



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda February 19, 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. Public Hearing: Resolution 2019-21/Proposed Vehicle License Mailing Fee/
Assessor
 - 2. Bid Opening 2019-03/Tanker Truck/Solid Waste
 - 3. Bid Opening 2019-04/Recycle Truck/Solid Waste
 - 4. Approve/Request for Additional Funding/Patrol Vehicle/KCSO
 - 5. Approve/Request for Available Funds/Committed to Architecture Planning/
Detective Offices/KCSO
 - 6. Approve Request/Federal Drug Forfeiture Funds/KCSO
 - 7. Assignment and Assumption of Lease/Idaho Forest Industries Inc./Lucky
Properties LLC/Airport
 - 8. Service Order Agreement/XO Communication Services/Information Technology
 - 9. Appointment/Manley/Operations Manager/Buildings & Grounds
 - 10. Resolution 2019-26/Exchange or Trade of Personal Property/KCSO

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.

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

02/01/19 Solid Waste
02/01/19 Information Technology
02/04/19 CDA Economic Development Corp.
02/08/19 Human Resources Personnel Changes
02/11/19 Commissioners' Debriefing

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 191163; 335911; 238418; 136449;
249915; 180210

Treasurer's Monthly Report/January 2019

Treasurer's Request for Increase/Adjustment to Solid Waste Fees/AIN Nos. 102890;
151703; 168592; 166798; 100589; 116314; 178091

Treasurer's Cancellations of Tax on Personal Property/VariouS Parcels

ECHO-Web Authorization & Certification/Riley/Darrow/Hildreth

PAF/SCF Report: BOCC Review PP04/Human Resources

BOCC Signatures for Indigent Cases: 2/13/19