



# 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 11, 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. Award Bid 2019-07/Construction of Household Hazardous Waste (HHW) Facility/Solid Waste
  - 2. Award Bid 2019-10/Central Corridor Project/Solid Waste
  - 3. Award Badge/Weapon/ID Card/Retirement of Deputy Konecny
  - 4. Maintenance Agreement/H & H Business Systems/KCSO
  - 5. Permanent Slope Easement/Solid Waste
  - 6. Agreement/Harrison Attenuator Design/Parks & Waterways
  - 7. Grant Award/18WFM Kootenai/Fernan Lake Natural Area Project/Resource Management Office/Office of Emergency Management
  - 8. Grant Application/FY19 Bulletproof Vest Partnership/Office of Justice Programs/Bureau of Justice Assistance/KCSO/Resource Management Office
  - 9. Change Orders 6 – 9/Riverstone Transit Center/Resource Management Office
  - 10. Change Order #11/Trail Grading/Riverstone Transit Center/Resource Management Office
  - 11. Grant Project Funding Agreement/Idaho Transportation Department/Multi-Model Transit Center/Resource Management Office
  - 12. Request to Shift Salary Salvage Dollars to B Budget/Prosecutor

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.

13. Agreement/4<sup>th</sup> of July Parking/Kootenai County/Coeur d' Alene Chamber/Board of Commissioners
14. Budget Adjustment/HVAC Replacement/Courthouse/Buildings & Grounds
15. Resolution 2019-55 Exchange or Trade of Personal Property/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**

- 05/13/19 FY2020 Budget Review – Assessor
- 05/13/19 FY2020 Preliminary Budget Review – Session 1/Sheriff
- 05/16/19 Deliberations/MSF19-0003/Lone Mountain Estates/Community Development
- 05/20/19 Buildings & Grounds
- 05/20/19 Kootenai Recovery Community Center
- 05/20/19 Animal Damage Control District #1 Program
- 05/23/19 Deliberations/MSP18-0002/Lake Club Estates/Community Development
- 05/23/19 Human Resources
- 05/23/19 North Idaho CASA
- 05/24/19 Noxious Weed Control
- 05/28/19 Commissioners' Debriefing
- 05/28/19 Fleet Management
- 05/28/19 Business Meeting
- 05/29/19 Canvass Results for May Elections
- 05/29/19 Forest Service
- 05/29/19 FY2020 Preliminary Budget Review – Treasurer
- 05/30/19 Human Resources: Personnel Changes
- 05/30/19 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.
- 06/03/19 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.

### **Board Action**

Assessor's Adjustment to Solid Waste Fee/AIN Nos. 236477/BRS & JJS Revocable Trust; 138129/Halsne

Treasurer's Monthly Settlements and Statements/May 2019

Local Emergency Planning Committee (LEPC) Nomination/Higgins

Deny/Cancellation of Taxes: Twardowski; SunnySlopes/Shearer; Bistline  
Noxious Weed Control Agreements: Scarcello; Sylte

PAF/SCF Report: BOCC Review PP12/Human Resources

BOCC Signatures for Indigent Cases: 5/30/19 through 6/05/19

Kennel License Renewal/Templin; New Application/Gotreau