



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

June 18, 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. Contract/Bid 2019-07/National Native American Construction/Construction of Household Hazardous Waste (HHW) Facility/Solid Waste
 - 2. Contract/Bid 2019-10/Earthworks Northwest, Inc./Central Corridor Project/Solid Waste
 - 3. Award Bid/Vehicle Storage Building/KCSO/9-1-1
 - 4. Transfer of Reimbursement Funds for Damaged Personal Watercraft/KCSO
 - 5. First Amendment to Memorandum of Understanding/No Wake Buoys/Discovery Marina/Parks & Waterways
 - 6. Remediation Agreement/Cataldo Property/Coeur d' Alene Trust/Parks & Waterways
 - 7. Approve/Policy Manual/Adult Misdemeanor Probation
 - 8. Resolution 2019-56/Firearms Trade/Adult Misdemeanor Probation
 - 9. Electrical Proposal/Fuse Electric, LLC/Riley/Board of Commissioners
 - 10. Tax Deed Bid/AIN 133670/Hooper

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. Grant Application/FTA-2019-003-TPM/Buses and Bus Facilities Program/
Paving of Riverstone Transit Center/Department of Transportation/Resource
Management Office

12. Authorization/Utilize 5339 KMPO Funds/Bus Shelters/Resource Management
Office

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

05/23/19 FY2020 Preliminary Budget Review – Clerk
05/24/19 FY2020 Preliminary Budget Reviewi – Coroner
06/03/19 Idaho Office of Emergency Management
06/03/19 Solid Waste Update
06/03/19 Commissioners’ Debriefing
06/04/19 Business Meeting
06/05/19 Requests for Cancellation of Taxes
06/06/19 Human Resources: Personnel Changes
06/10/19 Executive Session §74-206(1)(a) (9:00 a.m.) to consider hiring a public officer,
employee, staff member, or individual agent.
06/10/19 Executive Session §74-206(1)(a) (10:00 a.m.) to consider hiring a public officer,
employee, staff member, or individual agent.
06/12/19 Executive Session §74-206(1)(a) (9:00 a.m.) to consider hiring a public officer,
employee, staff member, or individual agent.
06/12/19 Executive Session §74-206(1)(a) (10:00 a.m.) to consider hiring a public officer,
employee, staff member or individual agent.
06/12/19 Executive Session §74-206(1)(a) (11:00 a.m.) to consider hiring a public officer,
employee, staff member or individual agent.

Board Action

Assessor’s Adjustment to tax/valuation/AIN 113527/Kessinger; AIN 172068 Mosgrove

Treasurer’s Monthly Report/May 31, 2019

PAF/SCF Report: BOCC Review PP13/Human Resources

BOCC Signatures for Indigent Cases: 6/6/19 through 6/12/19

Noxious Weed Control Agreement: AIN Nos. 162211/108317/103342/Sylte