



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

March 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. Termination of Lease/Skyview Construction Co. Inc./Airport
 - 2. Lease Agreement/Farquhar/Airport
 - 3. Termination of Lease/Transtector Systems, Inc./Airport
 - 4. Lease Agreement/Infinite Electronics International, Inc./Airport
 - 5. Memorandum of Agreement/Bonner County Juvenile Detention/Juvenile Detention
 - 6. Contract Renewal/Everbridge Mass Notification/KCSO/9-1-1
 - 7. Conflict Attorney Contract/Schwartz/Public Defender
 - 8. Advisory Board Appointment/Harris/Parks and Waterways Advisory Board
 - 9. Advisory Board Appointment/Rose/Planning & Zoning Commission
 - 10. Resolution 2019-31/Surplus Property/Adult Misdemeanor Probation
 - 11. Resolution 2019-33/Fund Balance Policy/Auditor
 - 12. Resolution 2019-34 Unassigned Fund Balance Allocation/Auditor

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

02/13/19 Public Hearing/CUP18-0005/Tallant/Coeur d' Alene Paving/Community Development
02/18/19 Deliberations/MSF19-0001/Lost Creek Estates/Community Development
02/28/19 Community Development
03/01/19 Juvenile Probation
03/04/19 Commissioner's Debriefing
03/05/19 Business Meeting
03/07/19 Human Resources Personnel Changes
03/07/19 Requests for Cancellation of Taxes
03/13/19 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.

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 219574; 338499; 333129; 219574; 211860

Temp Request/BOCC/Human Resources

Updated/Grant Approval/Office of Drug Policy/KCSO

Denial/Request for Cancellation of Taxes/AIN 149386 Branson

PAF/SCF Report: BOCC Review PPO6/Human Resources

Status Change Form/Riley/Human Resources

BOCC Signatures for Indigent Cases: 3/1/19 through 3/14/19