



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

March 22, 2016

2:00 p.m.

- 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. Approve Ballot Order/Resolution 2016-42 Designate Polling Places/May 17, 2016 Election/Elections
 - 2. Award/Request for Qualifications/Jail Expansion Project/Buildings & Grounds
 - 3. Proclamation: National Telecommunicator's Week/KCSO/9-1-1
 - 4. Memorandums of Understanding/700 MHz Radio System/SWIWN/Kootenai Health/North Idaho Advanced Care Hospital/Boundary Community Hospital/North West Specialty Hospital/Harrison Community Ambulance/Bonner General Health/Benewah Community Hospital/North Idaho College/Panhandle Health District/Shoshone Medical Center/KCSO/9-1-1
 - 5. Agreement/Idaho Department of Parks & Recreation/KCSO
 - 6. Agreement/Law Enforcement Services/State Line Speedway/KCSO
 - 7. Contract/Creative Bus Sales/Paratransit Buses/Transit
 - 8. Award/Request for Proposal/Project Manager/Twin Lakes/Spirit Lake Corridor Project/Grants Management Office
 - 9. Accept Grant Award/2016 Idaho Department of Agriculture Cost Share Grant/Noxious Weed Control

Note: Any meetings in excess of sixty (60) minutes may result in a ten (10) minute recess.

Kootenai County does not discriminate against individuals or groups on the basis of disability in the admission access to, or treatment in, its public meetings, programs, or activities. Requests for assistance or accommodations can be arranged by contacting the Board of County Commissioners Office at (208) 446-1600.

10. Resolution 2016-40/Classify Records/Assessor
11. Resolution 2016-41/Destroy Records/Assessor
12. Resolution 2016-43/Delete Fixed Asset/KCSO
13. Resolution 2016-44/Kootenai County Recycling Resolution/Solid Waste
14. Resolution 2016-45/Sun-Up Bay Boundary Line Adjustment/Parks & Waterways
15. Tax Deed Bid/48No4W078775/AIN 138816/Weaver
16. Tax Deed Bid/PK28800000A0/AIN 322340/Weaver
17. Tax Deed Bid/Y19000070280/AIN 119379/Herm
18. Tax Deed Bid 52No4W055425/AIN 316108/Herm

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

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| 03/08/16 | Business Meeting |
| 03/14/16 | Tax Exempt Application Hearing |
| 03/14/16 | Buildings & Grounds |
| 03/14/16 | Executive Session §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent. |
| 03/14/16 | Community Development Update |
| 03/14/16 | Commissioners' Debriefing |
| 03/15/16 | Indigent Appeal 2015-323; 2015-616 & 2015-670 |
| 03/15/16 | Request for Debt Forgiveness 2004-1103 |
| 03/15/16 | Request for Forgiveness 2015-112 Police Hold |
| 03/15/16 | Business Meeting |
| 03/16/16 | 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. |
| 03/16/16 | Executive Session §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent. |

Board Action

Civil Division/February 2016 Financial Report/KCSO

Request for Tax Exempt Status: Disability Action Center Northwest Inc./AIN 198921

BOCC Signatures for Indigent Cases: 3/9/16 through 3/16/16