



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

June 7, 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. Request for Reimbursement/Close-Out Report/Tow Vehicle/Idaho Department of Parks & Recreation/KCSO
 - 2. Agreement/Watercraft Invasive Species Stations/Idaho State Department of Agriculture/KCSO
 - 3. Interlocal Agreement/2016 Byrne Justice Assistance Grant (JAG) Program Award 2016-H2891-ID-DJ/City of Coeur d' Alene/KCSO
 - 4. Termination of Lease/Sylte/Louie Harbor/Airport
 - 5. Lease Agreement/Quality Home & Business Rentals LLC/Airport
 - 6. 2016 Emergency Management Performance Grant (EMPG) Application/Office of Emergency Management/Grant Management Office
 - 7. Resolution 2016-72/Re-name Loch Haven Park/George Anderl Memorial Park
- 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

05/05/16 Public Hearing/Deliberations/Community Development
05/12/16 Deliberations/OR14-0004/Land Use & Development Code/Community Development
05/19/16 Public Hearing/Deliberations/Community Development
05/19/16 Deliberations/MSF16-0002/High Prairie Estates/Community Development
05/25/16 Amended Minutes/Solid Waste FY17 Budget Discussion
05/25/16 Kootenai Shoshone Soil & Water Conservation District
05/26/16 Public Hearing/Community Development
05/26/16 Treasurer FY17 Budget Discussion
05/27/16 Shared Parking Proposal
06/01/16 Sheriff FY17 Budget Discussion
06/01/16 District Court FY17 Budget Discussion
06/01/16 Public Defender FY17 Budget Discussion

Board Action

Agreement between Kootenai County/Coeur d' Alene Chamber/Parking

Treasurer's Request/Adjustment of Solid Waste Fees/AIN Nos 179074

Treasurer's Cancellation of Tax on Personal Property/Warrants of Distrain/Various Parcels

Treasurer's Monthly Report/May 2016

BOCC Signatures for Indigent Cases: 5/26/16 through 6/1/16

Noxious Weed Control Agreements/Various Parcels

Kennel License Application/Hildebrandt/Marie Kennel