



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

451 N. Government Way  
Administration Building  
3<sup>rd</sup> Floor Boardroom

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### **Business Meeting Agenda**

**March 29, 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. Public Hearing: Proposed Vehicle License Mailing Fee/Assessor
  - 2. Award/Request for Qualifications/Evidence Remodel Project/Justice Building Project/Post Falls Remodel Project/Buildings & Grounds
  - 3. Change Order/Journal Technologies/Information Systems
  - 4. Memorandum of Understanding/Nationwide Title Clearing, Inc./Recorder
  - 5. Lot Line Adjustment/Sun-Up Bay/Parks and Waterways
  - 6. Resolution 2016-46/Classify Documents/Treasurer
  - 7. Resolution 2016-47/Destroy Documents/Treasurer
- 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.

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.

## Consent Calendar

### Minutes of Meeting

03/15/16 Ordinance Review  
03/16/16 Elected Officials  
03/16/16 Buildings & Grounds  
03/17/16 Auditor  
03/17/16 Public Hearing/ZON15-0009/Lewis/Community Development  
03/17/16 Public Hearing/AON15-0008/Moen/Community Development  
03/18/16 Executive Session 74-206(1)(a) consider hiring a public officer, employee, staff member or individual agent. (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.  
03/18/16 City-County Parking Proposal  
03/21/16 Airport Advisory Board/Airport Monthly Discussion  
03/21/16 Community Development Update  
03/22/16 Business Meeting

### Board Action

BOCC Signatures for Indigent Cases: 3/17/16 through 3/23/16