



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

451 N. Government Way  
Administration Building  
3<sup>rd</sup> Floor Boardroom

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### **Business Meeting Agenda**

**January 7, 2020**

**2:00 p.m.**

- A.** Call to Order
- B.** Pledge of Allegiance
- C.** Consent Calendar (items to be approved listed below)
- D.** Payables List (Action)
- E.** Changes to the Agenda (Action):
- F.** Action Items:
  - 1. Warranty Deed for Public Right-of-Way/Road Improvements/Prairie Transfer Station/Post Falls Highway District/Solid Waste
  - 2. Cooperative Law Enforcement 2020 Annual Operating Plan & Financial Plan/ Exhibit A USDA Forest Service/KCSO
  - 3. Clarification/5339 Grant Application/Phase II Riverstone Transit Center/ Resource Management Office
  - 4. Approval/Commissioner Districts/Idaho Statute §31-704/Board of Commissioners
  - 5. Resolution 2020-01/Cancellation of Taxes, Penalties, Interest and Filing Fees/Kootenai County Surplus Properties/Parcel/AIN Exhibit "A"/Board of Commissioners
  - 6. Resolution 2020-02/Cancellation of Taxes, Penalties, and Interest/AIN 101750/ 1607 Lincoln LLC/Board of Commissioners

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- 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.
- H. Adjourn**

## **Consent Calendar**

### **Minutes of Meeting**

12/20/19 Human Resources: Personnel Changes  
12/23/19 Business Meeting

### **Board Action**

Treasurer's Request for Extension of Taxes: AIN 186021/Wigen; AIN 199247/Clyde; AIN 146192/Lopez; AIN 190382/Raingden; AIN 201428/Stabile; AIN 246429/Bushea; AIN 190378/Wery; AIN 181450/Thompson; AIN 141613/Garland; AIN 101932/Konda; AIN 214191/Nickerson; AIN 306131/Reed; AIN 218489/Hanson; AIN 131858/Foster; AIN 187194/Knapp

PAF/SCF Report: BOCC Review PP01/Human Resources

BOCC Signatures for Indigent Cases: 12/26/19 through 01/01/20