



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

April 19, 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. Memorandum of Understanding/Coeur d' Alene Fire Department/Parks & Waterways
 - 2. Resolution 2016-56/Fixed Asset Deletion/Buildings & Grounds
 - 3. Resolution 2016-57/Capital Asset Deletion/Information Systems
 - 4. Resolution 2016-58/Classify Records/Auditor
 - 5. Resolution 2016-59/Destroy Records/Auditor
- 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

04/06/16 Requests for Cancellation of Taxes
04/06/16 Area Agency on Aging
04/06/16 Background Ordinance
04/07/16 NIC Training
04/11/16 Auditor
04/11/16 Tax Exempt Application Hearing
04/11/16 Community Development Update
04/11/16 Commissioners' Debriefing
04/12/16 Request for Debt Forgiveness 2008-1388
04/12/16 Request for Debt Forgiveness 2013-826 & 2013-868
04/15/16 Executive Session 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.

Board Action

Civil Division/March 2016 Financial Report

Request for Tax Exempt Status: St. Vincent DePaul Salvage Bureau, Inc. AIN Nos. 107896; 138448; 199900

Noxious Weed Control Agreements/Various Parcels

BOCC Signatures for Indigent Cases 4/6/16 through 4/13/16