

**Board of County Commissioners  
Amended Business Meeting Agenda  
January 12, 2016  
2:00 p.m.**

451 N. Government Way  
Administration Building  
3<sup>rd</sup> 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. Approve Ballot Order/ Designate Polling Places/ Resolution 2016-14/March 8, 2016 Election/Elections
  - 2. Approve Precinct Boundary Adjustments/Idaho Code 34-301, 307/Resolution 2016-19/Elections
  - 3. Award of Contract/Paratransit Buses/Transit
  - 4. Memorandum of Understanding/2015 Western Fire Managers Grant/Twin Lakes/Spirit Lake Corridor Project/Grants Management Office
  - 5. Cancellation Letter/Experience Works/Human Resources
  - 6. Contract/Stop Loss/Symetra Life Insurance Company/Human Resources
  - 7. Contract/Fuel Services/Coleman Oil Company/KCSO
  - 8. Designated Examination Agreement/Kell/Civil Prosecuting Attorney
- 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**

12/18/15 Executive Session §74-206(1)(f)  
12/29/15 Business Meeting  
12/30/15 Disaster Declaration 2015 Winter Storm  
01/05/16 Indigent Appeal 2014-842  
01/05/16 Indigent Appeal 2015-160  
01/05/16 Request for Debt Forgiveness 2015-258

### **Board Action**

Treasurer's Monthly Report/December 2015

Treasurer's Monthly Settlements and Statements/January 4, 2016

Treasurer's Request for Extension of Taxes/AIN Nos. 180459; 321614; 198964; 221777;  
109370; 108348; 155178; 218489; 318915; 183554; 180459; 122600; 204663; 314610;  
198507; 145876; 202611; 201428

BOCC Signatures for Indigent Cases 12/31/15 through 01/06/16