



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

July 3, 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. Determination of Bid 2018-06/Old Army Reserve Facility & Airport Shops/Airport
 - 2. Adopt Kootenai County Personnel Policy Manual/Resolution 2018-48/Human Resources
 - 3. Grant Agreement BG18-1-28-1/IDPR/Harrison Breakwater Replacement Phase I/Parks & Waterways
 - 4. Grant Agreement/WW19-1-28-1/Waterways Improvement Fund (WIF)/Harrison Breakwater Phase 1/Idaho State Parks/Parks & Waterways
 - 5. Allocation of Vessel Account Funds/Parks & Waterways
 - 6. Resolution 2018-54/Surplus Equipment/Hand Held GPS Unit/Parks & Waterways
 - 7. Resolution 2018-55/Surplus Equipment/Rittal Environmental Rack/Parks & Waterways
 - 8. Resolution 2018-57/Classify Records/KCSO
 - 9. Resolution 2018-58/Destroy Records/KCSO
 - 10. Settlement agreement with Hobson/Board of Commissioners

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. Authorization to Join PILT Class Action Lawsuit/Board of Commissioners
12. Forest Service/State/County/Local Government Coordination/NFMA Section 6/Board of Commissioners
13. Authorization to Hire Outside Counsel/Public Defender/Board of Commissioners
14. Resolution 2018-62/Concealed Weapons Background/Fingerprinting Fees/State of Idaho/KCSO

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

05/17/18	Public Hearing/CUP17-0011/Wright/Community Development
05/30/18	FY19 Budget Deliberations – Assessor Departments
06/11/18	Land Use Discussion
06/11/18	Community Development Update
06/12/18	Public Defender
06/12/18	H3 Pump Station
06/13/18	Buildings & Grounds
06/14/18	Deliberations/CUP17-0003/Timberline Adventures/Community Development
06/14/18	Deliberations/CUP16-0007/Sun Up Bay Resort/Community Development
06/14/18	Human Resources Personnel Changes
06/18/18	Commissioners' Debriefing
06/19/18	University of Idaho Special Meeting
06/19/18	Fair Board Update
06/19/18	Sheriff's Office
06/26/18	Indigent Appeal 2018-62

Board Action

Request for Vacation of Right-of-Way/Ordinance 3612/Council Bill No. 18-1016/City of Coeur d' Alene

PAF/SCF Report: BOCC Review PP14/Human Resources

BOCC Signatures for Indigent Cases: 6/21/18 through 6/27/18

Notice to Eradicate and Control Noxious Weeds/Avista

Noxious Weed Control Agreements/Various Parcels