



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

August 23, 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/Proposed Civil Fee Increase/KCSO
 - 2. Award Request for Proposals/Inmate Food Service/Jail/KCSO
 - 3. Contract/Inmate Food Services/CBM/Jail/KCSO
 - 4. Donation Agreement/Resolution 2016-97/Arctic Cat Snowmobiles/Frontier Communications/KCSO
 - 5. Memorandums of Understanding/Spirit Lake Police/Benewah County Sheriff/Timberlake Fire/Northern Lakes Fire/District 1 Juvenile Detention/Hauser Lake Fire/Spirit Lake Fire/City of Hayden Lake/East Side Fire/Sagle Fire/Bonner County EMS/Worley Fire/City of Coeur d' Alene Police/Kootenai County Fire & Rescue/Mica Kidd Island Fire/KCSO/9-1-1
 - 6. Agreement/Hauser Lake Dock Replacement/North Idaho Maritime/Parks & Waterways
 - 7. Grant Offer/Land Acquisitions Reimbursement/AIP 3-16-0010-044-2016/Airport
 - 8. Lease Agreement/CDA Golf, LLC/Airport

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.

9. Requests for Extension/Plummer-Worley School District/Kootenai School District/Lakeland School District/Taxing Districts/Auditor
10. Agreement/Software & Support License/Computer Arts Inc./County Assistance
11. Substance Abuse Grant Block Grant Continuation Agreement/Juvenile Diversion
12. Customer Service Agreement/Western States Equipment/Juvenile Detention Center/Buildings & Grounds
13. Customer Service Agreement/Western States Equipment/Administration Building/Buildings & Grounds
14. Proclamation/September 2016/Kootenai County Preparedness Month/Office of Emergency Management
15. Cancellation Letter/LifeMap/Human Resources

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

08/08/16 Community Development Update
 08/11/16 Deliberations/AIN 150944 Bost/Community Development
 08/16/16 Payment Deferment Request 2016-104
 08/16/16 Lien Release Request 2013-698
 08/16/16 Business Meeting
 08/17/16 Elected Officials
 08/17/16 North Idaho College President

Board Action

Cancellation of Taxes/AIN146268/Orr

Civil Division/Financial Report/July 2016/KCSO

Kennel License Renewal/Mahn

BOCC Signatures for Indigent Cases: 8/10/16 through 8/17/16

Noxious Weed Control Agreement/AIN 189550/Greenfield