



# 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 12, 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. Bid Opening 2019-15/Breakwater Construction/Harrison Marina/Parks & Waterways
  - 2. Harrison Breakwater Agreement Amendments/Resource Management Office/Parks & Waterways
  - 3. Memorandum of Understanding/Idaho Department of Parks & Waterways/Mowry Park/Parks & Waterways
  - 4. Right-of-Way Contract/Chilco Rural Collection Site/Lakes Highway District/Solid Waste
  - 5. First Amendment/Greenvantage Battery Recycling Program/Solid Waste
  - 6. First Amendment/Wood Waste Recycling Agreement/Cannon Hill/Solid Waste
  - 7. Grant Offer/AIP 3-16-0010-047/Taxiway D Phase I Design/Airport
  - 8. Revised Regence BluePrint/Human Resources
  - 9. Services Agreement/Employee Assistance Program/Reliant Behavioral Health/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. Equitable Sharing Agreement and Certification/NIVCTF/KCSO
11. Public Transportation Letters of Agreement/Coeur d' Alene/Post Falls/Hayden/Dalton Gardens/Resource Management Office
12. Tax Deed Bid/AIN 242500/Cameron
13. Resolution 2019-91/Appropriation of Fiscal Year 2019 Contingency Funds/Auditor
14. Resolution 2019-95/Surplus Vehicle/Juvenile Detention
15. Change Order 23/Riverstone Transit Center/Resource Management Office
16. Certificate of Substantial Completion/Riverstone Transit Center/Resource Management Office
17. Administrative Judges Deputy Clerk Stipend Request/Specialty Court

**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**

11/04/19      Executive Session 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent & (d) to consider records that are exempt from disclosure as provided by law.

### **Board Action**

Assessor's Adjustment to tax/valuation/AIN Nos. 116277; 134687

Treasurer's Monthly Settlements and Statements/October 2019

Kennel License Renewals: Holbrook; Roth

BOCC Signatures for Indigent Cases: 10/31/19 through 11/6/19

Denial/Request for Cancellation of Taxes: LaPointe Properties LLC