



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

August 16, 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. Open/Requests for Proposals/Inmate Food Services/KCSO
 - 2. Donation Agreement/Resolution 2016-96/1-Ton Ford Pickup/Partridge/KCSO
 - 3. Purchase Agreement/Rose Lake Property/Lee/Solid Waste
 - 4. 2016 Financial Audit Engagement/EideBailly/Auditor
 - 5. Contract/Architects West/Post Falls DMV/Drivers License Project/Buildings & Grounds
 - 6. Memorandum of Understanding/Tree Thinning/Cleanup/AIN 181220/HJ Grathol/Parks & Waterways
 - 7. Approval/Transit User Policy and Paratransit User Policy/Transit
 - 8. Budget Approval/FY17 HARSB Joint Powers/BOCC
 - 9. First Amendment/Funding Agreement/Hayden Area Regional Sewer Board/HARSB Joint Powers/BOCC
 - 10. Petition for Annexation/Multiple Parcels/Northern Lakes Fire Protection District

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

08/01/16 Community Development Update
08/04/16 Fair Board Monthly Update
08/04/16 Commissioners' Debriefing
08/04/16 Executive Session 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
08/09/16 Business Meeting
08/10/16 Hardship Hearing

Board Action

Resolution 2016-94/Cancellation of Taxes/Smith/Family Trust of LKS/AIN 316023

BOCC Signatures for Indigent Cases 8/4/16 through 8/10/16