



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

August 14, 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. Public Hearing: Kootenai County Surveyor Fees for Plat Reviews/Resolution 2018-68/Community Development
 - 2. Bid Opening: Construction of the Riverstone Transit Center/Transit
 - 3. Agreement/Project Towards No Drug Use/Lakeland Joint School District #272/Juvenile Diversion
 - 4. Lease Agreement/VanBatavia/Airport
 - 5. Termination of Lease/CDA Golf, Inc./Airport
 - 6. Lease Agreement/Jim Chamberlain Enterprises, LLC/Airport
 - 7. Memorandum of Understanding/700 MHz/Rathdrum Police Department/KCSO/9-1-1
 - 8. Service Agreements/DIVCO HVAC/Canfield Mountain/Kilarney Mountain/Mason Butte/Sheriff's Office/9-1-1 Center/KCSO/9-1-1
 - 9. E-Grant Application/2018 State Homeland Security Program (SHSP)/Office of Emergency Management

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.

10. E-Grant Application/2018 Emergency Management Program Grant (EMPG)/Office of Emergency Management
11. ECHO User Access Forms/Grants Management Office
12. Public Defender Conflict Contract/Riadh/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

07/23/18	Commissioners' Debriefing
07/26/18	FY19 Budget Discussion
07/27/18	FY19 Budget Discussion
07/30/18	Commissioners' Debriefing
08/06/18	Community Development Update
08/07/18	Indigent Appeal 2018-80
08/07/18	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 but imminently likely to be litigated.

Board Action

Assessor's Adjustment to Tax/Valuation/AIN Nos. 207787; 125964

Treasurer's Request for Adjustment to Solid Waste Fees/AIN 119670 School District #391

Treasurer's Monthly Settlements and Statements/July 2018

PAF/SCF Report: BOCC Review PP17/Human Resources

BOCC Signatures for Indigent Cases: 8/2/18 through 8/8/18