



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

July 26, 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. Bid Opening 2016-11/Hauser Lake Dock/Parks & Waterways
 - 2. Grant Application/Kootenai County Search & Rescue/KCSO
 - 3. Agreement/Project Lifesaver/KCSO
 - 4. Contract/CBM Managed Services/Food Services/Jail/KCSO
 - 5. Addendum A/AAL-09-005/Lease Modification/Resort Aviation/Airport
 - 6. Addendums A & B/AAL-98-010/Lease Modification/Resort Aviation/Airport
 - 7. Service Contract/Apex Office Systems/District Court
 - 8. Citylink Transit System User Guide/Transit
 - 9. Grant Application/16 5307 Ops/Project Admin/Security/Training/Planning/
Public Transportation/Grants Management Office
 - 10. Application/Hazard Mitigation Grant/KCSO/Grant Management Office
 - 11. Tax Deed Bids/AIN 306441/215688/114464/The Eaton Agency

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.

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

07/11/16	Community Development Update
07/11/16	Assessment Appeal Hearing
07/12/16	Business Meeting
07/12/16	Commissioners' Debriefing
07/13/16	Buildings & Grounds
07/13/16	Fairgrounds Audit & Budget Discussion
07/14/16	City of Post Falls
07/14/16	Buildings & Grounds/Jail Expansion
07/15/16	Human Resources/Mercer
07/15/16	School District Trustee Interview
07/15/16	External Consultant Discussion
07/18/16	Adult Misdemeanor Probation
07/18/16	City of Hayden
07/18/16	Commissioners' Debriefing
07/18/16	Community Development Update
07/19/16	Debt Settlement Offer and Lien Release Request 2006-2038
07/19/16	Payment Deferment Request 2014-434
07/19/16	Commissioners' Debriefing Continued
07/19/16	Business Meeting
07/19/16	FY17 Budget Deliberations

Board Action

Assessor's Adjustment to Solid Waste Fees/AIN 125522/Paay

Civil Division/June 2016 Financial Report/KCSO

BOCC Signatures for Indigent Cases: 7/14/16 through 7/20/16

Notice to Eradicate and Control Noxious Weeds/Hatcher

Noxious Weed Control Agreements/Various Parcels