

**Board of County Commissioners
Business Meeting Agenda
January 19, 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. Open/Bid 2016-01/Transfer Trailers/Solid Waste
 - 2. Open/Bid 2016-02/Knuckleboom Crane/Solid Waste
 - 3. Open/Bid 2016-03/Diesel Tractor/Solid Waste
 - 4. Contract/CH2M Hill/East Cell Strategic Planning/Solid Waste
 - 5. County Deeds/AIN 117160/AIN 146479/McGovern/Treasurer
 - 6. 2016 Cooperative Law Enforcement Annual Operating & Financial Plan/USDA Forest Service/KCSO
 - 7. Agreement/Temporary Dog Sheltering/City of Post Falls/KCSO
 - 8. Grant Use Agreement/Coeur d' Alene Fire/Northern Lakes Fire District/Grants Management Office
 - 9. Resolution 2016-20/Classify Records/Assessor
 - 10. Resolution 2016-21/Destroy Records/Assessor
- 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

12/31/15 Commissioner Districts
01/04/16 Juvenile Probation Update
01/04/16 Office of Emergency Management Update
01/04/16 Commissioners' Debriefing
01/05/16 Idaho Department of Water Resources
01/05/16 Airport
01/06/16 Executive Session 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent & 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints of charges brought against, a public officer, employee, staff member or individual agent.
01/06/16 Requests for Cancellation of Taxes
01/11/16 Community Development Update
01/12/16 Debt Forgiveness and Lien Release Request 2013-67
01/12/16 Debt Forgiveness and Lien Release Request 2004-1757
01/12/16 County Clerk
01/12/16 Executive Session 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints of charges brought against, a public officer, employee, staff member or individual agent.

Board Action

Assessor's Adjustment to Tax/Valuation/AIN Nos. 324230; 313263; 117951; 164639; 124850; 211358; 117479; 191684; 109516; 127761; 112892; 259428; 262177; 207002; 162108; 136475; 123939; 199607; 132784

Corrected/Resolution 2015-64/Cancel Taxes, Penalties, Interest/Bergman/AIN 198122

Resolution 2016-01/Cancel Taxes, Penalties, Interest/Post Falls School District #273/AIN 329817

Resolution 2016-02/Cancel Taxes, Penalties, Interest/City of Post Falls/AIN 132535

Corrected/Resolution 2016-03/Cancel Taxes, Penalties, Interest/Worley Highway District/AIN 131595

Resolution 2016-04/Cancel Taxes/Kutteruf GC Etrux Trustees/AIN 101750

Resolution 2016-05/Cancel Taxes, Penalties, Interest/City of Hayden/AIN 184233

Resolution 2016-06/Cancel Taxes, Penalties, Interest/City of Hayden/AIN 257281

Resolution 2016-07/Cancel Taxes, Penalties Interest/Hayden Urban Renewal Agency/AIN 133017

Resolution 2016-08/Cancel Taxes, Penalties, Interest/Hayden Urban Renewal Agency/
AIN 120088

Resolution 2016-09/Cancel Taxes, Penalties, Interest/Hayden Urban Renewal Agency/
AIN 142397

Resolution 2016-11/Cancel Penalties & Fees/United States Department of Justice/AIN
112767

Resolution 2016-15/Cancel Penalties & Interest/Batchelder/AIN 116105

Resolution 2016-16/Cancel Taxes, Interest, Penalties, Fees/Kootenai County/AIN
117160

Resolution 2016-17/Cancel Taxes, Interest, Penalties, Fees/McGovern/324401

Resolution 2016-18/Cancel Taxes, Interest, Penalties, Fees/Kootenai County/AIN
146479

Addendum to Anderson Palmer George & Walsh

Board of Equalization/Assessor Recommended Valuation/AIN Nos. 318344; 225000;
332884; 331854; 331859; 329857; 197025

BOCC Signatures for Indigent Cases: 12/31/15 through 1/13/16