



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

May 1, 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.** Action Items:
 - 1. Bid Opening/2018-05/Kootenai County Fairgrounds RV Park Project/Parks & Waterways
 - 2. Contract/Recycling/Interstate Batteries, Inc./Solid Waste
 - 3. Memorandum of Understanding/Invasive Species Inspection Stations/Idaho Department of Agriculture/KCSO
 - 4. Letter of Authorization/Miller Stauffer/KCSO/9-1-1
 - 5. Contract/Northwest Title dba NexTitle/Recorder
 - 6. FY19 Indigent Defense Grant/Public Defender
 - 7. Letter of Agreement/Noxious Weed Educational Outreach Project/Avista/Noxious Weed Control
 - 8. Sponsor Certifications/Land Acquisition/AIP 046/Airport
- 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

- 03/19/18 Public Hearing/ORA18-0002/Ordinance No. 522/Kootenai County Code/Community Development
- 04/12/18 Public Hearing/ZON17-0012/Ordinance 523/North Idaho Rose/Community Development
- 04/12/18 Deliberations/MSF18-0002/The Reserve at Cedar Creek/Community Development
- 04/12/18 Deliberations/MSF18-0003/Rimrock Meadows/Community Development
- 04/12/18 Deliberations/MSF18-0004/Rimrock Meadows/Community Development
- 04/19/18 Executive Session 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. & (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.
- 04/23/18 Community Development Update
- 04/24/18 Release of Lien Request 2004-1529
- 04/24/18 Indigent Appeal 2017-475 & 2017-507
- 04/24/18 Hardship Hearing
- 04/24/18 Business Meeting
- 04/25/18 Executive Session 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.

Board Action

Assessor's Adjustment to tax/valuation/AIN 169027; 207787

Revocation of Tax Exemption Orders: Community Building Partners dba The JACC/AIN 225122; Camp N-Sid-Sen and Conference Center/AIN 113148

Hardship Denial 2018-02

PAF/SCF Report: BOCC Review PP09/Human Resources

BOCC Signatures for Indigent Cases: 4/19/18 through 4/25/18

Noxious Weed Control Agreements/Various Parcels