

**Board of County Commissioners**  
**Business Meeting Agenda**  
**February 9, 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. Open/Request for Proposals/Medical Services/Jail/KCSO
  - 2. Contract Amendment/Telmate/KCSO
  - 3. Maintenance Contract/ Recording Systems/ Commercial Electronics Corp./ KCSO/9-1-1
  - 4. Termination of Lease/Near/Airport
  - 5. Lease Agreement/Craviotto/Airport
  - 6. Service Order Agreements/XO Communications/Information Systems
  - 7. FY 2016 Certifications and Assurances/Federal Transit Administration/Grants Management Office
  - 8. Grant Application/Volunteer Search and Rescue/Women's Gift Alliance/Grants Management Office
  - 9. 2014 Emergency Mangement Performance Grant (EMPG)Adjustment Notice/14GA 16055-03/Idaho Bureau of Homeland Security/Grants Management Office
  - 10. Resolution 2016-28/Kootenai County FY15 Surplus Fund Balance Allocation/ Auditor

- 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**

01/22/16 Tax Exempt Application Hearing  
01/25/16 Quarterly Highway District  
01/26/16 Business Meeting  
01/28/16 Employee Recognition Committee  
02/01/16 Parks & Waterways  
02/01/16 Business Meeting  
02/01/16 Commissioners' Debriefing

### **Board Action**

Treasurer's Monthly Report/January 2016

Monthly Settlements and Statements/Treasurer

BOCC Signatures for Indigent Cases: 01/28/16 through 02/03/16

Kennel License Renewal/Toohey/Tails Inn, LLC