



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

April 9, 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. Approve Ballot Order/Resolution 2019-38 Designate Polling Places/May 21, 2019 Election/Elections
 - 2. Audit Agreement/EideBailly, LLP/9-1-1 Fund/Auditor/KCSO/9-1-1
 - 3. Service Agreement/Day Wireless/District Court/Juvenile Justice Center/Buildings & Grounds
 - 4. Draft Work Plan/Administrative Facility Programming/Planning/Architects West/Buildings & Grounds
 - 5. Proposal/Public Defender Building/Fire Protection Specialists, LLC/Buildings & Grounds
 - 6. Memorandum of Understanding/State Historic Preservation Office/Resource Management Office
 - 7. Professional Services Agreement/LegalServer/PS Technologies/Public Defender
 - 8. Resolution 2019-36/Surplus Equipment and Asset Deletion/Solid Waste
 - 9. Proclamation: Prevention of Cruelty to Animals Month/April 2019
 - 10. Reappoint/Kiesbuy/Natural Resource Advisory Board

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.

11. Appointment/Sims/Aquifer Protection District Committee

12. Potential Budget Overage/Forensics/KCSO

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

03/11/19 Commissioners' Debriefing
03/21/19 Human Resources Personnel Changes
03/25/19 Airport & Airport Advisory Board Update
03/25/19 Commissioners' Debriefing
03/25/19 Eide Bailly
03/26/19 Solid Waste
03/26/19 Bureau of Land Management
04/02/19 Indigent Appeal 2018-285
04/02/19 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 300051/Hei

Treasurer's Monthly Settlements and Statements/March, 2019

Chapman Financial Services/Yates Funeral Home

Request to Extend Express Temp Services/BOCC

Resolution 2019-37/Cancel Penalties & Interest/AIN 316180/Richter

Deny/Request for Cancellation of Taxes/AIN 310037/Devine

Deny/Request for Cancellation of Taxes/AIN 197966/Mann

PAF/SCF Report: BOCC Review PPO8/Human Resources

BOCC Signatures for Indigent Cases: 3/28/19 through 4/3/19