



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

June 14, 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. Third Amendment to Addendum A/Service Level Agreement/Electronic Transaction and Access/Access Idaho/Assessor
 - 2. First Amendment to Inmate Telecommunication Location Agreement/Telmate LLC/Juvenile Detention
 - 3. Donation/Resolution 2016-73/Remington 870 Youth .20 Gauge Shotgun/Coeur d' Alene Skeet & Trap Club/North Idaho Violent Crimes Task Force/KCSO
 - 4. Amendment to Contract/David Evans & Associates/Grants Management Office/Transit
 - 5. Ordinance 494/Background Checks/Human Resources
 - 6. Fire District Annexation/Stadler/Kootenai Fire & Rescue
 - 7. Resolution 2016-74/Classify Records/KCSO
 - 8. Resolution 2016-75/Destroy Records/KCSO
- 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

05/18/16 Elected Officials
05/24/16 Commissioners' Debriefing
05/24/16 Buildings & Grounds
05/31/16 Lien Release Request 2006-783
05/31/16 Business Meeting
05/31/16 Community Development Update
05/31/16 Commissioners' Debriefing
06/01/16 Requests for Cancellation of Taxes
06/03/16 Sheriff FY17 Budget Discussion
06/06/16 Airport FY17 Budget Request Discussion
06/06/16 Assessor
06/06/16 Office of Emergency Management
06/06/16 Commissioners' Debriefing
06/06/16 Sheriff FY17 Budget Discussion
06/07/16 Debt Forgiveness Request 2016-624
06/07/16 Business Meeting

Board Action

Agreement between Kootenai County and Coeur d' Alene Chamber of Commerce

Monthly Settlements and Statements/May 2016/Treasurer

BOCC Signatures for Indigent Cases 6/2/16 through 6/8/16

Noxious Weed Control Agreements/Various Parcels