



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

July 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. Termination of Lease/Lempesis/Airport
 - 2. Ground Lease Agreement/AAL-2019-600/Nilsson/Airport
 - 3. FY19 Naloxone Mini Grant Application/KCSO/Resource Management Office
 - 4. Contract/Alcohol Monitoring Systems/SCRAM/GPS Monitoring Fees/Adult Misdemeanor Probation
 - 5. Memorandum of Agreement/Clinical Services in Juvenile Detention Facilities/Idaho Department of Juvenile Corrections/Juvenile Detention
 - 6. Third Amended Joint Powers Agreement/Hayden Area Regional Sewer Board
 - 7. Grant Application/FY18 Status Offender Services/Idaho Department of Juvenile Corrections/Juvenile Detention/Resource Management Office
 - 8. Contract Modification/Transportation Services/Area Agency on Aging/Public Transportation/Resource Management Office
 - 9. Resolution 2019-64/Public Transportation Procurement Policy and Procedures – Amended/Resource Management Office
 - 10. Resolution 2019-65/Surplus Equipment/Juvenile Detention

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

06/07/19 FY2020 Budget Deliberations
06/21/19 Budget Deliberations (9:00 a.m.)
06/21/19 Budget Deliberations (1:00 p.m.)
07/03/19 Requests for Cancellation of Taxes
07/10/19 Waterways Advisory Board
07/11/19 Human Resources: Personnel Changes
07/16/19 Business Meeting

Board Action

Assessor's Adjustment to Tax/Valuation/AIN 205975 Lind; AIN 118728 Sette

Hayden Area Sewer Board (HARSB) WWTP Facility Upgrades/Payment Request Approval Form/JUB Engineering/WesTech

Approval/Maintenance Operator II – Public Transportation Position/Transit

Approval/Direct Hire Fee/Express Employment

PAF/SCF Report: BOCC Review PP15/Human Resources

BOCC Signatures for Indigent Cases: 7/11/19 through 7/17/19