



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

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### **Business Meeting Agenda**

**July 2, 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. Grant Award/Harrison Breakwater Project – Phase 1 (Project #WW20-1-28-2)/ Parks & Waterways
  - 2. Grant Award/Kootenai County Fairgrounds RV Park (Project #RV20-1-28-1)/ Resource Management Office
  - 3. 2018 State Homeland Security Program (SHSP) Funding/Spirit Lake Police Department/Office of Emergency Management/Resource Management Office
  - 4. Development and Ground Lease/CDA Northwest, LLC/Airport
  - 5. FY19 Idaho Sheriff's Association/OHV Grant Award/KCSO/Resource Management Office
  - 6. Service Agreement/Courthouse Generator/Western States CAT/Buildings & Grounds
  - 7. Change Order/Ginno Construction/Marine Pole Building Project/Riley/KCSO
  - 8. Appointments/Burns/Mueller/Historic Preservation Commission

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.
- H. Adjourn**

## **Consent Calendar**

### **Minutes of Meeting**

06/18/19 Business Meeting  
06/18/19 Fair Board Quarterly Update  
06/19/19 Elected Officials  
06/28/19 Executive Session 74-206(1)(d) to consider records that are exempt from disclosure as provided by law.

### **Board Action**

Assessor's Adjustment to tax/valuation/AIN No. 336202

PAF/SCF Report: BOCC Review PP14/Human Resources

BOCC Signatures for Indigent Cases: 6/20/19 through 6/26/19

Kennel License Application/Moats/Happy Trails Kennel