



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

May 22, 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. Canvass/May 15, 2018 Primary Election/Elections
 - 2. Second Amendment/Construction Services/Anderson Environmental Contracting, LLC/Solid Waste
 - 3. Contract/Engineering Services/Fairgrounds RV Park Project/Welch-Comer/Parks & Waterways
 - 4. Grant Reimbursement Request/Mowry Dock Replacement/Parks & Waterways
 - 5. Grant Modification/Fairgrounds RV Park/RV18-1-28-2/Grants Management Office
 - 6. Sponsor Certificate of Title/Federal Aviation Administration/Airport
 - 7. 1st Amendment to Addendum 1/Payport/Access Idaho/Airport
 - 8. Request for Funding/P-Card Implementation/Tyler Technologies/Auditor
 - 9. Agreement/Fitness Class Instruction/Kelly/Human Resources

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.

10. Tax Deed Bid/AIN 238557/Johnson

11. Tax Deed Bid/AIN 182625/Ludin

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.

Consent Calendar

Minutes of Meeting

05/01/18 Indigent Appeal 2017-552
05/01/18 Indigent Appeal 2017-560
05/01/18 Indigent Appeal 2017-546
05/01/18 Blackwell Hill Discussion
05/02/18 Hardship Hearing
05/02/18 Panhandle Health District
05/03/18 CASA Update
05/03/18 Human Resources Personnel Changes
05/07/18 Juvenile Probation
05/08/18 Post Falls Urban Renewal Agency
05/14/18 Commissioners' Debriefing
05/15/18 Business Meeting

Board Action

Assessor's Adjustment to tax/valuation/AIN 120505 Mitchell

Treasurer's Requested Reclassification of 2018 Budget Expenditure

Treasurer's Request for adjustment to Solid Waste Fees/AIN 236235 Cornerstone Christian Academy LLC

PAF/SCF Report: BOCC Review PP11/Human Resources

BOCC Signatures for Indigent Cases: 5/10/18 through 5/16/18

Noxious Weed Control Agreements/Various Parcels

2018 Tax Exempt Affidavits/Various Parcels

Approval/Denial Orders/Tax Exempt Status/Various Parcels