



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

March 5, 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. Award Bid 2019-03 Tanker Truck/Solid Waste
 - 2. Award Bid 2019-04 Recycle Truck/Solid Waste
 - 3. Agreement/Veolia ES Technical Solutions/Solid Waste
 - 4. Agreement/Provide Law Enforcement Services/State Line Speedway/KCSO
 - 5. Quote/Communications Equipment and Services/Motorola Solutions/KCSO
 - 6. Work Order 19-01/Northside Taxilane & AGIS/T-O Engineers/Airport
 - 7. Agreement Addendum/Alliant Insurance Services/Human Resources
 - 8. Approve/SFY20 Substance Abuse Block Grant/Resource Management/Juvenile Diversion
 - 9. Advisory Board Appointment/Ely/Noxious Weed Control
 - 10. Resolution 2019-30/Surplus Property/Airport

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

02/12/19 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.

02/13/19 Requests for Cancellation of Taxes

02/14/19 Public Hearing/ZON18-0013/Ord 535/Lambert/Community Development

02/14/19 Human Resources Personnel Changes

02/14/19 Auditor's Office

02/15/19 Advisory Board Interview (9:00 a.m.)

02/15/19 Advisory Board Interview (9:30 a.m.)

02/19/19 Commissioners' Debriefing

02/20/19 Elected Officials

02/20/19 Human Resources 2018 Metrics

02/20/19 Airport

02/21/19 Community Development Update

02/26/19 Indigent Appeal 2018-315

Board Action

Assessor's Adjustment to tax/valuation/AIN 238418/Entrust Admin/Woist

PAF/SCF Report: BOCC Review PP05/Human Resources

BOCC Signatures for Indigent Cases: 2/22/19 through 2/28/19