



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

---

### **Business Meeting Agenda**

**July 31, 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. Lease Agreement/US Forest Service/Airport
  - 2. Grant Application/Phase II Secured Bus Parking & Bus Passenger Shelters/  
Riverstone Transit Center/Transit
  - 3. Approve/Proposed Hayden Area Regional Sewer Board (HARSB) FY18-19  
Budget/Board of Commissioners
  - 4. Grant Award Acceptance/FY19 Indigent Defense Grant/Public Defender
  - 5. Public Defender Conflict Contract/Anderson/Board of Commissioners
  - 6. Agreement/Spokane International Translation/Conflict Attorney Pierce/BOCC
  - 7. Change Order/Post Falls Parking Lot/Northwest Grading/Buildings & Grounds
  - 8. Change Orders/Gravel Lot Project/Ginno Construction/Buildings & Grounds
  - 9. Resolution 2018-56/Surplus Intercom System/Buildings & Grounds

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**

07/11/18 Requests for Cancellation of Taxes  
07/11/18 FY19 Budget Deliberations  
07/12/18 Deliberations/VAR18-0003/Ruddach/Community Development  
07/12/18 Deliberations/VAR18-0002/Rogerson/Community Development  
07/16/18 FY19 Budget Deliberations  
07/16/18 Community Development Update  
07/19/18 Human Resources Personnel Changes  
07/24/18 Business Meeting  
07/26/18 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 by imminently likely to be litigated.

### **Board Action**

Assessor's Adjustment to tax/valuation/AIN 333179 Adrian

PAF/SCF Report/BOCC Review: PP16/Human Resources

BOCC Signatures for Indigent Cases 7/19/18 through 7/25/18