



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

August 13, 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 2019-12/Removal and Relocation/Brown & Justh Building/Riley/
Board of Commissioners
 - 2. Award Bid/Admin & Elections Parking Lots/Riley/Board of Commissioners
 - 3. Agreement/Janitorial Services/TESH/Resource Management Office
 - 4. Renewal/Memorandum of Understanding/North Idaho Maritime/Office of
Emergency Management
 - 5. 2019 State Homeland Security Grant Program (SHSP)Resource Management
Office/Office of Emergency Management
 - 6. Request/Purchase of Snow Plow/Riley/Buildings & Grounds
 - 7. Agreement/Architectural & Engineering Services/Relocation of Generator & Fuel
Tank/Jail/Longwell Trapp Architects/Riley/Board of Commissioners
 - 8. Authorize Budget Reclassification/Coroner
 - 9. Proclamation/Constitution Week
 - 10. Interlocal Agreement/2019 Byrne Justice Assistance Grant (JAG) Program
Award/City of Coeur d' Alene/Resource Management Office/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.

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

08/02/19 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.

08/06/19 Request for Lien Release 2017-152

08/06/19 Judicial Review 2018-260

08/06/19 Judicial Review 2018-285

Board Action

Assessor's Adjustment to tax/valuation/AIN 138243 Jacquot; AIN 131870/House; AIN 139982 Hills

PAF/SCF Report BOCC Review PP17/Human Resources

BOCC Signatures for Indigent Cases: 8/1/19 through 8/7/19