

**Board of County Commissioners**  
**Business Meeting Agenda**  
**February 16, 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/Bid 2016-04/Forklift/Solid Waste
  - 2. Contract Renewal/Express Employment Professionals/Human Resources
  - 3. Agreement/Pictometry International Corp/GIS/Information Systems
  - 4. Grant Use Agreements/Kootenai County Fire & Rescue/Northern Lakes Fire/Coeur d' Alene Fire/Office of Emergency Management
  - 5. Resolution 2016-23/Classify Medical/Miscellaneous Records/KCSO
  - 6. Resolution 2016-24/Destroy Medical/Miscellaneous Records/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**

02/01/16 Solid Waste Update  
02/08/16 Auditor  
02/08/16 County Clerk  
02/08/16 Community Development Update  
02/08/16 Commissioners' Debriefing  
02/09/16 Revisit Appeal 2014-842/Indigents  
02/09/16 Payment Deferment Request 2015-529/Indigents  
02/09/16 Business Meeting

### **Consent Calendar**

Assessors Adjustment to tax/valuation/AIN Nos.: 140586; 114040; 327033; 328545;  
322896; 302770; 146311

Treasurer's Request to Adjust Solid Waste Fees/MZZ16Wo11240/AIN 126619 Mobbs

Resolution 2016-10/Cancellation of Taxes, Penalties & Interest/Post Falls Urban  
Renewal Agency/P7650028004A/AIN 103956

BOCC Signatures for Indigent Cases 02/04/16 through 02/10/16