



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda October 9, 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. Contract/Apex Office Systems/District Court
 - 2. Lease Agreement/Boat House/Hagadone Hospitality/KCSO
 - 3. Memorandum of Agreement/Temporary Housing/Idaho Department of Juvenile Corrections/Juvenile Detention
 - 4. First Amendment/Engineering Services Agreement/Prairie Transfer Station/JUB Engineers/Solid Waste
 - 5. Public Transportation Letters of Agreement/City of Coeur d' Alene/City of Post Falls/City of Hayden/Transit
 - 6. Public Defender Conflict Contract/Rector/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.

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

- 05/11/18 Executive Session (9:00 a.m.) 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
- 05/11/18 Executive Session (10:00 a.m.) 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
- 05/11/18 Executive Session (11:00 a.m.) 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
- 05/16/18 Executive Session 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
- 07/31/18 Executive Session 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.
- 09/06/18 Public Hearing/Deliberations/ZON18-0008/Hildesheim/Community Development
- 09/13/18 Public Hearing Reconsideration/CUP17-0011/Wright/Community Development
- 09/13/18 Public Hearing Reconsideration/CUP17-0010/Mountain Air Resort/Community Development
- 09/19/18 Elected Officials
- 09/20/18 Deliberations/ZON18-0008/Hildesheim/Ord 527/ZON18-0009/Martin Community Development
- 09/20/18 Human Resources Personnel Changes
- 09/24/18 Community Development Update
- 09/24/18 Commissioners' Debriefing
- 09/27/18 Public Hearing/Deliberations/ZON18-0002/McCormick/ZON18-0001 Equity Trust Co./Pearson/Community Development
- 09/27/18 Human Resources Personnel Changes
- 10/01/18 Commissioners' Debriefing
- 10/02/18 Indigent Appeal 2018-177
- 10/02/18 Revisit 2018-128
- 10/03/18 Requests for Cancellation of Taxes

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 104745; 136731; 117105

Treasurer's Monthly Settlements and Statements/September 2018

Kennel License Renewal/Bussey