



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

451 N. Government Way  
Administration Building  
3<sup>rd</sup> Floor Boardroom

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### **Business Meeting Agenda**

**August 30, 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. Third Amendment/Metals Recycling Contract/American Recycling/Solid Waste
  - 2. Contract/Interstate Batteries/Solid Waste
  - 3. Facilities Use Agreement/Lakeland Joint School District 272/Juvenile Diversion
  - 4. Contract/Inmate Food Services/CBM Managed Services/Jail/KCSO
  - 5. Service Agreements/Mason Butte/Killarney Mtn/Canfield Mtn/KCSO/9-1-1
  - 6. Memorandum of Understanding/SWIWN/Kootenai County Emergency Medical Services System/KCSO/9-1-1
  - 7. Revised Grant Application/Hazard Mitigation Grant Program (HMPG)/KCSO/9-1-1/Grants Management Office
  - 8. Letters of Agreement/City of Coeur d' Alene/City of Post Falls/City of Hayden/City of Dalton Gardens/City of Huetter/Transit
  - 9. Grant Award 16-5307 Ops/PM/Project/ID-2016-009-00/US Department of Transportation/Transit

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.

10. FY14 Homeland Security Grant Program (HSGP) Final Amended Award/  
Closeout/Office of Emergency Management/Grants Management Office
11. Cancellation Letter/Colonial Insurance/Human Resources
12. Agreement/Collection Services/AllianceOne/District Court
13. Requests for Extension/Coeur d' Alene School District/Post Falls School  
District/Kingston-Cataldo Sewer District/Auditor

**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**

07/21/16	Public Hearing/CUP15-0008/Verizon/Community Development
07/28/16	Public Hearing/SPN16-0002/Condon/Community Development
08/11/16	Deliberations/MSF16-0003/Big Sky Capital/Community Development
08/16/16	Community Development
08/16/16	Commissioners' Debriefing
08/17/16	Department Heads
08/18/16	Executive Session 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
08/19/16	Executive Session 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
08/19/16	Executive Session 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
08/23/16	Request for Debt Forgiveness 2011-155
08/23/16	Waterways Advisory Board
08/23/16	Business Meeting
08/24/16	Tax Exempt Application Hearing
08/24/16	Idaho Transportation Department

### **Board Action**

Request for Tax Exempt Status/Museum of North Idaho/AIN 145195

BOCC Signatures for Indigent Cases: 8/18/16 through 8/24/16

Kennel License Renewal/Hall's Little Acre/Hall