



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

451 N. Government Way  
Administration Building  
3<sup>rd</sup> Floor Boardroom

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### **Business Meeting Agenda - Amended**

**May 7, 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): Motion to amend agenda – Add item #12.  
Resolution 2019-39 District Court Fee/Auditor
- F.** Action Items:
  - 1. Bid Opening/Vehicle Storage Building/KCSO/9-1-1
  - 2. Proclamation: National Police Week 2019
  - 3. Facilities Solutions Agreement/Cintas/KCSO
  - 4. Petition for Abandonment/Vacation of Right-of-Way/Skeet and Trap Club/Airport
  - 5. Extension of Contract/Paratransit Demand Response/Transit
  - 6. Amended Independent Contract Agreement/Riley/Board of Commissioners
  - 7. Contract/QLess/Department of Motor Vehicles/Assessor
  - 8. Grant Application/Operation Stonegarden/KCSO
  - 9. Resolution 2019-45/Surplus Equipment/Assessor
  - 10. Resolution 2019-46/Treasurer Authorization – Cancellation of Penalties and Interest/Board of Commissioners
  - 11. Towing Contract Review/KCSO/Board of Commissioners

## 12. Resolution 2019-39 District Court Fee/Auditor

**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**

04/04/19 Hauser-Beck Industrial Park/MSP19-0002/Community Development  
04/04/19 The Reserve at Twin Lakes/MSF19-0002/Community Development  
04/11/19 Hunt/VAR18-0010/Community Development  
04/12/19 FY2020 Budget Review – Board of County Commissioners  
04/22/19 Commissioners’ Debriefing  
04/23/19 Community Development  
04/23/19 Business Meeting  
04/24/19 Kootenai-Shoshone Soil & Water Conservation District (KSSWCD)  
04/25/19 Public Hearing: Community Development Fee Schedule/Resolution 2019-35/Community Development

#### **Board Action**

Assessor’s Adjustment to tax/valuation/AIN 138756

PAF/SCF Report: BOCC Review PP10/Human Resources

BOCC Signatures for Indigent Cases:4/25/19 through 5/1/19