



# 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 17, 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. Request/Funds Transfer/Justice Building Repairs/District Court/Buildings & Grounds
  - 2. Request/Funds Transfer/Post Falls Paving Project/Evidence Remodel/Buildings & Grounds
  - 3. Determination of Taxes/Quit Claim Deed/City of Hauser/Board of Commissioners
  - 4. Amended Agreement/Kootenai Hospital District dba Kootenai Health/Civil Prosecuting Attorney/Board of Commissioners
  - 5. Amendment/Emergency Operations Plan Preparation/Davis Logic dba All Hands Consulting/ Grants Management Office
  - 6. Contract/Kootenai County National Preparedness Month Movie Theater Spot/NCM/OEM
  - 7. Contract/Kootenai County National Preparedness Month Radio Spot/99.9 Big Coyote Country/92.5 Kootenai FM/KVNI/OEM
  - 8. Contract/Kootenai County National Preparedness Month Movie Spot/Before the Movie/OEM

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.

9. Resolution 2018-59/Classify Records/Elections
10. Resolution 2018-60/Destroy Records/Elections
11. Resolution 2018-64/Expired Site Disturbance Permits/Community Development
12. Resolution 2018-66/Transfer Authority from Kootenai County for Prairie Tech Zone/Urban Renewal District/Board of Commissioners

**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**

06/20/18 FY19 Budget Deliberations  
06/20/18 University of Idaho Extension Special Meeting  
06/25/18 Airport and Airport Advisory Board Update  
06/25/18 FY19 Budget Deliberations  
06/26/18 Parks & Waterways  
06/29/18 Public Defender  
07/05/18 Human Resources Personnel Changes

### **Board Action**

Requests for Cancellation of Taxes/Denial: AIN Nos. 114269; 125893; 131121; 333134; 129678; 214968; 214969; 246170; 214970; 214971; 249036; 175231; 175232; 323466; 250462; 326737; 198064; 120661; 125480; 101166; 205756; 105351; 105927; 109369

Resolution 2018-65/Cancellation of Taxes/Parcel No. 101750 Kutteruf GC Etrux

Civil Division/June 2018 Financial Report/KCSO

PAF/SCF Report: BOCC Review PP15/Human Resources

BOCC Signatures for Indigent Cases: 7/4/18 through 7/11/18

Noxious Weed Control Agreements/AIN Nos. 129482; 117593