



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

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### **Business Meeting Agenda**

**April 12, 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. Security Services Agreement/Northern States Security/Parks & Waterways
  - 2. Agreement/Coeur d' Alene School District 271/Juvenile Detention
  - 3. Lease Agreement/EZ Skies Air Service LLC/Airport
  - 4. Designation of Authority/FTA User Systems Manager/Transit
  - 5. Agreement/5310 Small Urban Subrecipient Funding/Transit
  - 6. Letter of Agreement/Noxious Weed Education Outreach Projects/Avista/Noxious Weed Control
  - 7. Contract/Statement of Work/Mercer/Human Resources
  - 8. Resolution 2016-50/Request to Cancel Taxes/AIN 197289/McArthur
  - 9. Resolution 2016-51/Request to Cancel Taxes/AIN 262279/Friedman
  - 10. Resolution 2016-52/Request to Cancel Taxes/AIN 235042/Vaughn/A & J Enterprises

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.

11. Resolution 2016-53/Request to Cancel Taxes/AIN 257306/JCAV, LLC/Thayer
12. Resolution 2016-54/Classify Records/Juvenile Detention
13. Resolution 2016-55/Destroy Records/Juvenile Detention

**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**

10/08/15	Deliberations/VAC15-0001/Pennell/Jenkins/Community Development
03/03/16	Deliberations/COM16-0015/East Side Fire District/Community Development
03/17/16	Public Hearing/Deliberations/Community Development
03/24/16	Deliberations/Community Development
03/28/16	Solid Waste Update
03/29/16	Fairgrounds
03/31/16	Public Hearing/Deliberations/Community Development
04/04/16	Community Development Update
04/04/16	Natural Resource Advisory Board
04/04/16	Commissioners' Debriefing
04/05/16	Business Meeting

### **Board Action**

Assessor's Adjustment to tax/valuation/AIN Nos: 259362; 322471; 117089; 211860; 117346; 322728; 322723; 322722; 322718; 322716; 211393; 217491; 113700

Treasurer's Request to Adjust Solid Waste Fees/AIN 121161 Asburry

Treasurer's Monthly Settlement and Statements/March 2016

Kennel License Renewal/Templinhaus Rottweilers/Templin