



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

June 12, 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 2018-06/Coeur d' Alene Airport/Old Army Reserve Facility & Airport Shops/Airport
 - 2. Change Order/Courthouse ADA Project/Ginno Construction/Buildings & Grounds
 - 3. Lease Extension/Public Defender Building/Kutteruf GC Etux Trustees/Buildings & Grounds
 - 4. Change Order/Jail Expansion Project/Sletten Companies/Buildings & Grounds
 - 5. Request for Additional Funds/Prosecuting Attorney's Office
 - 6. Award Badge/Weapon/ID Card/Retirement of Deputy Gehring/KCSO
 - 7. K-9 Agreement/Axo/Shaw/KCSO
 - 8. Grant Extension/RV Campground/RV18-1-28-2/Grants Management Office
 - 9. Resolution 2018-52/Surplus Equipment/Microscope/Extension Office

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.

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

05/08/18 720 Compensation Project
05/09/18 FY19 Preliminary Budget Review
05/10/18 Public Hearing/CUP17-0010 Mountain Air Resort/Community
Development
05/10/18 Deliberations/MSP17-0007/English Point Heights CDS/Community
Development
05/10/18 Human Resources Personnel Changes
05/14/18 Aquifer Protection District
05/14/18 Northern Idaho Crises Center
05/14/18 Tax Exempt Hearing
05/21/18 FY19 Budget Deliberations-Kootenai County Sheriff
05/21/18 FY19 Budget Deliberations – Clerk Departments
05/29/18 Prosecuting Attorney
05/29/18 Business Meeting
05/29/18 Tax Exempt Application Hearing
05/29/18 Juvenile Probation
05/31/18 Deliberations/MSP17-0006; CUP17-0010/Community Development
05/31/18 Human Resources Personnel Changes
06/04/18 Community Development Update
06/05/18 Business Meeting

Board Action

Assessor's Solid Waste Fee Adjustment/AIN Nos. 332293; 332292

Treasurer's Request for adjustment to Solid Waste Fees/AIN 199541; 165238; 133732

Treasurer's Monthly Settlements and Statements/May 2018

Treasurer's Monthly Report/April 2018

Requests for Tax Exempt Status/Various Parcels

Request for New Vehicle Purchase/Surplus of Current Vehicle/Juvenile Probation

PAF/SCF Report: BOCC Review PP12/Human Resources

BOCC Signatures for Indigent Cases: 5/24/18 through 5/30/18; 5/31/18 through 6/6/18

Noxious Weed Control Agreements/Various Parcels

Kennel License Renewal/Deelaine Kennels/White