



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

January 22, 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. Award Bid 2019-01/Transfer Trailers/Solid Waste
 - 2. Award Bid 2019-02/Wheel Loader/Solid Waste
 - 3. Adoption/Rules and Standards/Resolution 2019-11/Airport
 - 4. Memorandum of Understanding/Alive @ 25 Program/Idaho Transportation Department/KCSO
 - 5. Memorandum of Understanding/Live Better Idaho Website/Idaho Department of Health & Welfare/Self-Reliance Program/Board of Commissioners
 - 6. Cancellation of Taxes/Public Defender Building/Kutteruf CG Etrux Trustees/Board of Commissioners
 - 7. Grant Application/Fairgrounds RV Park Phase III/Idaho Department of Parks & Recreation/Grants Management Office
 - 8. Resolution 2019-12/Classify Records/Office of Emergency Management
 - 9. Resolution 2019-13/Destroy Records/Office of Emergency Management

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.

10. Resolution 2019-16/Surplus Equipment/Auditor
11. Resolution 2019-17/Hayden Area Regional Sewer Board Appointment/Board of Commissioners
12. Request for Payment/Building & Grounds Budget/Juvenile Justice Center/Auditor

H. 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

12/17/18	Airport Master Plan Presentation
12/17/18	Executive Session 74-206(1)(a) to consider hiring a public officer, employee, staff member, or individual agent.
12/20/18	Airport Lease Insurance Requirements
01/02/19	Request for Cancellation of Taxes
01/02/19	Business Meeting
01/07/19	Commissioners' Debriefing
01/07/19	HARSB Update
01/07/19	Vehicle Fleet Management
01/08/19	Human Resources Personnel Changes
01/08/19	Business Meeting
01/09/19	Community Development Update

Board Action

Assessor's Recommended Valuation Amendment/Board of Equalization/AIN Nos. 259271; 338224; 172671; 118821; 169051; 128698; 179864; 138410; 217530; 322545; 336086; 254319; 330102; 327612; 337819; 219728; 145447; 185930; 126249; 205208; 220333; 337714; 137492; 107307

2018 Board of Equalization Appeals 2018-164 through 2018-237

Treasurer's Monthly Settlements and Statements/December 2018

Treasurer's Monthly Report/December 2018

Approval/Transfer of Vacation Hours/Johnson/KCSO

Service Agreement/Skye HR Consulting/Human Resources

PAF/SCF Report: BOCC Review PPO2/Human Resources

BOCC Signatures for Indigent Cases: 1/3/19 through 1/9/19; 01/10/19 through 01/16/19