



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

June 28, 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. Award Bid/Fairway Floors/Assessor's Office/Building & Grounds
 - 2. Contract/Cintas Facilities Solutions/KCSO
 - 3. Memorandum Regarding Kootenai County Lease Agreement/Blue Sky Hangars/Airport
 - 4. Agreement/Real Estate Listing/Coldwell Banker Schneidmiller/Airport
 - 5. Second Amendment to Inmate Telecommunication Location Agreement (Ratification)/ Telmate/KCSO
 - 6. Second Amendment to Kiosk Location Agreement (Ratification)/Telmate/KCSO
 - 7. 2016 State Homeland Security Program (SHSP) Grant Application/Office of Emergency Management/Grants Management Office
 - 8. FY16 Emergency Management Program Grant (EMPG) Application/Office of Emergency Management/Grants Management Office
 - 9. Grant Award Agreement/Hauser Lake Docks Replacement Project/Parks & Waterways

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. Grant Award Agreement/Harrison Breakwater Replacement Project/Parks & Waterways
11. Agreement/Engineering Services/Harrison Breakwater Replacement Project/Parks & Waterways
12. Professional Services Agreement/SAFEbuilt, LLC/Community Development
13. Memorandum of Agreement/Idaho Department of Water Resources/Kootenai County Aquifer Protection District
14. Right-of Way Easement/Underground Natural Gas Pipeline/Avista/Board of Commissioners
15. Resolution 2016-77/Surplus Equipment/Solid Waste

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

02/22/16	Public Hearing ORA15-0001/Community Development
04/28/16	Public Hearing ORA14-0004/Community Development
05/12/16	Deliberations/ORA14-0004/Community Development
05/26/16	Deliberations/CUP16-0001/Timbered Estates/Community Development
05/31/16	Internal Audit Committee
06/01/16	Commissioners' Debriefing (May 31, 2016 continued)
06/06/16	Public Hearing/ORA14-0004/Community Development
06/06/16	Solid Waste Update
06/07/16	Debt Forgiveness Request 2015-624
06/07/16	Deliberations/ORA14-0004/Ordinance 493/Community Development
06/10/16	Auditor
06/13/16	Airport and Airport Advisory Update
06/13/16	Commissioners' Debriefing
06/14/16	Lien Release Request 2014-760
06/14/16	Indigent Appeal 2016-35
06/14/16	Indigent Appeal 2016-75
06/14/16	Business Meeting
06/14/16	FY17 Budget Deliberations
06/15/16	Elected Officials
06/15/16	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.
06/15/16	KCSO/9-1-1
06/15/16	Department Heads
06/16/16	Centennial Trail

06/17/16 Executive Session 74-206(1)(c) to acquire an interest in real property which is not owned by a public agency.
06/17/16 Kootenai County Emergency Medical Services System (KCEMSS)FY17 Budget Discussion
06/17/16 FY17 Budget Deliberations (10:00 a.m.)
06/17/16 FY17 Budget Deliberations (11:00 a.m.)
06/21/16 Business Meeting

Board Action

Civil Division/May 2016 Financial Report

Kennel License Renewal/Tiny & Linda's Kennel/Wilson

BOCC Signatures for Indigent Cases 6/8/16 through 6/15/16; 6/16/16/through 6/22/16

Noxious Weed Control Agreements/Various Parcels