



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

May 28, 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. Bid Opening 2019-07/Construction of Household Hazardous Waste (HHW) Facility/Solid Waste
 - 2. Bid Opening 2019-10/Central Corridor Project/Solid Waste
 - 3. Mutual Rescission of Lease/Booher/Southfield Fuel/Airport
 - 4. Development and Ground Lease/AAL-2019-310/CDA Jet Center/Airport
 - 5. Development Agreement/CDA Jet Center, Inc./Airport
 - 6. Development and Ground Lease/AAL-2019-300/CDA Jet Center/Airport
 - 7. Addendum "A"/Variance to Lease/Sky Masters, LLC/Airport
 - 8. Memorandum of Understanding/Hayden Lake Watershed Improvement District/Regulatory Buoys/Parks & Waterways
 - 9. Contract/Ginno Construction/Marine Storage Building/KCSO
 - 10. Memorandum of Understanding/700 MHz Frequency Allocation/Shoshone County Sheriff's Office/KCSO/9-1-1
 - 11. Modification of Agreement/USDA Forest Service/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.

12. Independent Contractor Agreement/Galante/Water Management Consulting LLC/Aquifer Protection District
13. Resolution 2019-47/Designation of Public Records Custodian/Board of Commissioners
14. Proclamation: Recognition in Honor of American Legion Member Cope Gale
15. Work Made for Hire Agreement/Human Resources
16. Third Amendment to Fuel Services Contract/Coleman Oil/KCSO

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

05/08/19	Panhandle Health District
05/13/19	Commissioners' Debriefing
05/14/19	Business Meeting
05/16/19	FY2020 Preliminary Budget Review – Prosecutor
05/17/19	Executive Session §§74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.

Board Action

Assessor's adjustment to tax/valuation/AIN 248854 Weller

Civil Division/April 2019 Financial Report/KCSO

Indirect Cost Rate Certification/Idaho Department of Lands

Employee Status Change Form/Newberry/Human Resources

PAF/SCF Report: BOCC Review PP11/Human Resources

BOCC Signatures for Indigent Cases: 5/16/19 through 5/22/19