



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

---

### **Business Meeting Agenda**

**November 6, 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. Fee Proposal/Architectural Services/Dispatch Center /H2A Architects/KCSO/9-1-1
  - 2. Agreement/911 Storage Building/Miller Stauffer Architects/KCSO/9-1-1
  - 3. Contract/Engineering Services/CH2M Hill/Jacobs/Solid Waste
  - 4. Lease Agreement/Rural Residential Collection Site/Jack Forrest/Solid Waste
  - 5. Agreement Extension/Online Application Services/Neogov/Human Resources
  - 6. Stop-Loss Renewal/Regence/Human Resources
  - 7. Kootenai County Comprehensive Emergency Operations Plan (CEOP)/Office of Emergency Management
  - 8. Parks & Waterways/Noxious Weed County Campus Emergency Plan/Office of Emergency Management
  - 9. Amendment to Independent Contractor Agreement/Twin Lakes/Spirit Lake HFT Project Manager Services/Grants Management Office
  - 10. Tax Deed Bids/AIN Nos. 257191 & 257193 Chandler
  - 11. Resolution 2018-93/Appropriation of Fiscal Year 2018 Contingency Funds/Auditor

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**

10/24/18     Hardship Hearing  
10/25/18     Human Resources Personnel Changes  
10/29/18     Jobs Plus Quarterly Update  
10/29/18     Commissioners' Debriefing  
10/29/18     Community Development Update  
10/30/18     Request for Deferment 2016-402  
10/30/18     Indigent Appeal 2018-239

### **Board Action**

Assessor's Adjustment to tax/valuation/AIN Nos. 129209; 102739

Hardship Order 2018-05/Denial

Approve/Increase to 2018-2019 Budget/Fairgrounds

PAF/SCF Report: BOCC Review PP23/Human Resources

BOCC Signatures for Indigent Cases: 10/25/18 through 10/31/18

Kennel License Renewal/Rich/Idaho Gems Dachshunds