



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

---

### **Business Meeting Agenda**

**July 10, 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. Grant Agreement BG18-1-28-1/IDPR/Harrison Breakwater Replacement Phase I Parks & Waterways
  - 2. Grant Agreement/WW19-1-28-1/Waterways Improvement Fund (WIF)/Harrison Breakwater Phase 1/Idaho State Parks/Parks & Waterways
  - 3. Request Payment/Over-Spend Line Item/Avista/KCSO
  - 4. Mutual Rescission of Lease Agreement/Mahieu/Airport
  - 5. Lease Agreement/Mahieu/Snowden/Airport
  - 6. Non-Aviation Lease Agreement/Mahieu/Snowden/Airport
  - 7. Amended Agreement/Kootenai Hospital District dba Kootenai Health/Civil Prosecuting Attorney/Board of Commissioners
  - 8. Resolution 2018-56/Surplus Intercom System/Buildings & Grounds
  - 9. Resolution 2018-63/Surplus 1998 Ford Clubwagon/Juvenile Probation

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**

06/11/18 Land Use Discussion  
06/20/18 Elected Officials  
06/21/18 Human Resources Personnel Changes  
06/25/18 Grants Management Office  
06/25/18 Community Development Update  
06/25/18 Commissioners' Debriefing  
06/25/18 Prosecutor's Office  
06/26/18 Business Meeting  
06/28/18 Deliberations/CUP17-0004; CUP18-0002/Community Development  
07/03/18 Indigent Appeal 2018-104  
07/03/18 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**

Monthly Settlements and Statements/June 2018/Treasurer

Approve Nomination/Griffits/LEPC

Approval of Funding/Idaho Soil and Water Conservation Commission/Kootenai-Shoshone Soil and Water

PAF/SCF Report: BOCC Review PP14/Human Resources

BOCC Signatures for Indigent Cases: 6/28/18 through 7/3/18

Noxious Weed Control Agreement/AIN 142273 Carr