



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

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### **Business Meeting Agenda September 20, 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. Bid Opening/2016-12 Rural Collection System/Solid Waste
  - 2. Contract/Engineering Services/Parametrix/Solid Waste
  - 3. Contract/Courthouse Cabling Project/System Tech Inc./Information Systems
  - 4. Lease Addendums A and B/Huckleberry Hangars, LLC/Airport
  - 5. Agreement/Loan of Armored Car/Liberty Lake Police Department/KCSO
  - 6. Equipment Reimbursement/Office of Highway Safety/KCSO
  - 7. Reimbursement/Alive @ 25 Classes/Office of Highway Safety/KCSO
  - 8. 2016 Emergency Management Program Grant (EMPG)/Subrecipient Agreement/Office of Emergency Management/Grants Management Office
  - 9. Tax Deed Bid/AIN 138816/Warren/Watson
  - 10. 2016-2017 CASA Contract/Palmer, Walsh & Taylor, PLLC
  - 11. 2016-2017 Conflict Administrator Contract/Nass

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. 2016-2017 Conflict Contract Renewals/Brooks/Chesebro/ Cooper/Frampton/  
Hagerty/Hull/Jimenez/Lawlor/Nixon/Palmer/Pierce/Romero/Swartz/Taylor/  
Walsh

13. Selection Committee Recommendation/Category A/Conflict Cases/Frampton

14. Resolution 2016-103/Surplus Equipment and Asset Deletion/Parks & Waterways

**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**

08/04/16 Deliberations/Community Development  
08/11/16 Public Hearing/Deliberations/Community Development  
08/18/16 Deliberations/Community Development  
08/25/16 Deliberations/Community Development  
08/31/16 FY 2017 Budget Public Hearing  
09/07/16 Business Meeting  
09/07/16 Request No. 2016-24/Non-Payment of Medical Bill  
09/08/16 Fair Board  
09/08/16 Auditor  
09/12/16 Office of Emergency Management  
09/12/16 Community Development Update  
09/12/16 Commissioners' Debriefing  
09/12/16 Executive Session §74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.  
09/13/16 Commissioners' Debriefing Continued  
09/14/16 Executive Session §74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.

### **Board Action**

Assessor's Adjustment to tax/valuation/AIN nos.: 169072; 332456; 302749; 165379

Resolution 2016-94/Cancellation of Taxes/Smith/AIN 316023

BOCC Signatures for Indigent Cases: 9/8/16 through 9/14/16