



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

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### **Business Meeting Agenda**

**October 8, 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. Third Amendment/Funeral Home Rotation/Bell Tower Funeral Home/English Funeral Home/Coroner
  - 2. Notice of Award/BCR Land Services, Inc./Riverstone Transit Center Snow Removal Services FY19/20 Winter Season/Resource Management Office
  - 3. Public Defender Conflict Contract/Rector/Board of Commissioners
  - 4. Memorandum of Understanding/Idaho Attorney General/ICAC Unit/Kootenai County Prosecuting Attorney
  - 5. Change Order/T. LaRiviere/Parking Lots Project/Riley/Board of Commissioners
  - 6. Resolution 2019-82/Surplus Property/Airport
  - 7. Resolution 2019-83/Surplus Property/Asset Deletion/Airport
  - 8. Resolution 2019-84/Kootenai County Budget Transfer/English Funeral Chapel/Board of Commissioners
  - 9. Resolution 2019-85/Exchange or Trade of Personal Property/Swat Rifles/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**

09/11/19 Case No. ORA17-0002/Ordinance 545 Flood Damage Prevention Standards/Community Development  
09/16/19 Commissioners' Debriefing  
09/19/19 Waterways Advisory Board Follow Up  
09/23/19 Business Meeting

### **Board Action**

Assessor's Adjustment to tax/valuation/AIN Nos. 145843; 116277; 175310

Treasurer's Cancellations of Tax on Personal Property

Letter of Denial/Request for Cancellation of Taxes/AIN 116354/Wozow/Post Falls Secure Storage LLC

Local Emergency Planning Committee (LEPC) Nomination/Allen

2019 Board of Equalization Appeals/Various Parcels

PAF/SCF Report: BOCC Review PP21/Human Resources

BOCC Signatures for Indigent Cases: 9/26/19 through 10/02/19