



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

August 20, 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. Facilities Agreement/US Forest Service/Airport
 - 2. Facilities Use Agreement/Lakeland Joint School District #272/Juvenile Diversion
 - 3. FY19 Naloxone Mini Grant Award/Resource Management Office/KCSO
 - 4. Award Sheriff's Badge/Weapon/ID Card/Retirement of Deputy Gregg/KCSO
 - 5. Amendment No. 3/Food Service Partnership Agreement/CBM Managed Services/Summit Food Service/KCSO
 - 6. First Amendment to Harrison Attenuator Design Agreement/Harrison Breakwater Renovation Phase I/Smithgroup/Parks & Waterways
 - 7. Agreement/Permit Process/Longwell Trapp Architects/Riley/Board of Commissioners
 - 8. Revised SFY 2018/5339 Surplus Funding/Phase II Riverstone Transit Center/Public Transportation/Resource Management Office
 - 9. Professional Services Agreement/Full-Scale Exercise/Resource Management Office/Office of Emergency Management

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.

- 10. Resolution 2019-67/Classify Records/Elections
- 11. Resolution 2019-68/Destroy Records/Elections
- 12. Resolution 2019-70/Surplus Equipment/Treasurer

- 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

- 07/10/19 Public Hearing: Case APP19-0001/Johnson/Community Development
- 07/19/19 CDA Economic Development Corporation
- 07/29/19 North Idaho Centennial Trail Foundation
- 07/30/19 Business Meeting
- 08/01/19 Deliberations/PUD19-0001/Archstone, LLC/Community Development
- 08/05/19 Commissioners' Debriefing
- 08/05/19 Budget Process Review
- 08/05/19 Solid Waste Update
- 08/06/19 Business Meeting
- 08/08/19 Human Resources: Personnel Changes
- 08/13/19 Executive Session §74-206(1)(d) to consider records that are exempt from disclosure as provided by law.

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos: 237399; 334512

Treasurer's Request to Cancel Solid Waste Fees/AIN 139233 Culbreth

Treasurer's Late Charge/Interest Waived: 194447; 120177

Civil Division/July 2019 Financial Report/KCSO

Request for Cancellation of Taxes/Denials/AIN 207984; 120947; 136350; 108186; 238656; 306154; 217031; 191886; 127242; 121048; 185860; 139933; 110895; 190165; 114623; 218182; 218179; 101513; 113851; 211505; 286709; 225876; 104733; 257185;

Resolution 2019-69/Cancel Taxes, Penalties & Interest/Taylor/AIN 106837

BOCC Signatures for Indigent Cases: 8/8/19 through 8/14/19