



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

**Amended
Business Meeting Agenda
March 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): Executive Session §74-206 (1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.
- F.** Action Items:
 - 1. Award/Bid 2019-05/Prairie Retaining Walls/Solid Waste
 - 2. Approval/Additional Spending/ADA Access/Board of Commissioners/Buildings & Grounds
 - 3. Contract/Design Fees/Coroner's Office/Architects West/Buildings & Grounds
 - 4. Contract Extension/Bureau of Land Management/KCSO
 - 5. Agreement/Boating Safety Grant/Idaho Department of Parks & Recreation/KCSO
 - 6. FTA Certifications and Assurances/FY 2019/Resource Management Office
 - 7. Change Order/T LaRiviere/Riverstone Transfer Station/Resource Management Office
 - 8. 2019 Title VI Non-Discrimination Program/Resource Management Office
 - 9. Memorandums/Authorization to Transfer IT Funding from Operating B Budget to Capital C Budget/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.

10. Request for Annexation/Hanley/Kootenai County Fire & Rescue
11. Request for Annexation/Bell/Engelstad/Stephens/Anderson/Kootenai County Fire & Rescue
12. Request for Annexation/Conard/BLR Materials/Kootenai County Fire & Rescue
13. Agreement/Food Service/Kootenai County Public Safety Building/District 1 Juvenile Detention
14. FY19 Disadvantaged Business Enterprise Policy Statement and Plan

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

03/11/19	Prosecuting Attorney's Office
03/12/19	Business Meeting
03/12/19	Auditor's Office
03/13/19	Buildings & Grounds
03/18/19	Commissioners' Debriefing
03/19/19	Elections Office
03/19/19	Indigent Appeal 2018-363
03/19/19	Business Meeting
03/19/19	Fair Board Quarterly Update
03/21/19	Executive Session 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

Board Action

Civil Division/February 2019 Financial Report/KCSO

Canvass of Election/March 12, 2019/Elections

Request Employee Hours Increase/Porter/Coroner/Human Resources

Request/Temp Secretary/Public Defender's Office/Human Resources

PAF/SCF Report: BOCC Review PP07/Human Resources

BOCC Signatures for Indigent Cases: 3/14/19 through 3/21/19