



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

451 N. Government Way  
Administration Building  
3<sup>rd</sup> Floor Boardroom

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### **Business Meeting Agenda**

**October 15, 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. Sole Source Procurement/SoftCode Contract/Tyler Technologies/Resolution 2019-81/KCSO
  - 2. Pricing Agreement/End User License Agreement/Priority Dispatch/KCSO
  - 3. Monitoring Agreement/Access Unlimited/Treasurer
  - 4. Property and User's Policy/Kootenai County Public Transportation (Citylink North)/Riverstone Transit Center/Resource Management Office
  - 5. Agreement/BCR Land Services, Inc./Snow Removal Services/Riverstone Transfer Center/Resource Management Office
  - 6. Grant Award Document/Idaho Public Safety Communications Commission (IPSCC)/Idaho Office of Emergency Management/KCSO/9-1-1/Resource Management Office
  - 7. Approve/Amendment of 2019 Tax Year Levy Rates/Auditor
  - 8. Approve FY20 Salary Increases/Sworn Officer Matrix/General Pay Plan/Attorney Pay Plan/Human Resources
  - 9. Reject Bids/Coroner Remodel Project/Riley/Board of Commissioners

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.

10. Proclamation: Giving Tuesday/Innovia Foundation

11. Resolution 2019-86/County Deeds from Tax Auction

**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**

09/27/19 Human Resources: Personnel Changes  
09/30/19 Sheriff's Office  
09/30/19 Commissioners' Status Update  
09/30/19 Architects West  
10/01/19 Business Meeting  
10/02/19 Requests for Cancellation of Taxes  
10/03/19 Executive Session §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.  
10/03/19 Executive Session §74-206(1)(d) 1:30 p.m. to consider records that are exempt from disclosure as provided by law.  
10/03/19 Executive Session §74-206(1)(d) 2:00 pm. to consider records that are exempt from disclosure as provided by law.  
10/07/19 Commissioners Status Update  
10/08/19 Annual Treasurer's Statement

### **Board Action**

Assessor's Adjustment to tax/valuation/AIN 134971 Wurtz

Treasurer's Monthly Report/September 2019

Treasurer's Monthly Settlements and Statements/September 2019

Cell Phone Stipend Request/Veteran's Services

Hayden Area Regional Sewer Board (HARSB) Facility Upgrades/Payment Request Approval Form: Wes Tech Engineering; J-U-B Engineering

PAF/SCF Report: BOCC Review PP21/Human Resources

BOCC Signatures for Indigent Cases: 10/03/19 through 10/09/19