

**Board of County Commissioners  
Business Meeting Agenda  
March 1, 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 2016-07/Dual Drive Truck/Solid Waste
  - 2. Award Bid 2016-04/Forklift/Solid Waste
  - 3. Open/Request for Proposals/Jail Facility/Buildings & Grounds
  - 4. Contract Extension/ABM Janitorial Services/Buildings & Grounds
  - 5. Award Request for Proposals/Medical Services/Jail/KCSO
  - 6. Agreement/Metro Ethernet Service/Time Warner Cable/Information Systems
  - 7. Petitions for Annexation/Kizima/Quinn/Kootenai County Fire & Rescue
  - 8. Resolution 2016-29/Surplus Equipment/Bailiff
  - 9. Resolution 2016-30/Classify Records/Auditor
  - 10. Resolution 2016-31/Destroy Records/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

02/17/16 Elected Officials  
02/18/16 Deliberations/VAR15-0009/Overstreet/Community Development  
02/19/16 Executive Session §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.  
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02/22/16 Airport Advisory Board/Airport Monthly Discussion  
02/22/16 Executive Session §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.  
02/22/16 Community Development  
02/22/16 Commissioners' Debriefing  
02/23/16 Indigent Appeal 2015-599  
02/23/16 Adult Misdemeanor Probation  
02/24/16 Bureau of Land Management  
02/24/16 Human Resources

### Board Action

Civil Division/January 2016 Financial Report

BOCC Signatures for Indigent Cases 2/18/16 through 2/24/16

Release of Lien/Bradbury/Noxious Weed Control