



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

January 8, 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. Bid Opening 2019-01/Transfer Trailers/Solid Waste
 - 2. Bid Opening 2019-02/Wheel Loader/Solid Waste
 - 3. Memorandum of Understanding/Statewide Woodstove Collection and Recycling Agreement/Solid Waste
 - 4. Contract Agreement/Hazardous Fuel Treatment Twin Lakes/Spirit Lake Corridor/Grants Management Office
 - 5. Request for Annexation/Northwest Lands Unlimited LLC (Neirinckx)/Kootenai County Fire & Rescue
 - 6. Resolution 2019-03/Classify Records/Juvenile Detention
 - 7. Resolution 2019-04/Destroy Records/Juvenile Detention

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

12/13/18 Public Hearing/ZON18-0007/Ordinance 533/City of Coeur d' Alene/
Community Development
12/13/18 Public Hearing/ZON18-0010/Ordinance 534/City of Spirit Lake/
Community Development
12/18/18 Idaho State Public Defense Commission Update
12/20/18 Human Resources Personnel Changes
12/26/18 Business Meeting
12/27/18 Human Resources Personnel Changes

Board Action

County Annual Juvenile Justice Report/Idaho Department of Juvenile Corrections

PAF/SCF Report: BOCC Review PPO1/Human Resources

BOCC Signatures for Indigent Cases: 12/27/18 through 01/02/19