



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda December 4, 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. Amendment/Construction Agreement/Perimeter Road Project/Selland Construction/Solid Waste
 - 2. Service Agreement/Johnson Controls/KCSO/Jail/Building & Grounds
 - 3. Printer Leases/Xerox/Reprographics
 - 4. Memorandum of Understanding/Venture 6 LLC/Mowry Park Access/Parks & Waterways
 - 5. Amended/Yearly Lease/Blackwell Island Marina/Parks & Waterways
 - 6. Cooperative Law Enforcement Annual Operating Plan & Financial Plan/US Forest Service/KCSO
 - 7. Request for Funds Transfer/Information Technology
 - 8. Statement of Agreement/Idaho Unified Certification Program/Grants Management Office
 - 9. Conflict Contract/Bushling/Public Defender
 - 10. Request for Annexation/The Links LLC/Kootenai County Fire & Rescue

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

11/08/18 Public Hearing/Deliberations/ZON18-0004/White Dove LLC; ZON18-0005/Peck & Peck Excavating/Community Development
11/19/18 Community Development Update
11/19/18 Commissioners' Debriefing
11/20/18 Business Meeting
11/21/18 Elected Officials
11/26/18 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.
11/27/18 Indigent Appeal 2018-205
11/27/18 Indigent Appeal 2018-250
11/28/18 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.
11/28/18 Executive Session 74-206(1)(a) to consider hiring a public officer, employee, staff member, or individual agent.

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 123953; 194157; 301531

Ratify Decision/November 20, 2018/Addition to Agenda/Emergency Workboat Repairs/Parks & Waterways

PAF/SCF Report: BOCC Review PP25/Human Resources

BOCC Signatures for Indigent Cases: 11/15/18 through 11/21/18; 11/22/18 through 11/28/18