



# 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 31, 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. Contract/Engineering Services/CH2MHill/Solid Waste
  - 2. Request for Reimbursement/Close-Out Report/Tow Vehicle/Idaho Department of Parks & Recreation/KCSO
  - 3. Agreement for Professional Services/Justice Benefits Inc./KCSO
  - 4. Agreement Renewal/Clinical Services/Juvenile Detention
  - 5. Disadvantaged Business Enterprise Program 2017/Public Transportation/Grants Management Office
  - 6. Notice of Award/Agreement/Taxilane Rehabilitation/Interstate Concrete/Airport
  - 7. Termination of Lease/Sylte/Louie Harbor/Airport
  - 8. Lease Agreement/Quality Home & Business Rentals LLC/Airport
  - 9. Amendment/Professional Services Agreement/Welch Comer & Associates/Community Development

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.

10. Resolution 2016-60 Kootenai County Fairgrounds/BOCC
11. Resolution 2016-70/Capital Asset Deletion/Civil Prosecuting Attorney
12. Resolution 2016-71/Authorizing Accelerated Building Permit Procedures to Remedy Windstorm Damage and Establishing Permit Fee/Community Development

**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**

04/28/16	Deliberations/CUP15-0010/Landwehr/Community Development
05/05/16	Public Hearing/ZON15-0011/Mort/Community Development
05/10/16	Commissioners' Debriefing Continued
05/10/16	Auditor
05/16/16	Community Development Update
05/16/16	Commissioners' Debriefing
05/17/16	Extension Office Fiscal Year 2017 Budget Discussion
05/17/16	Business Meeting
05/17/16	Fairgrounds
05/18/16	Department Heads
05/19/16	Panhandle Health District FY17 Budget Presentation
05/23/16	Recorder FY17 Budget Discussion
05/23/16	Assessor FY17 Budget Discussion
05/23/16	Quarterly Fire Protection Districts
05/23/16	Executive Session 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.
05/23/16	Facilities FY17 Budget Discussion
05/24/16	Lien Release 2012-841
05/24/16	Business Meeting
05/24/16	Information Systems FY17 Budget Discussion
05/25/16	Solid Waste FY17 Budget Discussion
05/25/16	Coroner FY17 Budget Discussion
05/25/16	Elections FY17 Budget Discussion
05/25/16	Grants Management Office FY17 Budget Discussion

### **Board Action**

Civil Division/April 2016 Financial Report/KCSO

BOCC Signatures for Indigent Cases: 5/19/16 through 5/18/16

Kennel License Application/Bates/Apollyon Kennel

Kennel License Renewal/White/Deelaine Kennels

Noxious Weed Control Agreements/Various Parcels