



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda November 13, 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. Addendum Agreement/ThyssenKrupp/KCSO/9-1-1
 - 2. Agreement/Law Enforcement Services/Black Friday/Walmart/KCSO
 - 3. Parks & Waterways/Noxious Weed County Campus Emergency Plan/Office of Emergency Management
 - 4. Kootenai County Comprehensive Emergency Operations Plan (CEOP)/Office of Emergency Management
 - 5. 2018 State Homeland Security Grant Use Agreement/Hayden Lake Police Department/Office of Emergency Management
 - 6. Regence 2019 Stop Loss Addendum/Human Resources
 - 7. Resolution 2018-96/Surplus Property/Kootenai County Prosecuting Attorney
- 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.

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.

Consent Calendar

Minutes of Meeting

- 10/30/18 Business Meeting
- 11/01/18 Human Resources Personnel Changes
- 11/05/18 Executive Session §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies no yet being litigated but imminently likely to be litigated.
- 11/06/18 Executive Session §74-206(1)(d) to consider records that are exempt from disclosure as provided by law.
- 11/06/18 Executive Session §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies no yet being litigated but imminently likely to be litigated.
- 11/07/18 Executive Session §74-206(1)(c) to acquire interest in real property which is not owned by a public agency.

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 100189; 206456

Monthly Settlements and Statements/October 2018/Treasurer

County Annual Juvenile Justice Report to the Idaho Department of Corrections

Confidentiality and Non-Disclosure Agreement/Human Resources

PAF/SCF Report: BOCC Review PP23/Human Resources

BOCC Signatures for Indigent Cases: 11/1/18 through 11/7/18

Kennel License Renewals: Justus/Double Dog J Ranch; Wilson/Tiny & Linda's Kennel