



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

May 17, 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: Tax Deed/Treasurer
 - 2. Contract/Stateline Bridge Painting/Assure Painting/Parks & Waterways
 - 3. Contract/LCA Architects/Jail Expansion/Buildings & Grounds
 - 4. Contract/Fuel Services/Coleman/KCSO
 - 5. Donation Agreement/Resolution 2016-69/Trailer/Ironman/KCSO
 - 6. Attachment A4/Language Line Services/Recorder
 - 7. Termination of Lease/Evans/Kent/Airport
 - 8. Lease Agreement/Moxley, LLC/Airport
 - 9. Letter of Termination/CASA Evacuation Center/Office of Emergency Management
 - 10. Petroleum Storage Tank Insurance Renewal/Risk Management
 - 11. Resolution 2016-67/Surplus Property/District Court
 - 12. Resolution 2016-68/Delete Fixed Asset/Treasurer

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

05/02/16 Solid Waste Update
05/02/16 Commissioners' Debriefing
05/02/16 Airport Update
05/04/16 Office of Emergency Management Update
05/04/16 Requests for Cancellation of Taxes
05/09/16 Fiscal Year 2017 Budget Overview
05/09/16 Community Development Update

Board Action

Request for Tax Exempt Status: Heart of the City/AIN 201529; Habitat for Humanity of North Idaho/AIN 108918/105086; Hayden Bible Church/AIN 125434

BOCC Signatures for Indigent Cases: 5/5/16 through 5/11/16

Noxious Weed Control Agreements/Various Parcels