



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

May 14, 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. Public Hearing: FY2020 Program of Projects/Public Transportation/Resource Management Office
 - 2. Bid Opening 2019-09/Surplus Property/Solid Waste
 - 3. Rescind 4/30/19 ThyssenKrupp Agreement/Approve (3) New Addendum Agreements/ThyssenKrupp/Buildings & Grounds
 - 4. Change Orders #6 and #9/Riverstone Transit Center
 - 5. Agreement/Kootenai Health/Public Transportation/Resource Management Office
 - 6. Memorandum of Agreement/State Historic Preservation Office (SHPO)/Resource Management Office
 - 7. Copier Maintenance Agreements/Drivers License/Search and Rescue Building/H & H Systems/KCSO
 - 8. Grant Application/FY19 Operation Stonegarden/Resource Management Office/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.

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 Public Hearing/VAR18-0008/Schrambach/Community Development
04/29/19 CDA Economic Development Corporation
04/29/19 Commissioners' Debriefing
04/30/19 Coeur d' Alene Lake Management Plan
04/30/19 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.
04/30/19 Business Meeting
05/01/19 Requests for Cancellation of Taxes
05/01/19 Tax Exempt Application Hearing
05/02/19 Human Resources: Personnel Changes
05/07/19 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

Assessor's Adjustment to tax/valuation/AIN 102460

Request for Adjustment to Solid Waste Fees/Treasurer: AIN Nos. 130481; 130481; 332091

Notice of Cancellation of Invitation to Bid 2019-06/Solid Waste

2019 Tax Exempt Affidavits/Religious/Charitable/Various Parcels

Approval Orders/Tax Exempt Status: Roman Catholic Diocese/AIN 139953; Christ the King Lutheran Church/AIN 109022; Real Life Ministries/AIN 107181; The River Church, Inc./AIN 114269; N-Sid-Sen Camp & Retreat Center/AIN 113148/112860; The Ashley Foundation/AIN 231773; Coeur d' Alene Carousel Foundation Inc./AIN 108254; Habitat for Humanity/AIN 223031; First Judicial CASA Program, Inc./AIN 121570

Denial Orders/Tax Exempt Status: Jacklin Land Co./AIN 174949; CDA School District

Applications for Developers Infrastructure Exemption: Barrington Reserve; Warren K. Industrial Park; Riviera Place

Requests for Cancellation of Taxes/Denial Letters: Puryear/AIN 312473; Head/326620; 197738; 216136; 201420; Krahn/AIN 336158