



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

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### **Business Meeting Agenda November 5, 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. Engagement Letter/Eide Bailly/Public Transportation/Resource Management Office
  - 2. Lease Agreement/Coeur d' Alene Rowing Association/Fernan Park/Parks & Waterways
  - 3. Agreement/Provide Law Enforcement Services/Walmart/Black Friday/KCSO
  - 4. Contracts/Managed Print Services/Fortress Business Systems/Information Technology
  - 5. Short Form Agreement/Job Evaluation Services/Korn Ferry/Human Resources
  - 6. Tax Deed Bid/AIN 242500/Cameron
  - 7. Resolution 2019-91/Appropriation of Fiscal Year 2019 Contingency Funds/Auditor
  - 8. Resolution 2019-92/Surplus Vehicles/KCSO
  - 9. Resolution 2019-93/Surplus Equipment/Parks & Waterways
  - 10. Resolution 2019-94/Donate Surplus Equipment/Airport

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.

## 11. Approval/Temp Position for County Assistance/Auditor

**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**

10/21/19	Vicious Dog Hearing
10/21/19	Commissioners' Status Update
10/21/19	Meeting with State Treasurer Julie Ellsworth
10/22/19	Business Meeting
10/24/19	Community Development Update
10/24/19	Human Resources: Personnel Changes
10/28/19	Commissioners' Status Update
10/28/19	Airport & Airport Advisory Board Update
10/29/19	Indigent Appeal 2019-192
10/29/19	Human Resources: Personnel Changes

#### **Board Action**

PAF/SCF Report: BOCC Review PP23/Human Resources

BOCC Signatures for Indigent Cases: 10/24/19 through 10/30/19