



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

July 16, 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. Public Hearing: Ordinance No. 539/Impoundment of Animals/Animal Control/KCSO
 - 2. Public Hearing: Relocation of 4 Citylink North Bus Stops/Resource Management Office
 - 3. Accept Bid Proposal/Storage Tank Project/Riley/T. LaRiviere Inc./Jail/KCSO
 - 4. Contract/Storage Tank Project/Riley/Fuse Electric/Jail/KCSO
 - 5. Award/Sheriff's Badge/Weapon/ID Card/Deputy Leeder/KCSO
 - 6. Request for Disbursement/Federal Patrol Drug Forfeiture Account/KCSO
 - 7. Agreement/Law Enforcement Services/City of Hayden Lake/KCSO
 - 8. Resolution 2019-63/Surplus Property/Community Development
 - 9. Memorandum of Understanding/Idaho Office of Drug Policy/KCSO/Resource Management Office

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

06/17/19 FY2020 Budget Deliberations
06/19/19 Elected Officials
06/20/19 Human Resources: Personnel Changes
06/24/19 Commissioners' Debriefing
06/25/19 Economic Development Corporation
06/25/19 Business Meeting
06/27/19 Human Resources: Personnel Changes
07/02/19 Business Meeting
07/09/19 Indigent Appeal 2019-45
07/09/19 Business Meeting

Board Action

Treasurer's Monthly Settlements and Statements/July 2019

Final Order of Forfeiture/Money Judgements and Substitute Property/US Marshals' Service/Treasurer

Resolution 2019-54/Cancellation of Taxes, Penalties, Interest and Filing Fees/Kootenai County Surplus Properties

Request for Cancellation of Taxes/Penalties/Interest/Denial Letters: AIN 129024 Cohen; AIN 329935 Ellison; AIN 237700 Gheorghiu; AIN 109320/163594/143225/192421/162227/Gatten; AIN 132747 Trutter

PAF/SCF Report: BOCC Review PP15/Human Resources

BOCC Signatures for Indigent Cases: 7/3/19 through 7/10/19