



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

June 26, 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. Maintenance Agreement/H & H Business Systems/Work Release/KCSO
 - 2. Contract/2018 Leafy Spurge Spraying/DRP Forestry LLC/Noxious Weed Control
 - 3. Amendment No. 1/Contract for Sale of Daily Records/Northwest Title, LLC/Recorder
 - 4. Lease Agreement/Self/Airport
 - 5. Memorandum of Understanding/Clinical Services in Juvenile Detention Facilities/Idaho Department of Juvenile Corrections/Juvenile Detention
 - 6. Tax Deed Bid/AIN 135731/Stauffer
 - 7. Agreement/4th of July Parking/Coeur d' Alene Chamber/Board of Commissioners
 - 8. 2018 County Video Program/CGI Communications/Board of Commissioners
 - 9. Advisory Board Appointment/Fortier/Natural Resource Advisory Board
 - 10. Grant Request/(SMART)/Idaho State Police/KCSO
 - 11. Memorandum of Understanding/Innovation Den/Juvenile Justice Center/Office of Emergency Management

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

05/31/18 FY19 Budget Deliberations – Board of Commissioners
05/31/18 Deliberations/MSP17-0006 Riverview Heights CDS
06/01/18 FY19 Budget Deliberations
06/08/18 FY19 Budget Deliberations
06/12/18 Business Meeting
06/13/18 Airport
06/13/18 FY19 Budget Deliberations
06/18/18 Hardship Hearing
06/18/18 Community Development Update
06/19/18 Indigent Appeal 2018-64
06/19/18 Business Meeting

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 314817; 195217

Treasurer's Monthly Report/May 2018

Approval Order/County Deed/AIN 238557 Johnson

Hardship Hearing 2018-04

Letter of Appreciation/Galante/Aquifer Protection District Board

PAF/SCF Report: BOCC Review PP13/Human Resources

BOCC Signatures for Indigent Cases: 6/14/18 through 6/20/18

Noxious Weed Control Agreement/AIN 106415