/18 FY19 Budget Review - Kootenai County Fairgrounds  
04/10/18 Lakeland School District  
04/10/18 FY19 Budget Review – Board of County Commissioners  
04/11/18 FY19 Budget Review – Public Defender  
04/11/18 FY19 Budget Review – Grants Management  
04/12/18 Human Resources Personnel Changes  
04/16/18 Community Development Update  
04/16/18 Commissioners' Debriefing  
04/17/18 Business Meeting

### Board Action

Treasurer's Monthly Report/March 2018

PAF/SCF Report: BOCC Review PP09/Human Resources

Noxious Weed Control Agreements/Various Parcels