



# 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 22, 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. Yearly Lease Agreement/Blackwell Island Marina/Parks & Waterways
  - 2. Renewal/Independent Contractor Agreement/Chaplain Services and Youth Advocacy/Cheeseborough/Juvenile Probation/Juvenile Detention
  - 3. Change Orders/Riverstone Transit Center/Resource Management Office
  - 4. Agreement/Professional Services/Kootenai County Fairgrounds RV Park Phase 3/Welch Comer & Associates/Riley/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.
- H.** Adjourn

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**

10/08/19 Business Meeting  
10/10/19 Human Resources: Personnel Changes  
10/10/19 Community Development Update  
10/15/19 Clarification of Decision 2018-282  
10/15/19 Monthly Payment Reduction 2017-308

### **Board Action**

Assessor's Adjustment to tax/valuation/AIN 106637 Adams

Authorization Request for Bad Debt Write Off/Solid Waste

PAF/SCF Report: BOCC Review PP22/Human Resources