



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda December 3, 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. Contract/Phone System/Motorola/CallWorks/KCSO/9-1-1
 - 2. Request to Advertise/Sole Source Procurement/QA/QI; Service/Moetivations, Inc./KCSO/9-1-1
 - 3. Receive/Requests for Proposals/Hazard Mitigation Planning/2015 Multi Jurisdiction All Hazard Mitigation Plan/Office of Emergency Management
 - 4. Receive/Requests for Qualifications/Hazardous Fuels Treatment/Fernan Lake/Armstrong Park Area/Resource Management Office
 - 5. Letter of Intent/Federal Emergency Management Agency (FEMA)/Re-Disaster Mitigation/Resource Management Office/Coroner
 - 6. FY20 5307 Grant Application/Fixed Route Ops/Non-Fixed Route ADA/Para Ops/Fixed Route and Para Preventive Maintenance/Resource Management Office
 - 7. 5339 Grant Application/Riverstone Transit Center/Resource Management Office
 - 8. Request/Disbursement from Patrol Drug Forfeiture Account/KCSO

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.

9. Request Approval/Unanticipated Funding/Patrol Boat/Sheriff's Vessel Account/KCSO
10. Master Service Order Form/U.S. Services Agreement/Contract ID F19853-01/Verizon/Information Technology
11. Agreement/University of Idaho Extension Office/Board of Commissioners
12. Resolution 2019-101/Classify Records/Treasurer
13. Resolution 2019-102/Destroy Records/Treasurer

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

- | | |
|----------|---|
| 11/07/19 | Deliberations/PUD19-0002/Black Rock PUD Amendment/Community Development |
| 11/07/19 | Deliberations/MSP19-0004/Lone Mountain Estates 4 th Addition/Community Development |
| 11/07/19 | Deliberations/CUP19-0005/Windmill Storage/Community Development |
| 11/19/19 | Business Meeting |
| 11/20/19 | Elected Officials |
| 11/21/19 | Community Development Update |
| 11/21/19 | Public Hearing/Resolution 2019-89/Community Development Fee Schedule |
| 11/21/19 | Juvenile Probation |
| 11/21/19 | District Court |
| 11/26/19 | Request for Lien Release 2011-1055; 2011-1269 & 2011-1491 |

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 143404; 138243; 120432; 114049; 184487; 216514; 139475; 106166

Bonus Request/Solid Waste Employees

Bonus Request/Board of Commissioners

Community Development/Temp Request/Plans Examiner/Building Inspector

PAF/SCF Report: BOCC Review/PP25/Human Resources

BOCC Signatures for Indigent Cases: 11/21/19 through 11/27/19