



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

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### **Business Meeting Agenda**

**June 25, 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: Resolution 2019-57 /District Court Fees/Auditor
  - 2. Request to Transfer Funds/Vessel Account/KCSO
  - 3. Addendum A/Variance to Lease/Vector Aviation/Airport
  - 4. Change Orders 10; 12-14/Riverstone Transit Center/Resource Management Office
  - 5. FY20 Law Enforcement Partnership for Success Law Enforcement Grant/Idaho Office of Drug Policy/KCSO/Resource Management Office
  - 6. Termination of Contract/Alsco/Building & Grounds
  - 7. Payment Request Approval Forms/HARSB WWTP Facility Upgrades 2013-2023/Board of Commissioners
- 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

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.

## **Consent Calendar**

### **Minutes of Meeting**

05/29/19 FY2020 Preliminary Budget Review – Sheriff/Session 2  
05/30/19 FY2020 Preliminary Budget Review – Sheriff/Session 3  
06/06/19 Deliberations/MSP18-00013/McCarthy Estates/Community Development  
06/11/19 Business Meeting  
06/11/19 Parks & Waterways/Noxious Weeds  
06/13/19 Human Resources: Personnel Changes  
06/17/19 Commissioners' Debriefing

### **Board Action**

Civil Division/May 2019 Financial Report/KCSO

PAF/SCF Report: BOCC Review PP13/Human Resources

BOCC Signatures for Indigent Cases: 6/13/19 through 6/19/19

Kennel License Renewals: Wilson; White/Deelaine; Lowell

Noxious Weed Control Agreements/AIN No. 142760