



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda February 26, 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. Transfer Agreement/Dump Truck/Post Falls Highway District/Parks & Waterways
 - 2. Agreement/Professional Services/Harrison Breakwater Replacement Phase I/Welch Comer & Associates/Parks & Waterways
 - 3. Grant Application/FTA 5307/Preventative Maintenance/Public Transportation
 - 4. Contract Renewal/Cintas/County Shop/KCSO
 - 5. Approve Request/Federal Drug Forfeiture Funds/Bi2 Technologies/KCSO
 - 6. Approve Request for Disbursement/Patrol Drug Forfeiture Account/Search & Rescue/KCSO
 - 7. Approve/Budget Adjustment/ISACC Grant Update/Coroner
 - 8. Terminate/Lease Agreement/Northern Air, LLC/Airport
 - 9. Resolution 2019-11/Coeur d' Alene Airport/Adoption of 2019 Rules and Standards/Airport
 - 10. Resolution 2019-28/Classify Records/Parks & Waterways
 - 11. Resolution 2019-29/Destroy Records/Parks & Waterways

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

02/04/19 Resource Management Office
02/11/19 Auditor's Office
02/12/19 Business Meeting
02/12/19 Buildings & Grounds
02/19/19 Indigent Appeal 2018-332

Board Action

Civil Division/January 2019 Financial Report/KCSO

Resolution 2019-27/Deny/Cancellation of Taxes/Camp N-Sid-Sen/AIN 112860/113148

Letters of Denial/Cancellation of Taxes: Russell/AIN 303690; Tylman/117767;
McLain/198994

PAF/SCF Report: BOCC Review PPO5/Human Resources

Kennel License Renewals: Hoffman/Little Long Dogs Rescue; Ballew/Tails Inn, LLC