



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

August 21, 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: Resolution 2018-35/Noise Levels/Parks & Waterways
 - 2. Award Bid/Construction of Riverstone Transit Center/T. LaRiviere Equipment & Excavation/Transit
 - 3. Request/Use of Lottery Funds/Compressor/Juvenile Justice Center/Buildings & Grounds
 - 4. First Amendment/Construction Agreement/Rose Lake Rural Collection Site/Solid Waste
 - 5. Award Sheriff's Badge/Duty Weapon/ID Card/Retirement of Captain Robertson
 - 6. Resolution 2018-72/Surplus Equipment/Asset Deletion/Airport
 - 7. Resolution 2018-73/Surplus Equipment/Asset Deletion/Juvenile Probation
 - 8. Resolution 2018-74/Surplus Equipment/Asset Deletion/Recorder
- 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.

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.

Consent Calendar

Minutes of Meeting

08/03/18 Preliminary FY19 Balanced Budget Presentation
08/09/18 Deliberations/CUP18-0003/Nielsen/Community Development
08/09/18 Deliberations/CUP18-0001/Budig/Proland/Community Development
08/13/18 Community Development Update
08/14/18 Indigent Appeal 2018-208
08/14/18 Executive Session 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent. & 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. 140762; 139883

Certificate of Substantial Completion/DMV Parking Lot Addition/Northwest Grading, Inc.

Civil Division/July 2018 Financial Report/KCSO

PAF/SCF Report: BOCC Review PP17/Human Resources

BOCC Signatures for Indigent Cases: 8/9/18 through 8/15/18

Noxious Weed Control Agreements/AIN Nos. 148087; 136235