



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

October 23, 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. Open/Statements of Qualifications/Consulting Services/Buildings & Grounds
 - 2. Grant Offer/AIP 3-16-0010-046/Land Acquisition/Airport
 - 3. Approval/Quotation/Survey Technologies/KCSO/9-1-1
 - 4. Amendment to Award/Order for Supplies/Services/Bureau of Land Management/KCSO
 - 5. Modification/Contract/TLOxp Online/TransUnion/Public Defender
 - 6. Agreement/Cost Reimbursement/Domestic Violence Court Probation Officer/Idaho Supreme Court/Grants Management Office
 - 7. 2018 State Homeland Security Grant Use Agreement/Coeur d' Alene Tribe/Office of Emergency Management
 - 8. 2018 State Homeland Security Grant Use Agreement/Shoshone Fire Protection District #2/Office of Emergency Management
 - 9. Juvenile Justice Center Emergency Plan/Office of Emergency Management

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. Corrected/Contract Renewal/Westlaw Access Terminal/Justice Building/
Thompson Reuters/District Court/Civil Prosecuting Attorney
11. Public Defender Conflict Contract/Rector/Board of Commissioners
12. FY19 CASA Contract/Board of Commissioners
13. Petitions for Annexation/Asburry/Casper/Kootenai County Fire & Rescue
14. Resolution 2018-89/Classify Records/Treasurer
15. Resolution 2018-90/Destroy Records/Treasurer

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

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| 10/02/18 | Business Meeting |
| 10/11/18 | Human Resources Personnel Changes |
| 10/15/18 | Solid Waste Update |
| 10/15/18 | Commissioners' Debriefing |
| 10/16/18 | Fair Board Update |
| 10/17/18 | Executive Session §74-206(1)(f) (2:00 p.m.) 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. |
| 10/17/18 | Executive Session §74-206(1)(f) (2:33 p.m.) 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. |

Board Action

Civil Division/September 2018 Financial Report/KCSO

Authorization/Increase to Admin Petty Cash Funds/Solid Waste

Successor Coeur d' Alene Custodial and Work Trust/Coeur d' Alene Basin Property Sampling Participant Information Form

Kennel License Renewals: Roth; Templin

New Kennel License Applications: Sparks/North Idaho Sled Dog Rescue; Tutt; Bonville/
Legacy Canine Boarding and Training LLC (Formerly Byer's Kennel)

PAF/SCF Report: BOCC Review PP22/Human Resources

BOCC Signatures for Indigent Cases: 10/11/18 through 10/17/18