



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

June 19, 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. Agreement/Electrical Service/RV Park/Fairgrounds/Avista/Grants Management Office
 - 2. Lease Agreement/Dennis/Airport
 - 3. Amendment No. 2/Electronic Recording Agreement/Indecomm Holdings Inc./Recorder's Office
 - 4. Amendment No. 2/Memorandum of Agreement/eRecording Partners Network LLC/Recorder's Office
 - 5. Donation Agreement/Resolution 2018-53/X-Ray Machine/Bonner County/Bailiff/District Court
 - 6. Lease Amendment No. 3/State of Idaho/Idaho Division of Veterans Services/Board of Commissioners
 - 7. Unanticipated Expenditure/E911 Budget/Bayview Gateway Radio Upgrades/KCSO/9-1-1
 - 8. Group Sales Agreement/Red Lion Hotel/Preparedness Symposium/Office of Emergency Management
 - 9. Agreement/Capital Indigent Defense/Bonner County/Public Defender

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.

Consent Calendar

Minutes of Meeting

05/30/18 FY19 Budget Deliberations – Prosecutor Departments
05/30/18 FY19 Budget Deliberations – Treasurer
05/30/18 FY19 Budget Deliberations – Coroner
05/30/18 FY19 Budget Deliberations – District Court
06/04/18 Assessor’s Office
06/04/18 Solid Waste
06/04/18 Commissioners’ Debriefing
06/08/18 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.
06/11/18 Community Development
06/11/18 Commissioners’ Debriefing
06/12/18 Debt Forgiveness and Lien Release 2017-84
06/12/18 Lien Subordination Request 2007-1583

Board Action

Assessor’s Adjustment to tax/valuation/AIN Nos. 326244; 136844; 105927; 119567; 256178

Treasurer’s Request for Adjustment to Solid Waste Fees/AIN No. 127144

Civil Division/May 2018 Financial Report/KCSO

PAF/SCF Report: BOCC Review PP13/Human Resources

BOCC Signatures for Indigent Cases: 6/7/18 through 6/13/18

Letters of Appreciation to Kriz; Syrcle/Service on Advisory Boards

Kennel License Application/Lowell

Kennel License Renewals: Tabler/Blue Pine; Bolinger/Kootenai Kennels; Thomas

Noxious Weed Control Agreements/Various Parcels