



# 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 19, 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. Contract/Courthouse Cabling/Systems Tech/Information Systems
  - 2. Contract/H2A Architects/Evidence Remodel Project/Jail/Buildings & Grounds
  - 3. Agreement/American Mobile Drug Testing/AMDT/ADFA/Human Resources
  - 4. Contract/Alcohol Monitoring Systems (AMS)/Adult Misdemeanor Probation
  - 5. Contract/Conflict Attorney Chesebro/BOCC
  - 6. Grant Application/Indigent Defense Grant Application Form/BOCC
- 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

- 06/16/16 Public Hearing/Resolution 2016-76/Feed Schedule/Community Development
- 06/16/16 Deliberations/VAR16-0001/Gill/Scacco/Community Development
- 06/16/16 Public Hearing/ZON15-0008/Ordinance 495/Community Development
- 06/16/16 Deliberations/VAR16-0002/MacDonald's Hudson Bay Resort/Community Development
- 07/08/16 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.
- 07/08/16 Centennial Trail Foundation
- 07/11/16 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.
- 07/12/16 Debt Forgiveness Request 2014-738

### Board Action

Assessors Adjustment to tax/valuation/solid waste fees/AIN Nos.: 314827; 142125; 257753; 322724; 197025

Board of Equalization: Appeal of Denial Order/Tax Exempt Status/AIN 142110

Resolution 2016-83/Cancellation of Taxes/AIN 124540/Parker  
Resolution 2016-84/Cancellation of Taxes/AIN 203080/White  
Resolution 2016-85/Cancellation of Taxes/AIN 257381/Soumas

BOCC Signatures for Indigent Cases 7/7/16 through 7/13/16

Noxious Weed Control Agreements/Various Parcels

Notice to Eradicate and Control Noxious Weeds: Bunner; Park, Inc.; Heft; RE360 Holdings, LLC