



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

August 7, 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 Offer/AIP 3-16-0010-046-2018/Reimbursement for Land Acquisition/Pappy Boyington Field/Airport
 - 2. E-Grant Application/2018 State Homeland Security Program (SHSP)/Office of Emergency Management
 - 3. E-Grant Application/2018 Emergency Management Program Grant (EMPG)/Office of Emergency Management
 - 4. Supplemental Agreement/Construction Management Services/Coffman Engineers/Riverstone Transit Center/Transit
 - 5. Interlocal Agreement/City of Coeur d' Alene/Grants Management Office/KCSO
 - 6. Request for Annexation/50N03W037600/Flammia Fernan Properties/Kootenai County Fire & Rescue
 - 7. Request for Annexation/50N04W19800/50N04W194650/York/Kootenai County Fire & Rescue
 - 8. Resolution 2018-71/Surplus Equipment/Asset Deletion/Solid Waste

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

07/12/18	Human Resources Personnel Changes
07/17/18	Business Meeting
07/18/18	FY19 Budget Deliberations
07/19/18	FY19 Budget Deliberations Continuation
07/19/18	Human Resources Personnel Changes
07/19/18	FY19 Final Budget Deliberations
07/24/18	Business Meeting
07/24/18	Special Meeting: Parks & Waterways
07/26/18	Human Resources Personnel Changes
07/30/18	Community Development Update
07/31/18	Indigent Appeal 2018-95
07/31/18	Business Meeting
08/02/18	Executive Session 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 334551; 333227; 337243; 179198

Request for Reimbursement/Close-out Report/RV Campground/Fairgrounds/Idaho Department of Parks & Recreation

Resolution 2018-69/Cancel Penalties and Interest/AIN 106111/Clark

Resolution 2018-70/Cancel Penalties and Interest/AIN 143724; 140804/Mueller

PAF/SCF Report: BOCC Review PP16/Human Resources

BOCC Signatures for Indigent Cases: 7/26/18 through 8/1/18

Noxious Weed Control Agreement/AIN 114680 Ziegler