



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

July 12, 2016

1:30 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/Fairway Floors/Buildings & Grounds
 - 2. Memorandum of Understanding/North Idaho Centennial Trail Foundation/
Board of Commissioners
- 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

06/06/16	Public Hearing/Deliberations/Community Development
06/09/16	Deliberations/Community Development
06/16/16	Public Hearing/Deliberations/Community Development
06/30/16	Public Hearing/Deliberations/Community Development
06/28/16	Community Development Update
06/28/16	Business Meeting
06/30/16	Grants Management Office
06/30/16	Revocation 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.

- 07/01/16 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.
- 07/05/16 Executive Session 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- 07/05/16 Indigent Appeal 2016-75
- 07/05/16 Business Meeting
- 07/06/16 Requests for Cancellation of Taxes

Board Action

Treasurer's Monthly Settlements and Statements/June, 2016

BOCC Signatures for Indigent Cases 6/29/16 through 7/6/16

Noxious Weed Control Agreements/Various Parcels