



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

February 12, 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. Master Agreement/Professional Services/T-O Engineers/Airport
 - 2. Grant Application AIP 3-16-0010-047/Northside Taxilane Extension/Airport Graphical Information System (AGIS)/Airport
 - 3. Cost Estimate/Installation of Divider/Door to Conform it ILETS Standards/Buildings & Grounds
 - 4. Request for Disbursement/Patrol Drug Forfeiture Account/KCSO
 - 5. Request/Additional Funding/Patrol Vehicle/KCSO
 - 6. Agreement/Law Enforcement Services/Dalton Gardens/KCSO
 - 7. Change Request/Integrate Credit Card Processing with Access Idaho/Idaho PayPort POS/Merchant Service Provider/Recorder
 - 8. Agreement/PREA (Prison Rape Elimination Action) Audit Consulting Services/Jett Corrections Consulting, LLC/Juvenile Detention
 - 9. Close Out Reimbursement Request/Fairgrounds RV Park Phase II/Resource Management Office
 - 10. Grant Application/Award FY19 5307/Operating Assistance/ADA/Public Transportation/Transit
 - 11. Approve Ballot Order/Resolution 2019-23 (Rescinds Resolution 2019-15) Designate Polling Places/March 12, 2019 Consolidated Election/Elections

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. Update/County Procurement Policy/Civil Prosecuting Attorney
13. Proposal/Architectural Services/Longwell-Trapp/Parks & Waterways
14. County Deed/AIN 324733/Peha
15. Grant Application/NOMAD Global Communications Solutions/KCSO/9-1-1
16. Resolution 2019-24/Classify Records/Noxious Weed Control
17. Resolution 2019-25/Destroy Records/Noxious Weed Control

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

- | | |
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| 01/24/19 | Deliberations/VAR18-0006/Cook-Murray/Community Development |
| 01/24/19 | Deliberations/CUP18-0007/Peak Sand and Gravel, Inc. |
| 01/28/19 | Airport & Airport Advisory Board Update |
| 01/28/19 | City of Hayden Quarterly Update |
| 01/28/19 | First District Court |
| 01/28/19 | Commissioners' Debriefing |
| 01/29/19 | Fleet Management |
| 01/29/19 | Business Meeting |
| 01/30/19 | Airport |
| 01/30/19 | Alliant Health & Benefits |
| 01/31/19 | Community Development Update |
| 01/31/19 | Human Resources Personnel Changes |
| 02/04/19 | Executive Sessions 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complains or charges brought against, a public officer, employee, staff member or individual agent. |
| 02/04/19 | Business Meeting |
| 02/04/19 | Commissioners' Debriefing |

Board Action

Treasurer's Monthly Settlements and Statements

Approval/Nominations for Kootenai County Local Emergency Planning Committee

Kennel License Application/Isham

PAF/SCF Report: BOCC Review PPO4/Human Resources

BOCC Signatures for Indigent Cases 1/31/19 through 2/6/19