



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

May 15, 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. Public Hearing: Reimbursement of Title III Funds/KCSO
 - 2. Award Bid 2018-05/Fairgrounds RV Park/Parks & Waterways
 - 3. Change Order/Post Falls DMV Parking Project/Buildings & Grounds
 - 4. Memorandum of Understanding/700 Mhz/SWIWN/US Forest Service/KCSO/9-1-1
 - 5. Independent Contractor Agreement/Polygraphs/Guinn/KCSO
 - 6. Award Sheriff's Badge, Duty Weapon, and ID Card/Retirement of Deputy Mumford/KCSO
 - 7. Resolution 2018-50/Exchange/Transfer of Property to Spirit Lake Police Department/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

04/30/18 Airport
04/30/18 Community Development Update
04/30/18 Commissioners' Debriefing
05/04/18 Idaho Association of Counties
05/07/18 Community Development Update
05/07/18 Commissioners' Debriefing
05/08/18 Business Meeting

Board Action

Treasurer's Monthly Settlements and Statements/April 2018

Hardship Denial 2018-03

PAF/SCF Report: BOCC Review PP10/Human Resources

BOCC Signatures for Indigent Cases: 5/3/18 through 5/9/18

Noxious Weed Control Agreements/Various Parcels