



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

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### **Business Meeting Agenda**

**July 5, 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/Request for Proposal/Courthouse Cabling Project/Information Systems
  - 2. Award/Requests for Proposals (RFP)/Intelligent Transit System/Grant Management Office
  - 3. Budget Revision/ID-90-X118/ID-90-128/Transit
  - 4. Fire District Annexation/Roth/Kootenai County Fire & Rescue
  - 5. Resolution 2016-78/Surplus Equipment/Buildings & Grounds
  - 6. Resolution 2016-79/Classify Records/Elections
  - 7. Resolution 2016-80/Destroy Records/Elections
  - 8. Resolution 2016-81/Capital Asset Deletion/District Court
  - 9. Resolution 2016-82/Surplus Equipment/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**

06/27/16 Aquifer Protection District FY17 Budget Discussion  
06/27/16 FY17 Budget Discussion/Health Insurance/Risk Management  
06/27/16 Auditor  
06/27/16 Public Defense Commission  
06/28/16 Indigent Appeal 2016-85  
06/28/16 Lien Release Request 2012-855  
06/28/16 Commissioners' Debriefing

### **Board Action**

Treasurer's Monthly Report/June 2016

Revocation of Tax Exempt Orders: North Idaho College/Outotec, Inc.; Society of Jesus, Oregon Provence; Pentecostal Church of God

BOCC Signatures for Indigent Cases 6/22/16 through 6/29/16

Noxious Weed Control Agreement/AIN Various Parcels