



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

April 16, 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. Consolidation of Parcels/Ramsey Transfer Station/Solid Waste
 - 2. Petition for Abandonment and Vacation of Right-of-Way/Skeet and Trap Club/Airport
 - 3. Proposal/Equipment Replacement/Trademark Mechanical/Juvenile Detention Center/Buildings & Grounds
 - 4. Authorize Purchase/Command Post Trailer/Search and Rescue Operations/KCSO
 - 5. 2019 Equal Employment Opportunity Plan/Countywide and KCSO/Human Resources
 - 6. License Agreement/NW Data Exchange/Human Resources
 - 7. OHV Grant Application/Idaho Sheriff's Association/KCSO/Resource Management Office
 - 8. Resolution 2019-39 District Court Fee/Auditor

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.

H. Adjourn

Consent Calendar

Minutes of Meeting

03/26/19 Human Resources Personnel Changes
03/26/19 Business Meeting
03/27/19 Buildings & Grounds
03/28/19 Prosecuting Attorney
04/01/19 Human Resources
04/01/19 Commissioners' Debriefing
04/01/19 FY2020 Budget Review – Airport
04/02/19 FY2020 Budget Review – Community Development
04/02/19 Business Meeting
04/03/19 Requests for Cancellation of Taxes
04/03/19 FY2020 Budget Review – Parks & Waterways/Noxious Weeds
04/03/19 FY2020 Budget Review – Public Defender
04/03/19 Community Development
04/04/19 FY2020 Budget Review – Juvenile Probation
04/04/19 FY2020 Budget Review – Resource Management Office
04/09/19 FY2020 Budget Review – Reprographics
04/09/19 Indigent Appeal 2018-378
04/10/19 Hardship Hearing 2019-02

Board Action

Assessor's Adjustment to tax/valuation: AIN Nos. 121639; 103195

Hardship 2019-02/Board of Commissioners

PAF/SCF Report: BOCC Review PPO8/Human Resources

BOCC Signatures for Indigent Cases: 4/4/19 through 4/10/19