



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

August 2, 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/Hauser Dock/Parks & Waterways
 - 2. Contract/White Concrete LLC/Fairgrounds/Buildings & Grounds
 - 3. Addendum/Jail Expansion Project/LCA Architects/Buildings & Grounds
 - 4. Addendum A/AAL-09-005/Lease Modification/Resort Aviation/Airport
 - 5. Addendums A & B/AAL-98-010/Lease Modification/Resort Aviation/Airport
 - 6. Contract Addendum/Time Warner/Information Systems
 - 7. 2016 Personnel Policy Manual/Human Resources
 - 8. Rental Agreement Renewal/Water Solutions/Prosecuting Attorney's Office
 - 9. Termination of Contract/Food Service/Jail/KCSO
 - 10. Conflict Attorney Contract/Watson/Public Defender/BOCC
 - 11. Petition for Annexation/Suer/Kootenai County Fire & Rescue
 - 12. Commercial Service Application/Avista/BOCC

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.

13. Tax Deed Bids/AIN Nos. 114464; 306441; 215688/The Eaton Agency
14. Quitclaim Deed/Crossings Owners Association/BOCC
15. Resolution 2016-86/Classify Records/KCSO/9-1-1
16. Resolution 2016-87/Destroy Records/KCSO/9-1-1
17. Resolution 2016-88/Surplus Equipment/Juvenile Detention

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

- | | |
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| 07/20/16 | Elected Officials |
| 07/20/16 | FY17 Budget Deliberations |
| 07/20/16 | Department Heads |
| 07/21/16 | Adult Misdemeanor Probation |
| 07/21/16 | Animal Control Citation Hearing |
| 07/22/16 | FY17 Budget Deliberations |
| 07/25/16 | Airport and Airport Advisory Board Update |
| 07/25/16 | Commissioners' Debriefing |
| 07/25/16 | Tax Exempt Application Hearing |
| 07/25/16 | 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. |
| 07/25/16 | Human Resources |
| 07/25/16 | Shared Parking Agreement |
| 07/25/16 | FY17 Budget Deliberations |
| 07/26/16 | Payment Deferral Request 2013-258 |
| 07/26/16 | Community Development Update |
| 07/26/16 | Business Meeting |

Board Action

Approval of Tax Exempt Status: Spirit Lake Baptist Church

Treasurer's Monthly Report/July 2016

BOCC Signatures for Indigent Cases 7/21/16 – 7/27/16

Noxious Weed Control Agreements/Various Parcels