



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

---

### **Business Meeting Agenda**

**May 21, 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. Bid Determination 2019-09/Surplus Property/Solid Waste
  - 2. First Amendment to Consultant Agreement for Professional Services/Great West Engineering/Ramsey Road Transfer Station/ Household Hazardous Waste (HHW)/Solid Waste
  - 3. First Amendment to Consultant Agreement for Professional Services/Great West Engineering, Inc./Fighting Creek Landfill Planning/Solid Waste
  - 4. FY2019 Operation Stonegarden Operations Order and Budget/US Department of Homeland Security/Bureau of Customs and Border Protection/Resource Management Office/KCSO
  - 5. Award Sheriff's Badge/Duty Weapon/ID Card/Retirement of Sergeant Hildebrandt/KCSO
  - 6. Budget Amendment/FY19 Law Enforcement Partnership/Law Enforcement Grant/Resource Management Office/KCSO
  - 7. FY20 Law Enforcement Partnership for Success Grant Application/Resource Management Office/KCSO
  - 8. Video Arraignment Equipment/Idaho Department of Juvenile Corrections/Idaho Juvenile Justice Commission/Juvenile Detention

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.

9. Second Amendment/Mass Fatalities Response Network/US Forest Service/Coroner
10. Resolution 2019-48/Surplus Equipment and Asset Deletion/Recorder
11. Resolution 2019-49/Classify Records/KCSO
12. Resolution 2019-50/Destroy Records/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**

05/01/19	FY2020 Budget Review – Kootenai County Fair
05/06/19	Restoration Partnership
05/06/19	Commissioners' Debriefing
05/06/19	FY2020 Preliminary Budget Review
05/07/19	North Idaho Crisis Center
05/07/19	BOCC Planning Study Interview
05/07/19	Business Meeting
05/08/19	FY2020 Budget Review – District Court
05/08/19	Human Resources Personnel Changes
05/08/19	Heritage Health

### **Board Action**

Assessor's Adjustment to valuation/AIN Nos. 130172; 213782; 248853

Agricultural Exemptions/Various Parcels/Assessor

Treasurer's Monthly Report/April 2019

Authorization/ad hoc Legal Advice/Riley

Approval/Request for County Vehicle/Snyder/Parks & Waterways

PAF/SCF Report: BOCC Review PP11