



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

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### **Business Meeting Agenda**

**February 4, 2019**

**9:30 a.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. Approve Hayden Area Regional Sewer Board (HARSB) Budget Resolution 2019-22/Board of Commissioners
  - 2. Anderson Family Properties Legal Firm Hiring Authorization/Assessor
  - 3. Right of Entry Form/Lakes Highway District/Board of Commissioners
- 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**

01/17/19	Airport
01/22/19	Commissioners' Debriefing
01/22/19	Business Meeting
01/23/19	Buildings & Grounds
01/24/19	Community Development Update
01/24/19	Human Resources Personnel Changes
01/29/19	Indigent Appeal 2018-296

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.

**Board Action**

Assessor's Adjustments to tax/valuation/AIN 319515; 337443; 337440

PAF/SCF Report: BOCC Review PPO3/Human Resources

BOCC Signatures for Indigent Cases: 1/24/19 through 1/30/19