



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

January 2, 2019

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. Correction/Declined Payment/Metal Detecting Units/District Court
 - 2. Agreement/Building Rental/Kootenai County Fairgrounds/Board of Commissioners
 - 3. Advisory Board Reappointments/Thorpe/Wiley/Vehr/Appoint Gfeller/Complete term of Ronnestad/Appoint Alternate/Komberec/Airport Advisory Board
 - 4. Resolution 2019-01/Classify Records/Coroner
 - 5. Resolution 2019-02/Destroy Records/Coroner
- 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

11/08/18 Public Hearing/ZON18-0004/Ordinance No. 531/White Dove, LLC/
Community Development
11/08/18 Public Hearing/ZON18-0005/Ordinance No. 532/NIHB Family Trust/
Peck & Peck Excavating/Community Development
12/13/18 Deliberations/MSF18-0007/Lone Mountain Estates/Big Sky Capital Inc.
Community Development
12/17/18 Airport & Airport Advisory Board Update
12/17/18 Commissioners' Debriefing
12/18/18 Business Meeting
12/18/18 Idaho State Public Defense Commission Update
12/20/18 Airport Advisory Board Appointments

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 257381; 114117; 180408; 192599;
105794; 231104; 110694; 133773

Treasurer's Requests for Extension on taxes/AIN Nos. 121653; 246429; 182641; 214191;
202304; 170196; 132366; 318915; 131981; 141550; 306131; 180229; 154170; 147694;
125763; 189930; 198964; 199414; 218489; 201428

PAF/SCF Report: BOCC Review PP01/Human Resources

BOCC Signatures for Indigent Cases: 12/20/18 through 12/26/18