



# KOOTENAI COUNTY

BOARD OF COMMISSIONERS

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

---

## **Business Meeting Agenda**

**May 24, 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. Canvass Elections/May 24, 2016 Primary Election/Elections
  - 2. Bid Opening 2016-10/1996 Mack Truck/Solid Waste
  - 3. Open/Requests for Proposals/Annual Financial Audit Services
  - 4. Retraction/Storm Damage Repairs/Fairgrounds/Buildings & Grounds
  - 5. Contract/Jester Janitorial Service/KCSO/9-1-1
  - 6. Work Order 16-02/T-O Engineers/Airport
  - 7. Grant Offer/AIP 3-16-0010-043-2016/Federal Aviation Administration/Airport
  - 8. Airport Insurance Renewal/Human Resources
  - 9. Conflict Contract/Jimenez/Public Defender
  - 10. Title VI Program 2016/Grant Management Office

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. Business Associate Agreement/Kootenai County Emergency Medical Services System (KCEMSS)/Civil Prosecuting Attorney
12. County Deeds/Post Falls Highway District/Civil Prosecuting Attorney
13. Advisory Board Appointments/Maiani/Haynes/Vehr/Aquifer Protection District
14. 2014 State Homeland Security Program (SHSP) Grant Adjustment Notice/Grant Management Office
15. Open/Requests for Proposals (RFP)/Intelligent Transit System/Grant Management Office

**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**

05/09/16	Fairgrounds
05/09/16	Commissioners' Debriefing
05/10/16	Airport
05/10/16	Buildings & Grounds
05/10/16	Business Meeting
05/11/16	FY2017 Requests by Classification/Type
05/11/16	Tax Exempt Application Hearing
05/16/16	BOCC FY 2017 Budget Discussion
05/17/16	Debt Forgiveness Request 2004-790; 2004-791; 2004-792; 2010-1402; 2010-1873 and 2011-560
05/17/16	Debt Forgiveness Request 2003-846

### **Board Action**

BOCC Signatures for Indigent Cases 5/11/16 through 5/18/16

Noxious Weed Control Agreements/Various Parcels