



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

451 N. Government Way  
Administration Building  
3<sup>rd</sup> Floor Boardroom

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### **Business Meeting Agenda**

**April 23, 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. Public Hearing: Notice of Pending Issue of Tax Deeds/Treasurer
  - 2. Agreement/Facility Use Request/College of Southern Idaho/Idaho STAR Program/Airport
  - 3. Addendum to Contract/External Auditors/Eide Bailly LLP/Auditor
  - 4. FY2020 Indigent Defense Grant Application/Public Defender/Auditor
  - 5. Approval/Change of Credit Card Providers/Point & Pay Contract/Auditor
  - 6. Request/Title III Reimbursement/Emergency Services/US Forest Service Lands/KCSO
  - 7. Addendum Agreement/ThyssenKrupp/Buildings & Grounds
  - 8. Request/Use of District Court Restricted Facilities Fund/JJC Elevator/Buildings & Grounds
  - 9. Extension of Professional Services Agreement/Coffman Engineers/Resource Management Office
  - 10. Service Agreement/Commission Assistance and Mentoring Program (CAMP)/Resource Management Office
  - 11. Resolution 2019-40/Airport Fee Update/Airport

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.

12. Resolution 2019-41/Classify Records/Treasurer
13. Resolution 2019-42/Destroy Records/Treasurer
14. Resolution 2019-43/Authorize Chairman to Execute Noxious Weed Control Agreements and Enforcement Notices/Noxious Weed Control
15. Weed Spraying Agreement/Panhandle Spray Service/Noxious Weed Control
16. Leafy Spurge Spray Agreement/DRP Forestry, LLC/Noxious Weed Control
17. First Amendment/Professional Services/Welch Comer & Associates/Harrison Breakwater Replacement/Parks & Waterways
18. Lease Amendment No. 4/State of Idaho/Idaho Division of Veterans Services/Board of Commissioners
19. Memorandum of Agreement/2019 Invasive Species Inspection Station Patrol/Resource Management Office

**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**

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|----------|---|
| 04/01/19 | 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. |
| 04/02/19 | Executive Session 74-206(1)(d) to consider records that are exempt from disclosure.   |
| 04/03/19 | Public Defense Commission   |
| 04/04/19 | Human Resources Personnel Changes   |
| 04/08/19 | Commissioners' Debriefing   |
| 04/08/19 | FY2020 Budget Review – Solid Waste  |
| 04/09/19 | FY2020 Budget Review – Juvenile Detention   |
| 04/09/19 | Business Meeting  |
| 04/10/19 | FY2020 Budget Review – Information Technology   |
| 04/15/19 | 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. |
| 04/15/19 | Executive Session 74-206(1)(d) to consider records that are exempt from disclosure.   |

### **Consent Calendar**

Civil Division/March 2019 Financial Report

PAF/SCF Report: BOCC Review PP09/Human Resources

BOCC Signatures for Indigent Cases: 4/11/19 through 4/17/19