



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

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### **Business Meeting Agenda**

**August 6, 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/Kootenai County Admin & Elections Parking Lots/Riley/Board of Commissioners
  - 2. First Amendment/Construction Agreement/Prairie Transfer Station/National Native American Construction Inc./Solid Waste
  - 3. Second Amendment/Engineering Services/Prairie Transfer Station/JUB Engineers/Solid Waste
  - 4. Memorandum of Understanding/Kootenai County Fire & Rescue/Office of Emergency Management
  - 5. Memorandum of Understanding/HDB Marine/Office of Emergency Management
  - 6. Addendum J/Service Level Agreement/Electronic Transaction and Access/Access Idaho/KCSO
  - 7. Grant Agreement AIP 3-16-0010-047-2019/Construct Taxiway D/Federal Aviation Administration/Airport
  - 8. Change Order #15 Contract Extension/Riverstone Transfer Center/La Riviere/Resource Management Office

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**

07/17/19 Economic Development Corporation  
07/19/19 Public Defense Commission  
07/22/19 Airport & Airport Advisory Board Update  
07/22/19 Commissioners' Debriefing  
07/23/19 Business Meeting  
07/25/19 Human Resources: Personnel Changes  
07/25/19 Public Hearing/Ordinance No. 541/Case ZON19-0002/Crystal Creek/  
Community Development

### **Board Action**

Assessor's Adjustment to tax/valuation/AIN 338059 Sternberg; AIN 327685/327685  
Robinson

Treasurer's Request to Adjust Solid Waste Fees/AIN 146013

Accounts Payable Batch/CDA Service Station Equipment

PAF/SCF Report: BOCC Review PP16/Human Resources

BOCC Signatures for Indigent Cases: 7/25/19 through 7/31/19