



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

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### **Business Meeting Agenda**

**May 8, 2018**

**2:00 p.m.**

- A.** Call to Order
- B.** Pledge of Allegiance
- C.** Consent Calendar (items to be approved listed below)
- D.** Payables List
- E.** Changes to the Agenda:
- F.** Action Items:
  - 1. Public Hearing: Notice of Pending Issue of Tax Deeds/Treasurer
  - 2. Award/RV Project/Fairgrounds/Parks & Waterways
  - 3. Lease Agreement/McGuire Park/Parks & Waterways
  - 4. Three (3) Change Orders/Northwest Grading/Post Falls Paving Project/Buildings & Grounds
  - 5. Change Order/Ginno Construction/Courthouse ADA Project/Buildings & Grounds
  - 6. Agricultural Exemption Reviews/Assessor
  - 7. Grant Award/ID-2018-001-00/Ops/ADA/Planning/Training/Security/Grants Management Office
  - 8. Application for Service/Avista/Riverstone Transit Center/Grants Management Office
  - 9. Award/Sheriff's Badge, Duty Weapon, ID Card/Retirement of Deputy Burns/KCSO
  - 10. Proclamation/National Police Week 2018/KCSO

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. Petroleum Storage Tank Insurance Renewal/Risk Management/Human Resources
12. Contract Renewal/American Mobile Drug Testing (AMDT), A Drug Free Alliance/Human Resources
13. Second Amendment/Fuel Services Agreement/Civil Prosecuting Attorney

**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**

04/11/18	FY19 Budget Review-Buildings & Grounds
04/12/18	Public Hearing/Deliberations/ZON17-0012/North Idaho Rose/ Community Development
04/12/18	Department Budget Reviews
04/17/18	Fair Board Update
04/17/18	Grants Management Office Wage Discussion
04/18/18	Elected Officials
04/18/18	McGuire Park Discussion
04/19/18	Deliberations Agenda/Ordinance 522/OR18-0002/Building Codes/ Community Development
04/23/18	Airport & Airport Advisory Board Update
04/23/18	Commissioners' Debriefing
04/24/18	Juvenile Probation
04/25/18	Tax Exempt Revocation
04/26/18	Public Hearing/Deliberations/Resolution 2018-44 Community Development Fee Schedule
04/26/18	Human Resources Personnel Changes
04/30/18	Jobs Plus Quarterly Update
04/30/18	Community Development Update
05/01/18	Business Meeting

### **Board Action**

PAF/SCF Report: BOCC Review PP10/Human Resources

BOCC Signatures for Indigent Cases: 4/26/18 through 5/2/18

Noxious Weed Control Agreement/Various Parcels