



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

April 5, 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. Proclamation: National Police Week/Police Officers Memorial Day 2016/KCSO
 - 2. Agreement/Communication System/Motorola Solutions, Inc./KCSO/9-1-1
 - 3. Agreement/Telecommunication Facilities Lease/Avista/KCSO/9-1-1
 - 4. Agreement/Food Services/KCSO/Juvenile Detention
 - 5. Contract/Personal Services/Juvenile Detention
 - 6. Annual Certification/HRA VEBA/Human Resources
 - 7. Contract/Project Manager/FireSmart/Spirit Lake/Twin Lakes/Grants Management Office/Office of Emergency Management
 - 8. Disposition of Unidentified Remains/Coroner
 - 9. Resolution 2016-48/Classify Records/Board of Commissioners
 - 10. Resolution 2016-49/Destroy Records/Board of Commissioners

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.

- 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

03/21/16 Prosecutor
03/21/16 Buildings & Grounds
03/22/16 Debt Settlement Request 2009-7 & 2013-128
03/28/16 Tax Exempt Application Hearing
03/28/16 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.
03/28/16 Solid Waste Update
03/28/16 Commissioners' Debriefing
03/29/16 Lien Release Request 2008-1125 & 2008-1126
03/28/16 Community Development Update
03/29/16 Business Meeting

Board Action

Treasurer's Monthly Report/March 2016

Request for Tax Exempt Status/Corrected Orders: Cornerstone Christian Academy/AIN
326235; 320246; 103800

BOCC Signatures for Indigent Cases: 3/23/16 through 3/30/16