



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda September 3, 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. Proclamation: Kootenai County Preparedness Month/Office of Emergency Management
 - 2. Public Defender Conflict Contract/Riffle/Board of Commissioners
 - 3. Public Defender Conflict Contract/Nass/Board of Commissioners
 - 4. Renewal/CASA Contract/Moss/Board of Commissioners
 - 5. Request for Annexation/Multiple Parcels/East Side Fire District
 - 6. Resolution 2019-73/Adopt FY2020 Budget/Auditor
 - 7. Resolution 2019-76/Classify Records/Human Resources
 - 8. Resolution 2019-77/Destroy Records/Human Resources
- 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

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

08/01/19 Public Hearing/VAC18-0001/McGuire Estates/Community Development
08/19/19 Commissioners' Debriefing
08/20/19 Business Meeting
08/22/19 Human Resources: Personnel Changes
08/22/19 Congressman Russ Fulcher
08/27/19 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 258773 Sanborn

Proposal of Minimum Bid/Tax Deed Parcels/Treasurer

Treasurer's Monthly Report/July 2019

Requests for L-2 Extensions/Coeur d' Alene School District #271; Lakeland School District #272; Post Falls School District #273; Plummer-Worley School District #44/
City of Harrison/Auditor

Nomination to Kootenai County Local Emergency Planning Committee (LEPC)/
Watanabe

PAF/SCF Report: BOCC Review PP18/Human Resources

BOCC Signatures for Indigent Cases: 8/22/19 through 8/28/19