



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

August 28, 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. Agreement/Independent Hearing Examiner/Woodard/Community Development
 - 2. Master Agreement/Software & Support License/CAI Information Systems/County Assistance
 - 3. Mutual Rescission of Lease Agreement/Monroe/Airport
 - 4. Lease Agreement/Hall/Airport
 - 5. 2018-2019 ICRMP Insurance Policy Renewal/Human Resources
 - 6. Requests for Extension/L2 Deadline/Coeur d' Alene Public Schools/Post Falls School District #273/Lakeland Joint School District #272/Kootenai School District #274/Plummer-Worley School District #44/City of Spirit Lake/Twin Lakes/Rathdrum Creek Flood Control #17/Shoshone Fire District #2/Auditor
 - 7. Program of Projects Revision/Grants Management Office
 - 8. Tax Deed Bid/AIN 324733/Peha
 - 9. Request for Annexation/Wall/Outlaw Canyon Properties/Kootenai County Fire & Rescue

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. Request for Annexation/C & K Leasing LLC/Kootenai County Fire & Rescue
11. Resolution 2018-72/Surplus Equipment/Asset Deletion/Airport
12. Resolution 2018-75/Surplus Vehicle/Community Development
13. Resolution 2018-76/Surplus Equipment/Asset Deletion/Office of Emergency Management
14. Resolution 2018-77/Surplus Capital Assets/Information Technology
15. Resolution 2018-78/Surplus Non-Capital Assets/Information Technology

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

08/01/18 Requests for Cancellation of Taxes
08/02/18 Human Resources Personnel Changes
08/07/18 Business Meeting
08/09/18 Special Meeting: Airport
08/21/18 Indigent Appeal 2018-128

Board Action

Treasurer's Request for Adjustment to Solid Waste Fees/AIN 330927

Tax Deed Minimum Bid/Tax Deeded Parcels/Treasurer

Treasurer's Monthly Report: July 2018

PAF/SCF Report: BOCC Review PP18/Human Resources

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