



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda September 13, 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 500 /Animal Control
 - 2. Approve Ballot Order/Resolution 2016-102 Designate Polling Places/November 8, 2016 Presidential Election/Elections
 - 3. 2016-2017 ICRMP Insurance Policy Renewal/Human Resources
 - 4. Request/Certification of Yield & Deferred Taxes/Treasurer
 - 5. Request/Certification to 2016 Property Tax Roll/Omitted Occupancy/Treasurer
 - 6. Request/Certification to 2016 Property Tax Roll/Inactive Real Parcels/Treasurer
 - 7. Request/Certification to 2016 Property Tax Roll/Taxing Districts/Treasurer
 - 8. Contract/Multi-Bank Securities/Treasurer
 - 9. Contract/Vining Sparks/Treasurer
 - 10. Contract/Piper Jaffray/Treasurer
 - 11. Agreement/Law Enforcement Services/Silverwood/KCSO

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.

12. Renewal/Memorandum of Understanding/Microwave Trunk Usage/Idaho Military Division, Public Safety Communications/KCSO/9-1-1
13. Agreement/Killarney Mountain System Upgrade/Motorola/KCSO/9-1-1
14. Service Agreement/Time Equipment Company/District Court
15. Contract/Engineering Services/Welch Comer & Associates/Building & Grounds
16. Request for Reimbursement #1/WW17-1-28-1/Hauser Dock Replacement Project/Parks & Waterways
17. Resolution 2016-101/Deletion of Assets/Office of Emergency Management

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

08/31/16 FY2017 Budget Public Hearing
09/02/16 Office of Emergency Management
09/07/16 Requests for Cancellation of Taxes

Board Action

Monthly Settlements and Statement/August 2016/Treasurer

BOCC Signatures for Indigent Cases: 9/1/16 – 9/7/16