



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

March 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. Public Hearing: Proposed Vehicle License Mailing Fee/Resolution 2019-21/
Assessor
 - 2. Bid Opening 2019-05/Prairie Retaining Walls/Solid Waste
 - 3. Agreement/Hitching Post Wedding Chapel/Buildings & Grounds
 - 4. Proclamation/National Telecommunicator's Week/April 14-20, 2019/KCSO/9-1-1
 - 5. Contract/NOMAD Global Communications Solutions/KCSO/9-1-1
 - 6. Service Contract/Jester's Cleaning Service/KCSO/9-1-1
 - 7. Service Agreement/Lost Child Prevention/North Idaho Fairgrounds/KCSO
 - 8. Award/Sheriff's Badge/Duty Weapon/ID Card/Captain Richardson/KCSO
 - 9. Contract/Crime Mapping Module/Motorola/Information Technology/KCSO
 - 10. Amendment/Independent Contractor Agreement/Hazardous Fuel Treatment/Twin
Lakes/Spirit Lake Corridor/Resource Management Office/Grants
 - 11. Approval/SFY19 SABG Award/Resource Management Office/Juvenile Diversion
 - 12. Service Agreement/Ricoh MPC 307 spf/H & H Maintenance/Auditor/Information
Technology

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.

13. Service Agreement/Ricoh MP2555 spdf/H & H Maintenance/Post Falls Vehicle Licensing/Information Technology
14. Mutual Rescission of Lease/Monroe/Airport
15. Lease Agreement/Hall/Airport
16. Resolution 2019-31/Surplus Property/Adult Misdemeanor Probation
17. Resolution 2019-32/Surplus Equipment/Asset Deletion/Prosecuting Attorney's Office

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

02/14/19	Public Hearing/ZON18-0006/Shin/Swartout/Community Development
02/14/19	Public Hearing/ZON18-0014/Ord 537/Ellison/Community Development
02/19/19	Business Meeting
02/22/19	Human Resources Personnel Changes
02/22/19	Resource Management Office
02/22/19	Buildings & Grounds (11:00 a.m.)
02/22/19	Buildings & Grounds (1:15 p.m.)
02/25/19	Airport & Airport Advisory Board Update
02/25/19	Commissioners Debriefing
02/26/19	District Court & Adult Misdemeanor Probation
02/26/19	Auditor's Office
02/26/19	Business Meeting
02/27/19	Idaho Counties Risk Management Program (ICRMP)
02/27/19	Fair Board Update
02/28/19	Human Resources Personnel Changes
02/28/19	Sheriff's Office
02/28/19	Community Development Update
02/28/19	Deliberations/Signing/Ordinance 536/ZON18-0014/Ellison/Community Development
03/05/19	Indigent Appeal 2018-285

Board Action

Assessor's Adjustment to tax/valuation/AIN 324610/McFarlane; AIN 329362/Compass Inc.

Treasurer's Monthly Settlements & Statements/February 2019

PAF/SCF Report: BOCC Review PPO6/Human Resources

BOCC Signatures for Indigent Cases: 3/1/19 through 3/7/19