



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

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### **Business Meeting Agenda September 10, 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. Requests for Certification to 2019 Property Tax Roll/Delinquent Personal Property/Treasurer
  - 2. Requests for Certification to 2019 Property Tax Roll/Omitted Occupancies/Treasurer
  - 3. Requests for Certification to 2019 Property Tax Roll/Inactive Real Properties/Treasurer
  - 4. Requests for Certification to 2019 Property Tax Roll/Yield & Deferred Tax/Treasurer
  - 5. Requests for Certification to 2019 Property Tax Roll/Taxing Districts/Treasurer
  - 6. Authorize/Budget Transfer/Security System/Treasurer
  - 7. Annual Service Agreement/Motorola/KCSO/9-1-1
  - 8. Annual Service Agreement/DIVCO/KCSO/9-1-1
  - 9. Memorandum of Understanding/SWIWN/Kootenai County Court Security/KCSO/9-1-1
  - 10. Agreement/Joint Use of Facilities/Kootenai County Fire & Rescue/KCSO/9-1-1

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.

11. 2019 State Homeland Security Grant Program (SHSP) Award Agreement/  
Memorandum of Understanding/Resource Management Office/Office of  
Emergency Management
12. Contracts/Cuvala/Robbins/Yoga Instruction/Resource Management Office
13. Agreement/Computer Arts Inc./County Assistance
14. Rental Contract/Yoga Classes/Fairgrounds/Board of Commissioners
15. Authorize Payment/English Funeral Chapel/Board of Commissioners
16. Resolution 2019-78/Surplus Property/Asset Deletion/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**

08/26/19 Commissioners' Debriefing  
 08/27/19 Kootenai County Public Transportation Meeting  
 08/27/19 Business Meeting  
 09/03/19 Indigent Appeal 2019-179  
 09/03/19 Indigent Appeal 2019-100

#### **Board Action**

Treasurer's Monthly Settlements and Statements/August 2019

Canvass of Election/August 27, 2019/Auditor

Denial/Request for Cancellation of Fees/AIN 316180/Richter

PAF/SCF Report: BOCC Review PP19/Human Resources

BOCC Signatures for Indigent Cases: 8/29/19 through 9/4/19

Kennel License Renewal/Application: White; Peterson