



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

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### **Business Meeting Agenda**

**May 10, 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: Community Development Block Grant Closeout/Alpine Meadows Water and Sewer District Project/Grants Management Office
  - 2. Award Bid/Stateline Bridge Project/Parks & Waterways
  - 3. Award Bid 2016-08/Fuel Services/KCSO
  - 4. Approve Payment/ACA Reinsurance Fee/Auditor
  - 5. Lease Amendment No. 2/Idaho Division of Veterans Services/Veterans Services Office
  - 6. Agreement/Transfer Station Recyclables Processing/Waste Management Of Idaho dba Bluebird Recycling/Solid Waste
  - 7. Agreement/Cost Sharing/Amendment to City-Consultant Agreement/Addendum 1/Welch Comer & Associates/City of Coeur d' Alene/Board of Commissioners
  - 8. Resolution 2016-63/Surplus Vehicle/Parks & Waterways
  - 9. Resolution 2016-65/Designation of Authority/Transit

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**

03/31/16 Public Hearing/VAC15-0002/Hackett/Community Development  
04/14/16 Public Hearing/ZON15-0012/Osborn/Community Development  
04/26/16 Business Meeting  
04/27/16 Elected Officials  
04/27/16 Board of Guardians  
04/28/16 Public Hearing/Deliberations (9:00 a.m.)/Community Development  
04/28/16 Public Hearing/Deliberations (6:00 p.m.)/Community Development  
04/28/16 Auditor/Human Resources  
05/02/16 Juvenile Probation  
05/03/16 Indigent Appeal 2014-881  
05/03/16 Executive Session 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.  
05/03/16 Business Meeting

### **Board Action**

Assessor's Request for Adjustment to tax/valuation/AIN nos: 324970; 318705; 331178; 318694; 329808; 119048; 132626; 217807; 210349; 122046

Treasurer's Monthly Settlements and Statements/April 2016

BOCC Signatures for Indigent Cases: 4/27/16 through 5/4/16

Noxious Weed Control Agreements/Various Parcels