



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda September 18, 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. Amendment No. 1/Subscriber Agreement/Public Safety Testing, Inc./KCSO/Human Resources
 - 2. Engagement Solution End User License Agreement/Regence Blueshield/Human Resources
 - 3. Amendment/Alliant/PlanSource Software Administrative Services/Human Resources
 - 4. Third Amendment to Agreement for Construction Service/Anderson Environmental Contracting LLC/Landfill Closure/Solid Waste
 - 5. Professional Services Agreement/Engineering Services/Parametrix/Solid Waste
 - 6. Change Order/Post Falls Parking Lot/Northwest Grading Inc./Buildings & Grounds
 - 7. Memorandum of Agreement/Community Incentive Program (CIP)/Re-Entry Program (REP)/Mental Health Program (MHP)/Juvenile Probation
 - 8. Amendment No. 2/Food Service Contract/CBM Managed Services/Summit Food Service, LLC/KCSO
 - 9. Second Amendment to Contract/Correctional Health Partners, LLC/KCSO
 - 10. SAFE Boats International/Purchase Request/KCSO
 - 11. Agreement/Consolidation of Cost/Southwest Idaho Wireless Integrated Network/Ada County/KCSO/9-1-1
 - 12. Service Agreement/Motorola/KCSO/9-1-1
 - 13. Yearly Lease Renewal/Blackwell Island Marina/Parks & Waterways

14. Agreement/Hayden Spillway/Log Boom/North Idaho Maritime/Parks & Waterways
15. Approval/Taxing District Levy Rates TY2018/Auditor
16. Agreement/FireSmart Community Chipping Program/Grants Management Office
17. Agreement/Express Research/Pend Oreille City/Regents of the University of Idaho/Historic Preservation Commission/Grants Management Office
18. FY18 Emergency Management Performance Grant (EMPG)/Subrecipient Agreement/Idaho Office of Emergency Management/Grants Management
19. FY18 State Homeland Security Grant Program (SHSP)/Subrecipient Agreement/Idaho Office of Emergency Management/Grants Management
20. Public Defender Conflict Contracts/Anderson/Cooper/Frampton/Hagerty/Hull/Lawlor/Mihara/Nixon/ Palmer/Pierce/Romero/Swartz/Walsh/ Board of Commissioners

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

09/04/18	State Public Defense Commission Update
09/04/18	Business Meeting
09/05/18	Requests for Cancellation of Taxes
09/06/18	Human Resources Personnel Changes
09/06/18	Idaho Department of Environmental Quality
09/10/18	Commissioners' Debriefing
09/11/18	Request for Debt Forgiveness 2015-285 & 2015-712
09/11/18	Indigent Appeal 2018-179
09/11/18	Indigent Appeal 2018-163

Board Action

Treasurer's Monthly Report/August 2018

PAF/SCF Report: BOCC Review PP19/Human Resources

BOCC Signatures for Indigent Cases: 9/6/18 through 9/12/18

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.