



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

July 9, 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. Ballot Order/Resolution 2019-58 Designate Polling Places/August 27, 2019 Consolidated Election/Elections
 - 2. Consent to Sublease/Collins/Aero Spray, Inc. dba Dauntless Air/Airport
 - 3. Contract/Construction Management/Prairie Transfer Station/Jacobs/CH2M Hill/Solid Waste
 - 4. Annual Service Agreement/Juvenile Detention Center (JDC) Generator/Buildings & Grounds
 - 5. 2018 IECC Grant/Generator Purchase/KCSO/9-1-1
 - 6. Amendment of Solicitation/Modification of Contract/Bureau of Land Management/KCSO
 - 7. Contract/Vehicle Storage Building/TML Construction/9-1-1/KCSO
 - 8. Resolution 2019-59/Classify Records/Background Files/Applications/KCSO
 - 9. Resolution 2019-60/Destroy Records/Background Files/Applications/KCSO
 - 10. Resolution 2019-61/Classify Records/Employee Timesheets 2009-2015/KCSO
 - 11. Resolution 2019-62/Destroy Records/Employee Timesheets 2009-2015/KCSO

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.

12. 2019 Emergency Management Program Grant (EMPG) Grant Application/Office of Emergency Management/Resource Management Office

13. Avista Electric Service Extension Funding/Airport

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

06/06/19 FY2020 Budget Deliberations
06/13/19 ZON19-0001/Ordinance No. 540/Nyrop Family Properties/Community Development
06/14/19 FY2020 Budget Deliberations
07/01/19 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.

Board Action

Assessor's Adjustment to Tax/Valuation/AIN 229131/Close

Claims for Surplus Cash from 808 Trust Fund/Treasurer

Hayden Area Regional Sewer Board (HARSB) WWTP Facility Upgrades 2013-2023/Huber Technology

PAF/SCF Report: BOCC Review PP14/Human Resources

BOCC Signatures for Indigent Cases: 6/27/19 through 7/2/19

Noxious Weed Control Agreement/AIN 129482 King