

**Board of County Commissioners**  
**Business Meeting Agenda**  
**January 26, 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. Award Bid 2016-01/Transfer Trailers/Solid Waste
  - 2. Award Bid 2016-02/Knuckleboom Crane/Solid Waste
  - 3. Award Bid 2016-03/Diesel Tractor/Solid Waste
  - 4. Contract Extension/MV Transportation/Grants Management Office
  - 5. Agreement/Cost Reimbursement/Idaho Supreme Court/Domestic Violence Court Probation Officer/Grants Management Office
  - 6. Agreement to Prosecute Criminal Cases/City of Huetter/Civil Prosecuting Attorney
  - 7. Resolution 2016-22/Employment Agreements/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.

## Consent Calendar

### Minutes of Meeting

01/05/16 Business Meeting  
01/05/16 Human Resources  
01/11/16 Assessor  
01/11/16 City of Hayden Quarterly Meeting  
01/11/16 Commissioners' Debriefing  
01/12/16 Business Meeting  
01/12/16 Human Resources  
01/19/16 Indigent Appeal 2015-210  
01/19/16 Executive Session 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. KCSO contracts.  
01/19/16 County Clerk

### Board Action

Board of Equalization: Assessor's Recommended Valuation/AIN Nos. 330676; 302869; 108370

Approval Orders/Tax Exempt Status/Habitat for Humanity/AIN Nos. 300243; 331837

Alcohol Beverage License Renewal Application: North Idaho Fair

Civil Division/December 2015 Financial Report

Certificate of Recordation/County Seal Copyright

BOCC Signatures for Indigent Cases: 1/7/16 – 1/13/16 and 1/13/16 – 1/20/16