



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

August 27, 2019

2:00 p.m.

- A.** Call to Order
- B.** Pledge of Allegiance
- C.** Consent Calendar (items to be approved listed below)
- D.** Payables List (Action)
- E.** Changes to the Agenda (Action)
- F.** Action Items:
 - 1. Public Hearing: Proposed Fee Changes/Resolution 2019-74/Solid Waste
 - 2. 2019-2020 Idaho Counties Risk Management Program (ICRMP) Insurance Policy Renewal/Human Resources
 - 3. Letter of Agreement/Recreation Improvement Funding/Avista Contract/Parks & Waterways
 - 4. FY20 Indigent Defense Grant Award/Public Defender
 - 5. Agreement/Kootenai School District #274/School Resource Officer/KCSO
 - 6. Consent to Sublease/Olson/Aero Spray dba Dauntless Air/Airport
 - 7. Contract/Admin & Elections Parking Lots/LaRiviere Inc./Riley/Board of Commissioners
 - 8. Service Agreement/A & W Cleaning/Buildings & Grounds
 - 9. Agreement/Verizon Wireless Service Accounts/SDS Wireless Consulting, LLC/Board of Commissioners
 - 10. Appointment/Peletski/Waterways Advisory Board

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.

11. Resolution 2019-71/Surplus Equipment/Public Defender

12. Resolution 2019-72/Surplus Equipment/Asset Deletion/KCSO

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.

H. Adjourn

Consent Calendar

Minutes of Meeting

07/25/19 Public Hearing ZON19-0004/Ordinance No. 542/Branon/Community Development
07/31/19 Wage Study
08/02/19 Final Balanced Budget Presentation
08/08/19 Community Development Update
08/13/19 Business Meeting
08/14/19 Requests for Cancellation of Taxes
08/15/19 Community Development Update
08/20/19 Kootenai County Public Transportation Meeting

Consent Calendar

Hayden Area Regional Sewer Board (HARSB) Payment Request Approval Form/JUB Engineering/

Hayden Area Regional Sewer Board (HARSB) Payment Request Approval Form/Aqua Engineering

PAF/SCF Report: BOCC Review PP18/Human Resources

BOCC Signatures for Indigent Cases: 8/15/19 through 8/21/19