



# 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 29, 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.** Action Items:
  - 1. Request for Funding/Food Port Locks/Jail Expansion/KCSO
  - 2. Public Defenders' Office Emergency Plan/Office of Emergency Management
  - 3. Request/Budget Adjustment/Building & Grounds Overtime/Auditor
  - 4. Subgrant Amendment/State of Idaho/Department of Health & Welfare/Coroner
  - 5. Contract/Architectural Services/Longwell-Trapp Architects/9-1-1 Call Center/Buildings & Grounds
  - 6. Contract/Admin/Third Street Parking Lots Design Phase/Welch Comer & Associates/Buildings & Grounds
  - 7. Quote/Trademark Electrical/Furnace Repair/Post Falls/Veterans Drivers' License Offices/Buildings & Grounds
  - 8. Quote/ETCO Plumbing/Jail Boiler/Buildings & Grounds
  - 9. Independent Contractor Agreement/Riley/Buildings & Grounds
  - 10. Request/Fire District Annexation/Stuart/Kootenai County Fire & Rescue
  - 11. Facility Rental Application/Kroc Center Community Development Hearing/Board of Commissioners

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.

12. Notification Process/National Register of Historic Places/Pen d' Oreille City/Steamboat Landing/Resource Management Office
13. Grant Application/2019 Idaho Wild Rivers/Resource Management Office/KCSO
14. Grant Application/2019 Hazard Fuels Reduction/Wildland Urban Interface Program/Resource Management Office/Office of Emergency Management
15. Memorandum of Understanding/Federal Highway Administration/Idaho State Historic Preservation/Idaho Transportation/Kootenai County Historic Preservation Commission
16. Resolution 2019-14/Quit Claim Deeds/Kootenai County Landfill Property Exchange/Solid Waste
17. Resolution 2019-15/Designate Polling Places/Ballot Order/March 12, 2019 School Levy Election/Elections
18. Resolution 2019-19/Solid Waste Fee Reduction for Disabled Veterans/Assessor
19. Resolution 2019-20/Sale of K-9 Axo/KCSO

**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**

01/07/19	Community Development Update
01/14/19	Commissioners' Debriefing
01/15/19	County Assistance
01/15/19	Business Meeting
01/16/19	Elected Officials
01/22/19	Indigent Appeal 2018-260
01/23/19	Executive Session 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent; and (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

### **Board Action**

Assessor's Adjustment to tax/valuation/AIN 179968

Assessor's Recommended Valuation Adjustment/Parcel Nos. 302946; 121816

Civil Division/December 2018 Financial Report/KCSO

PAF/SCF Report: BOCC Review PPO3/Human Resources

BOCC Signatures for Indigent Cases: 1/17/19 through 1/23/19