

**Board of County Commissioners
Business Meeting Agenda
March 8, 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. Award Bid 2016-05/Forklift/Solid Waste
 - 2. Service Level Agreement/Amendment to Addendum B/Access Idaho/Assessor
 - 3. Work Order 16-01/AIP 043 Taxilanes/T-O Engineers/Airport
 - 4. Maintenance Agreement/H & H Business Systems/Elections/Information Systems
 - 5. Confidentiality Agreement/Regence/Human Resources
 - 6. Modification #4/Annual Operating Agreement/US Forest Service/Snowgroomers
 - 7. Advisory Board Appointment/Levine/Board of Community Guardians
 - 8. Resolution 2016-34/Cancellation of Taxes/Penalties and Interest/AIN 179296/Post Falls Highway District
- 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

- 02/11/16 Deliberations/Community Development
- 02/17/16 Department Heads
- 02/18/16 Deliberations/Community Development
- 02/18/16 Public Hearing/Deliberations
- 02/23/16 Human Resources
- 02/23/16 Business Meeting
- 02/24/16 Human Resources
- 02/26/16 Deliberations/Community Development
- 02/26/16 Executive Session 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
- 02/26/16 Executive Session 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.
- 02/29/16 Commissioners' Debriefing
- 03/01/16 Debt Settlement Request Nos. 2013-339 & 2013-790
- 03/01/16 Lien Release Request 2014-6
- 03/01/16 Debt Forgiveness Request 2015-112 (Police Hold)
- 03/01/16 Appeal of Initial Denial 2016-28
- 03/01/16 Payment Request from Kootenai Health 2014-727
- 03/01/16 Executive Session 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
- 03/01/16 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.
- 03/02/16 Requests for Cancellation of Taxes

Board Action

Treasurer's Monthly Report/February 2016

Assessor's adjustments to tax valuation/AIN nos.: 187311; 128191

BOCC Signatures for Indigent Cases 2/25/16 through 3/2/16

Kennel License Application/Stokes