



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda September 11, 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. Maintenance Agreement/E911 Positron VIPER Phone System/CenturyLink Communications/KCSO/9-1-1
 - 2. Memorandum of Understanding/Mica Peak/Hoodoo Mountain/Idaho Military Division/KCSO/9-1-1
 - 3. Requests for Certification to 2018 Property Tax Rolls/Taxing Districts/Treasurer
 - 4. Requests for Certification to 2018 Property Tax Rolls/Delinquent Personal Property/Treasurer
 - 5. Requests for Certification to 2018 Property Tax Roll for Omitted Occupancies/Treasurer
 - 6. Requests for Certification to 2018 Property Tax Roll for Inactive Real Properties/Treasurer
 - 7. Requests for Certification to 2018 Property Tax Roll for Yield & Deferred Tax/Treasurer
 - 8. Tax Deed Bid/City of Coeur d' Alene/Treasurer
 - 9. Mutual Rescission of Lease Agreement/Monroe/Airport
 - 10. Lease Agreement/Hall/Airport
 - 11. Amendment to Contract/Correctional Health Partners LLC/KCSO

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.

12. Proclamation: Kootenai County Preparedness Month/Office of Emergency Management
13. Maintenance Agreement Renewal/H & H Business Systems/Office of Emergency Management
14. Memorandum of Understanding/Coeur d' Alene Tribe/Citylink Ground Transportation/Grants Management Office/Office of Emergency Management
15. Contract/Westlaw/Prosecuting Attorney
16. Requests for Annexation/Multiple Parcels/East Side Fire District
17. Resolution 2018-82/Adopt Kootenai County Budget FY 2019/Auditor
18. Resolution 2018-84/Surplus Equipment/District Court

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

08/06/18 Commissioners' Debriefing
08/27/18 Airport & Airport Advisory Board Update
08/27/18 Commissioners' Debriefing
08/28/18 Business Meeting
08/28/18 Special Meeting: Airport

Board Action

Treasurer's Monthly Settlements and Statements/August 2018

Cancellations of Tax on Personal Property/Treasurer

Payment Approval/Police Hold/County Assistance

Denial/Request for Cancellation of Fees/AIN 118677 Evans

Resolution 2018-83/Waive Penalties & Interest/AIN 114269 The River Church

PAF/SCF Report: BOCC Review PP19 Human Resources

BOCC Signatures for Indigent Cases: 8/30/18 through 9/5/18