



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

August 9, 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. Public Hearing: Ordinance 497/Compression Brakes on Public Highways
 - 2. Cancellation Letter/Aflac/Human Resources
 - 3. Contract/Unum/Human Resources
 - 4. Tax Deed Bid/AIN 150944/McNamara/Bost
 - 5. Tax Deed Bid AIN Nos. 114464; 138816; 118584; 316108; 215920/Innan
 - 6. Resolution 2016-89/Donation Agreement/Accept Donation of Weapons/KCSO
 - 7. Resolution 2016-90/Classify Documents/KCSO
 - 8. Resolution 2016-91/Destroy Documents/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

06/30/16 Public Hearing/CUP16-0001/Rock Creek/Community Development
07/07/16 Public Hearing/SPN16-0002/North Idaho Maritime/Community Development
07/14/16 Public Hearing/ZON16-0001/CUP16-0002/Community Development
07/14/16 Public Hearing/Deliberations/MSP15-0002/Cedar Creek/Community Development
07/21/16 Public Hearing/Deliberations/SPN16-0002/CUP15-0008/Community Development
07/21/16 Public Hearing/Deliberations/CUP15-0008/Verizon Wireless/Community Development
07/28/16 Public Hearing/Deliberations/SPN16-0002/North Idaho Maritime/Condon/Community Development
07/28/16 Waterways Advisory Board
07/28/16 Senator Jim Risch
07/29/16 Preliminary FY17 Budget Presentation
07/29/16 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 by imminently likely to be litigated.
08/01/16 Office of Emergency Management Update
08/01/16 Solid Waste Update
08/01/16 Commissioners' Debriefing
08/02/16 Debt Reduction and Settlement 2011-1000
08/02/16 Hayden Area Regional Sewer Board
08/02/16 Business Meeting
08/03/16 Requests for Cancellation of Taxes

Board Action

Assessors Adjustment to tax/valuation/AIN Nos: 190116; 109462; 173548

Treasurer's Adjustment to Solid Waste Fees/AIN Nos: 182813; 208106; 243823

Treasurer's Monthly Settlements and Statements/July 2016

BOCC Signatures for Indigent Cases: 7/27/16 through 8/3/16

Kennel License Renewal/Byer's Kennel