



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

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### **Business Meeting Agenda**

**June 4, 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. Grant Award/Federal Transit Administration (FTA) ID-2019-010-00/Public Transportation/Resource Management Office
  - 2. Termination of Lease/CDA Northwest, LLC/Airport
  - 3. Development and Ground Lease/Rothfus/AAL-2019-400/Airport
  - 4. Mutual Rescission of Lease Agreement/Heliprop Aircraft/AAL-99-25/Airport
  - 5. Development and Ground Lease/CDA Jet Center/AAL-2019-320/Airport
  - 6. Mutual Rescission of Lease/Southfield Fuel/AAL-320 Booher/Airport
  - 7. Development and Ground Lease/CDA Jet Center/AAL-2019-330/Airport
  - 8. Development and Ground Lease/CDA Jet Center/AAL-2019-340/Airport
  - 9. Addendum A to Lease Agreement/AAL-2019-310/CDA Jet Center/Airport
  - 10. Service Agreements/Admin and Elections Lots/All West Testing and Engineering/Riley/Board of Commissioners
  - 11. Tax Deed Bid/AIN 122173/Shane

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12. Resolution 2019-51/Classify Records/Medical Records/Miscellaneous Records/  
KCSO
13. Resolution 2019-52/Destroy Records/Medical Records/Miscellaneous Records/  
KCSO
14. Resolution 2019-53/Surplus Vehicles/Juvenile Probation/KCSO
15. SFY20 Substance Abuse Block Grant/Idaho Office of Drug Policy/Resource  
Management Office
16. Change Order/Riverstone Transfer Center/Resource Management Office
17. Second Amendment to Construction Agreement/Hayden Area Regional Sewer  
Board (HARSB)/Board of Commissioners
18. Agreement/Drug and Alcohol Collection Services/American Mobile Drug  
Testing/Human Resources

**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**

- |          |  |
|----------|--|
| 04/10/19 | CUP18-0008/LIMA Properties, LLC/Community Development  |
| 04/25/19 | VAR18-0009/Magajna/Community Development   |
| 04/25/19 | CUP18-0006/Schumacher/St. Herman of Alaska Skete/Community<br>Development  |
| 05/01/19 | FY2020 Preliminary Budget Review – Assessor  |
| 05/10/19 | FY2020 Preliminary Budget Review – BOCC  |
| 05/16/19 | VAR19-0001/Craine Family LLC/Community Development   |
| 05/20/19 | Commissioners’ Debriefing  |
| 05/21/19 | Business Meeting   |
| 05/24/19 | Executive Session §74-206(1)(d) to consider records that are exempt from<br>disclosure as provided by law.   |
| 05/28/19 | Executive Session §74-206(1)(f) to communicate with legal counsel for the public<br>agency to discuss the legal ramifications of and legal options for pending litigation or<br>controversies not yet being litigated but imminently likely to be litigated. |
| 05/28/19 | Executive Session §74-206(1)(b) to consider the evaluation, dismissal or<br>disciplining of, or to hear complaints or charges brought against, a public officer,<br>employee, staff member or individual agent.  |

### **Board Action**

Assessor’s adjustment to tax/valuation/AIN Nos. 234803; 112675

Noxious Weed Control Agreement/Scarcello

PAF/SCF Report: BOCC Review PP12/Human Resources

BOCC Signatures for Indigent Cases: 5/23/19 through 5/29/19