



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

October 30, 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. Award/Request for Qualifications/Materials Testing/Inspections/Quality Assurance/Quality Control/Transit
 - 2. Contract/Materials Testing/Inspections/Quality Assurance Quality Control/ALLWEST Testing and Engineering/Transit
 - 3. Contract/Engineering Services/Great West Engineering/Solid Waste
 - 4. 3rd Amendment/Engineering Services/Perimeter Road/CH2M Hill/Solid Waste
 - 5. Change Order/Jail Expansion Project/Sletten Companies/Buildings & Grounds
 - 6. Agreement/Security Services/Fernan Park/Northern States Security/Parks & Waterways
 - 7. Agreement/Equipment Protection/ThyssenKrupp/KCSO/9-1-1
 - 8. Grant Award Document/Idaho Public Safety Communications (IPSCC) Commission/KCSO/9-1-1
 - 9. Agreement/Consulting Support/Job Analysis/Korn Ferry (Hay Group)/Human Resources

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. 2018 State Homeland Security Grant Agreement/St. Maries Fire Protection District/Office of Emergency Management
11. 2017 State Homeland Security Grant Agreement/Hauser Lake Fire Protection District/Office of Emergency Management
12. 2018 State Homeland Security Grant Agreement/Timberlake Fire Protection District/Office of Emergency Management
13. 2018 State Homeland Security Grant Agreement/Coeur d' Alene Police Department/Office of Emergency Management
14. Post Falls Campus/Emergency Plan/Office of Emergency Management
15. FY19 University of Idaho Extension Agreement/Board of Commissioners
16. Tax Deed Bid/AIN 114464/Clark
17. Resolution 2018-91/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.

Consent Calendar

Minutes of Meeting

- | | |
|----------|---|
| 08/16/18 | Public Hearing/ZON08-0005/Amend Conditional Zoning Agreement/Goetz/Community Development |
| 10/04/18 | Public Hearing/OR18-0004/Ordinance 529/Amendment to Building Code/Definition of Local Permits/Community Development |
| 10/11/18 | Deliberations/ZON18-0002/McCormick/Community Development |
| 10/16/18 | Airport Update |
| 10/16/18 | Business Meeting |
| 10/16/18 | EPA Coeur d' Alene Basin Cleanup |
| 10/17/18 | Elected Officials |
| 10/17/18 | Waterways Advisory Board Update |
| 10/17/18 | Executive Session 74-206(1)(f) to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated. |
| 10/18/18 | Railroad Quiet Zones |
| 10/18/18 | Deliberations/OR18-0004/Building Code Ordinance/Community Development |
| 10/18/18 | Executive Session 74-206(1)(c) to acquire an interest in real property which is not owned by a public agency. |
| 10/22/18 | Airport and Airport Advisory Board Update |
| 10/22/18 | Community Development Update |
| 10/22/18 | Commissioners' Debriefing |
| 10/23/18 | Executive Session 74-206(1)(c) to acquire an interest in real property which is not owned by a public agency |
| 10/23/18 | Business Meeting |

Board Action

Assessor's Adjustment to tax/valuation/AIN No. 126360

Treasurer's Monthly Report/September 2018

Civil Division/August 2018 Financial Report/KCSO

Non-Disclosure Agreement/Kiemle Hagood

PAF/SCF Report: BOCC Review PP22/Human Resources

Kennel License Renewals: Arnold/Spirit of the Wind Siberians; Duren/Sierra Kennels