



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda September 4, 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. Approve Ballot Order/Resolution 2018-79 Designate Polling Places/November 6, 2018 General Election/Elections
 - 2. Agreement/Janitorial Services/TESH/Solid Waste
 - 3. Request for Extension/L-2 Deadline/City of Huetter/Auditor
 - 4. Request/Use of Drug Forfeiture Funds/Polygraph Equipment/KCSO
 - 5. Contract/Riverstone Transit Center/T. LaRiviere Construction & Excavation, Inc./Transit
 - 6. Agreement/Area Agency on Aging (AAA)/Public Transportation/Grants Management Office
 - 7. Resolution 2018-80 Surplus Equipment/Juvenile Detention
- 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

08/06/18 Solid Waste Update
08/06/18 Commissioners' Debriefing
08/09/18 Deliberations/CUP18-0001/CUP18-0003/Community Development
08/09/18 Human Resources Personnel Changes
08/13/18 Commissioners' Debriefing
08/14/18 Business Meeting
08/16/18 Deliberations/CUP18-0001/CUP18-0003/Community Development
08/16/18 Human Resources Personnel Changes
08/16/18 Public Hearing/Deliberations/ZON08-0005/CUP17-0004/Community Development
08/20/18 Community Development Update
08/20/18 Commissioners' Debriefing
08/20/18 Business Meeting
08/23/18 Human Resources Personnel Changes
08/27/18 Community Development Update

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 118021; 130967; 225859; 113538

PAF/SCF Report: BOCC Review PP18/Human Resources

BOCC Signatures for Indigent Cases: 8/23/18 through 8/29/18