



# 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 27, 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. Proposal/GPS Outdoor Location for Portables/Motorola/KCSO/9-1-1
  - 3. Agreement/Prison Solutions/LexisNexis/KCSO
  - 4. Fourth Amendment to Inmate Telecommunication Location Agreement/Telmate, LLC/KCSO
  - 5. Contract/Snow Removal Services/BCR Land Services, Inc./Transit
  - 6. Tax Deed Bid/AIN 324733/Peha
  - 7. Resolution 2018-97/Authorization for Clerk/Auditor to Conduct Yearly Audit of Jail Commissary Fund/KCSO
  - 8. Resolution 2018-98/FY18 to FY19 Capital Carryforward/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.

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**

11/05/18 Commissioners Debriefing  
11/06/18 Business Meeting  
11/07/18 Requests for Cancellation of Taxes  
11/13/18 Business Meeting  
11/15/18 Human Resources Personnel Changes  
11/16/18 County Board of Canvassers/Canvass of Election

### **Board Action**

Assessor's Adjustment to tax/valuation/AIN 301903

PAF/SCF Report: BOCC Review PP24/Human Resources

Data Room Ductless Split Addition/DIVCO/KCSO/9-1-1

Temporary/Seasonal Employee Request/KCSO

Approve/New Positions/Public Defender

Various Position Movement/Public Defender