



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

September 17, 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: Resolution 2019-75/No Wake Zone/Spirit Lake/Parks & Waterways
 - 2. Agreement/Inland Alarm/Public Defender
 - 3. Renewal/Annual Service Contract/Apex Office Systems/District Court
 - 4. Software License and Related Professional Services Agreement/Appraisal Technology Integration/Assessor
 - 5. Agreement/Election Systems & Software/Elections
 - 6. Agreement/Merchant Processing Services/Profit Stars/Jack Henry Application for Enterprise Payment Solutions/Treasurer
 - 7. Agreement/EPS Payment Processing/Treasurer
 - 8. Agreement/Billing Document Specialists (BDS)/Treasurer
 - 9. Emergency Inmate Housing Agreement/Shoshone County/Jail/KCSO
 - 10. Agreement/Housing Inmates/Shoshone County Correctional Facility/Jail/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.

11. 2019 Equal Employment Opportunity Commission EEO-4 Survey/Countywide/
Human Resources
12. Service Agreements/Admin and Election Parking Lots/Riley/Board of
Commissioners
13. Approval/Order of 2020 Utility Interceptor Explorers/KCSO
14. Agreement/Law Enforcement Services/City of Dalton Gardens/KCSO
15. Approval/Taxing Districts Levy Rates/TY2019/Auditor
16. Supplemental Agreement/Coffman Engineers/Riverstone Transit Center/
Resource Management Office
17. Change Orders/Riverstone Transit Center/Resource Management Office
18. Bid Award/Hazardous Fuel Treatment/Twin Echo/Spirit Lake/Resource
Management Office
19. Award/Contract/Zumbro Land Management/Resource Management Office
20. Resolution 2019-79/Surplus Equipment/Asset Deletion/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.

H. Adjourn

Consent Calendar

Minutes of Meeting

08/15/19	Public Hearing/ZON19-0005/Ordinance No. 544/Pickering/Community Development
08/22/19	Deliberations/VAR18-0005/Sand/Community Development
08/22/19	Deliberations/MSP19-0001/Garnet Ranch/Community Development
09/03/19	Commissioners' Debriefing
09/03/19	Business Meeting
09/04/19	Requests for Cancellation of Taxes
09/04/19	Elections Office
09/05/19	Community Development Update
09/10/19	Request for Lien Release 2005-1884
09/10/19	Request for Payment Reduction 2018-282

Board Action

PAF/SCF Report: BOCC Review PP19/Human Resources

BOCC Signatures for Indigent Cases: 9/05/19 through 9/11/19