

Board of County Commissioners
Business Meeting Agenda
January 5, 2016
2:00 p.m.

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

- A.** Call to Order
- B.** Pledge of Allegiance
- C.** Consent Calendar (items to be approved listed below)
- D.** Payables List
- E.** Changes to the Agenda:
- F.** New Business
 - 1. Federal Equitable Sharing Agreements/2015/Amended FESA 2014 and 2013/North Idaho Violent Crimes Task Force FESA 2015/Amended FESA 2014, 2013, 2012/KCSO
 - 2. Grant Application/Waterways Improvement Fund (WIF)/Hauser Public Docks Replacement/Parks & Waterways
 - 3. Grant Application/Road & Bridge (RRBF)/Hauser Lake Boat Launch Parking/Seal Coat and Restripe Project/Parks & Waterways
 - 4. 2015 Fair Housing & ADA/504 Self Evaluation & Transition Plan/Grant Management Office
 - 5. Award Bid 2015-09/Fuel Services/KCSO
 - 6. Advisory Board Appointment/Locke/Natural Resource Advisory Board
 - 7. Resolution 2015-107/Disaster Emergency Declaration/Kootenai County Winter Storm/Office of Emergency Management
 - 8. Resolution 2016-12/Establishment of Commissioner Districts/Board of County Commissioners
- 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.

Consent Calendar

Minutes of Meeting

12/03/15 Public Hearing/CON15-0001/QGBR2012 Investment, LLC/Community Development
12/10/15 Deliberations/Community Development
12/15/15 Advisory Board Interviews
12/16/15 Compensation Policies
12/18/15 County Clerk
12/21/15 Community Development Update
12/21/15 Commissioners' Debriefing
12/22/15 Business Meeting
12/30/15 Deliberations/Community Development

Board Action

Resolution 2015-107 Disaster Emergency Declaration

BOCC Signatures for Indigent Cases 12/24/15 through 12/31/15

Kennel License Renewals: Justus/Double J Dog Ranch; Wilson/Wilson Kennels; Tabler/Blue Pine Kennels (formerly Kickaboo Kennels)