



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

May 3, 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. Bid Opening 2016-09/Taxilane Rehabilitation and Maintenance/3-16-0010-043/Airport
 - 2. Contract/Correctional Health Partners/Inmate Medical Services/KCSO
 - 3. Resolution 2016-61 Asset Deletion/District Court
 - 4. Resolution 2016-62 Surplus Equipment/Solid Waste
- 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

04/18/16 City of Hayden Quarterly Meeting
04/18/16 Solid Waste
04/18/16 Commissioners' Debriefing
04/19/16 Business Meeting
04/19/16 Fairgrounds
04/20/16 Executive Session 74-206(1)(a) to consider hiring a public officer, employee staff member or individual agent.
04/20/16 Buildings & Grounds
04/22/16 Executive Session 74-206(1)(a) to consider hiring a public officer, employee staff member or individual agent.
04/25/16 Airport Advisory Board/Airport Monthly Discussion
04/25/16 Developers Infrastructure Exemption
04/25/16 Community Development Update
04/25/16 Fish and Game
04/25/16 Commissioner's Debriefing
04/28/16 Tax Exempt Application Hearing

Board Action

Treasurer's Monthly Report/April 2016

Request for Tax Exempt Status: Compass International, Inc./AIN 136219

Request for Tax Exempt Status: House of Prayer Church/AIN 134140

Approval/Developers Infrastructure Exemption for 2016: Sundance Investments; Viking Construction; Reynolds; Broder; Ela; Hayden Grove LLC; Lake Forest West LLC

BOCC Signatures for Indigent Cases: 4/21/16 through 4/27/16

Noxious Weed Control Agreements/Various Parcels