



# 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 16, 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. Public Hearing: Proposed Ordinance No. 530/Urban Renewal Area/Post Falls Area of City Impact/Board of Commissioners
  - 2. Contract/Copier/Fax/Apex Office System/District Court
  - 3. Renewal/Independent Contractor Agreement/Alternative to School Suspension Program/ Post Falls School District/Jones/Juvenile Probation
  - 4. Renewal/Independent Contract Agreement/Mentoring Program Coordinator/ Kirk/Juvenile Probation
  - 5. Third Street Annex Emergency Plan Update/Office of Emergency Management
  - 6. Engagement Letter/Eide-Bailly/External Auditing Services FY18/Auditor
  - 7. Letter of Agreement/Public Transportation/Dalton Gardens/Transit
  - 8. FY19 5310 Agreement/Small Urban Enhanced Mobility of Seniors/Individuals with Disabilities/Transit
  - 9. Request for Qualifications/Materials Testing/Inspections/Quality Assurance/Quality Control/Riverstone Transit Center/Transit

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.

**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**

09/27/18 Public Hearing/ZON18-0001/Ordinance 528/Equity Trust Company/  
Community Development  
09/27/18 Public Hearing/ZON18-0002/Ordinance 527/McCormick/Community  
Development  
10/01/18 Community Development Update  
10/02/18 Corrected/Indigent Appeal 2018-177  
10/02/18 Annual Treasurer's Statement  
10/03/18 Parks & Waterways/Centennial Trail Encroachment  
10/03/18 Omnibus 3  
10/04/18 Human Resources Personnel Changes  
10/04/18 Noxious Weeds Cost Share Program  
10/09/18 Continuance of Deferment Request 2015-507 and 2016-468  
10/09/18 Buildings & Grounds  
10/09/18 Business Meeting

### **Board Action**

Resolution 2018-87/Cancel Penalties and Interest/AIN 229204/Carlson

Resolution 2018-88/Cancel Penalties and Interest/AIN 117842/Wilson

Approve/Request of Surplus Funds/Jail Expansion Project/Buildings & Grounds

PAF/SCF Report: BOCC Review PP21/Human Resources

BOCC Signatures for Indigent Cases: 10/04/18 through 10/10/18