



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

October 2, 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/Change Order No. 3/Fairgrounds RV Project/Welch-Comer Engineers/Stewart Contracting/Parks & Waterways
 - 2. Cancellation Letter/Total Administrative Services Corporation (TASC)/Human Resources
 - 3. Agreement/Flexible Spending Account Plan/Rehn & Associates/Human Resources
 - 4. Change Order/Evidence Remodel Project/Building & Grounds
 - 5. Agreement/Law Enforcement Services/Scarywood/Silverwood Theme Park/KCSO
 - 6. Approve TY 2018/Levy Rate/City of Huetter/Auditor
 - 7. Contract/Supply & Service/Apex Office Systems/District Court
 - 8. First Amendment to 4th Amended Memorandum of Understanding/Idaho Attorney General/Internet Based Crimes Against Children (ICAC) Prosecuting Attorney
 - 9. Request for Annexation/Pleasant View Properties, LLC/Kootenai County Fire & Rescue
 - 10. Resolution 2018-85/Surplus Vehicles/KCSO
 - 11. Resolution 2018-86/Surplus Equipment/iPhone/Robertson/KCSO

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

08/16/18 Public Hearing/CUP17-0004/Carlin Bay Resort/Community Development
08/29/18 FY19 Budget Public Hearing
09/04/18 FY19 Budget Public Hearing Continuation
09/06/18 Public Hearing/ZON18-0008/Hildesheim/Community Development
09/06/18 Public Hearing/ZON18-0009/Martin/Community Development
09/10/18 Downtown Campus Analysis
09/11/18 Business Meeting
09/14/18 Human Resources Special Meeting
09/17/18 Jail/CHP Meeting
09/17/18 FY19 BOCC Merit Allocations
09/17/18 Community Development
09/17/18 Commissioners' Debriefing
09/18/18 Business Meeting
09/18/18 Fair Board Update
09/24/18 Business Meeting

Board Action

Assessor's Adjustments to tax/valuation/AIN Nos. 117836; 257698; 148875

Resolution 2018-81/Disclaimer of Forgone Taxes

Authorization Request/Bad Debt Write Off/Solid Waste

Quarterly Jail Inspection Report 9-21-18

FY19 Indigent Defense Grant Approval

Grant Funding for Temporary Position/Public Defender

Kennel License Renewal/Fredrickson/Apollyon Kennel

PAF/SCF Report: BOCC Review PP20/Human Resources

BOCC Signatures for Indigent Cases: 9/13/18 - 9/19/18 & 9/20/18 - 9/26/18

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.