



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

July 24, 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. Amendment/Change Order #2/Welch Comer/Stewart Contracting/RV Park/
Fairgrounds/Parks & Waterways
 - 2. Grant Request/FY2019 Public Safety Answering Point (PSAP)/KCSO/9-1-1
 - 3. Memorandum of Understanding/700 MHz Radio System/Post Falls Police
Department/KCSO/9-1-1
 - 4. Road User Maintenance Agreement/Canfield Tower Access Road (USFS Road
No. 1562 and 2342) US Forest Service/KCSO/9-1-1
 - 5. Maintenance Agreement/Copier/H & H Business Systems/KCSO
 - 6. Two (2) Memorandums of Understanding/Notice of Intent to Transfer AIP
Entitlements/Buhl/St. Maries Airports/Airport
 - 7. Mutual Release and Settlement Agreement/CDA Golf LLC/Airport
 - 8. Request for Use of Lottery Funds/New Camera System/Juvenile Detention
 - 9. Agreement/Overtime Reimbursement/Avista/KCSO
 - 10. Resolution 2018-67/Surplus Equipment/Treasurer

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

07/03/18 Business Meeting
07/09/18 Commissioners' Debrief
07/10/18 City of Post Falls
07/10/18 Business Meeting
07/11/18 FY19 Budget Deliberations – Health Insurance
07/12/18 Deliberations/Signing CUP18-0002/Newton Investments/Community Development
07/12/18 Human Resources Personnel Changes
07/16/18 Commissioners' Debriefing
07/17/18 Indigent Appeal 2018-81
07/17/18 Revisit – Lien Subordination Request 2007-1583
07/17/18 Business Meeting

Board Action

Assessor's Adjustments to tax/valuation/AIN Nos. 309712; 107878

Treasurer's Request for Adjustment to Solid Waste Fees/AIN Nos. 136456; 104748; 121097; 335026; 141461; 104659; 137657

Treasurer's Monthly Report/June 2018

PAF/SCF Report: BOCC Review PP15/Human Resources

BOCC Signatures for Indigent Cases: 7/12/18 through 7/18/18

Noxious Weed Control Agreement/AIN No. 162211