



# 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 15, 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 (Action)
- E.** Changes to the Agenda (Action)
- F.** Public Comment (Discussion)
- G.** Action Items:
  - 1. Public Hearing: Resolution 2019-10/Increase of Nighttime Waterways Speed Limit/Parks & Waterways
  - 2. Award/Request for Qualifications/Engineering/Architectural Services/Airport
  - 3. Contract/Engineering Services/Great West Engineering/Ramsey Transfer Station/Solid Waste
  - 4. Addendum to Service Order Agreement/XO Communications/Information Technology
  - 5. Kootenai County Fighting Creek Landfill Emergency Plan/Office of Emergency Management
  - 6. Memorandum of Understanding/Kootenai Title/Public Defenders' Office/Facility Use During Emergency Evacuation/Office of Emergency Management
  - 7. Petroleum Storage Tank Fund/Jail/KCSO/Human Resources
  - 8. Change Order/Riverstone Transfer Center/Coffman Engineers/Transit

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

- 12/06/18 Deliberations/PUD16-0001/The Club at Rock Creek/Community Development
- 12/20/18 Public Hearing/ZON18-0004/White Dove, LLC/Community Development
- 12/27/18 Deliberations/Ordinance No. 533/Ordinance No. 534/Zoning Classifications/Community Development
- 01/03/19 Request for Deferment 2018-169

### Board Action

Assessor's Adjustment to tax/valuations/AIN Nos. 123627; 126366; 338506; 118775; 145790

Resolution 2019-05/Adjust Taxes to Reflect Circuit Breaker/AIN 229171/Snookal

Resolution 2019-06/Adjust Taxes to Reflect Circuit Breaker/AIN 196274/Deaver

Resolution 2019-07/Adjust Taxes to Reflect Circuit Breaker/AIN 112459/Laczay

Resolution 2019-08/Cancel Taxes, Interest & Penalties/AIN 108254/City of Coeur d' Alene

Resolution 2019-09/Adjust Taxes to Reflect Circuit Breaker/AIN 301481/Fauver

Denials/Request for Waiver of Penalties/Fees/AIN Nos.: 211890; 190343; 239217; 327852; 311431

PAF/SCF Report: BOCC Review PPO2/Human Resources