



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

April 2, 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. Receive/Requests for Proposals/Fix Route Vehicles/Cataway Paratransit Vehicles/Resource Management Office
 - 2. Contract/National Native American Construction (NNAC)/Solid Waste
 - 3. Proposal Agreement/Atlas Boiler/Courthouse/Buildings & Grounds
 - 4. Award Bid/Ginno Construction/Marine Storage Building/KCSO
 - 5. Request Authorization to Use Additional Funding/KCSO
 - 6. Program of Projects/2020-2024/Projected Allocation of FTA 5307 Apportionments/Resource Management Office
 - 7. Memorandum of Agreement/Well Construction/Hayden Meadows School/Idaho Department of Water Resources/Aquifer Protection District
 - 8. Designate Commissioner Duncan/Commissioners' Representative with Full Settlement Authority/Mediation/Kootenai County v. NRCC/District Court/Civil Prosecuting Attorney/Board of Commissioners
 - 9. Claims for Surplus Cash from 808 Trust Fund/Treasurer

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.

H. Adjourn

Consent Calendar

Minutes of Meeting

03/07/19 Deliberations/VAR18-0007/Druffel Laketime, LLC
03/13/19 Human Resources: Personnel Changes
03/20/19 Elected Officials
03/25/19 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.
03/26/19 Request for Debt Forgiveness 2005-1115; 2006-271; 2006-374; 2006-599; 2006-1094; 2006-1274; 2006-1423
03/26/19 Request for Debt Forgiveness 2003-177

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 206254; 211860

Treasurer's Monthly Report/February 2019

Contract/Public Hearing/North Idaho College

Subdivision Completion Agreement/Rimrock Meadows/Community Development

PAF/SCF Report PPO7/Human Resources

BOCC Signatures for Indigent Cases: 3/21/19 through 3/27/19