



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda November 20, 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. Independent Contractor Agreement/Chaplain Services/Rodriguez/Juvenile Probation
 - 2. Independent Contractor Agreement/Assistant Chaplain Services/Youth Advocacy/Community Outreach/Cheeseborough/Juvenile Probation
 - 3. 2018 State Homeland Security (SHSP) Grant Use Agreement/Northern Lakes Fire District/Grants Management Office/Office of Emergency Management
 - 4. 2018 State Homeland Security (SHSP) Grant Use Agreement/Coeur d' Alene Fire Department/Grants Management Office/Office of Emergency Management
 - 5. 2018 State Homeland Security (SHSP) Grant Use Agreement/Kootenai Fire & Rescue/Grants Management Office/Office of Emergency Management
 - 6. Tax Deed Bid/AIN 322333/Hull

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

09/13/18 Public Hearing/Reconsideration/CUP17-0011/Wright/Community Development
09/13/18 Public Hearing/Reconsideration/CUP17-0010/Mountain Air Resort/CUP17-0010/Community Development
11/05/18 Juvenile Probation
11/05/18 Community Development Update
11/05/18 Commissioners' Debriefing
11/06/18 Business Meeting
11/08/18 Human Resources: Personnel Changes
11/13/18 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 not yet being litigated but imminently likely to be litigated.
11/13/18 Indigent Appeal 2018-220
11/13/18 Indigent Appeal 2018-277

Board Action

Canvass of Election/November 6, 2018 General Election

Resolution 2018-95/Cancel Penalties and Interest/AIN 138342/Wilson

Letter of Denial/Request for Cancellation of Taxes/AIN 164857/Wood

Rental Agreement/The Innovation Den/Kootenai County Public Defender's Office

Employee Cell Phone Stipend Request/Lynnell Smith/Parks & Waterways

Temporary Employee Request/Accounting Technician Position/KCSO

Civil Division/October 2018 Financial Report/KCSO

Treasurer's Monthly Report/October 2018

PAF/SCF Report: BOCC Review PP24/Human Resources

Kennel License Renewal/Hall's Little Acre/Hall