



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda September 7, 2016 11:00 a.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. Contract/Mercer/457 Deferred Compensation Retirement Plan Reviews/Human Resources
 - 2. Change Order/Hauser Lake Dock Project/North Idaho Maritime/Parks & Waterways
 - 3. State Homeland Security Program (SHSP) Grant Award/Memorandum of Understanding/Office of Emergency Management
 - 4. Resolution 2016-98/Fixed Asset Deletion/Solid Waste
 - 5. Resolution 2016-99/Title VI Compliance Officer/Grant Management
 - 6. Resolution 2016-100/Capital Asset Deletion/Information Systems
 - 7. Tax Deed Bid/AIN 316108/McClelland
 - 8. Easement Deed/Lakeview Boulevard Owners/AIN 316108/Upper Twin Lake/BOCC
 - 9. Request/Extension of County L2 Filing/Auditor

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

08/08/16 Executive Session §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
08/11/16 Public Hearing/ZON16-0002/Ordinance 498/Amend Zoning Map/
Community Development
08/22/16 Community Development Update
08/25/16 Shared Parking Proposal
08/29/16 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 but imminently likely to be litigated.
08/29/16 Community Development Update
08/29/16 Commissioners' Debriefing
08/30/16 Business Meeting

Board Action

Treasurer's Monthly Report/August 2013

BOCC Signatures for Indigent Cases: 8/25/16 – 8/31/16

Kennel License Application/Sierra Kennel/Duren