



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda October 4, 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 Award 2016-12/Rural Systems Collection/Solid Waste
 - 2. Contract/Courthouse Cabling Project/Systems Tech, Inc./Information Systems
 - 3. Agreement/Security Services/Northern States Security & Investigations/Parks & Waterways
 - 4. Lease Agreement/Boathouse/Blackwell Island Marina/Parks & Waterways
 - 5. Request for Reimbursement #2/WW17-1-28-1/Hauser Dock Replacement Project/Parks & Waterways
 - 6. Agreement/Law Enforcement Services/City of Hayden/KCSO
 - 7. Renewal/Service Agreement/Motorola/KCSO/9-1-1
 - 8. Renewal/Memorandum of Agreement/Idaho Department of Juvenile Corrections/Juvenile Probation
 - 9. Independent Contractor Agreement/Alternative to School Suspension Program/Post Falls School District/Jones/Juvenile Probation

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. Independent Contractor Agreement/Mentoring Programs/Kirk/Juvenile Probation
11. Independent Contractor Agreement/Chaplain Services/Youth Advocacy & Community Outreach/Cheeseborough/Juvenile Probation
12. Terminate/Payroll Deduction Program/NY Life Insurance/Human Resources
13. Services Agreement/Employee Assistance Program/Reliant Behavioral Health/Human Resources
14. Contract Renewal/Delta Dental/Human Resources
15. FY 2017 Indigent Defense Revenue Sharing/State Public Defense Commission/BOCC
16. Forensic Audit Examination/Engagement Letter/EideBailley/Board of Commissioners
17. Tax Deed Bid/AIN 138816/Warren/Watson
18. Easement Deed/Turtle Way/Civil Prosecuting Attorney

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

09/13/16	Business Meeting
09/19/16	Commissioners' Debriefing
09/19/16	Fair Board Monthly Update
09/19/16	Community Development Update
09/20/16	Request for Debt Forgiveness 2014-203
09/20/16	Request for Debt Forgiveness 2016-96
09/20/16	Business Meeting
09/21/16	Bureau of Land Management
09/23/16	Waterways Advisory Board Follow-up
09/27/16	Business Meeting
09/29/16	Lien Release Request 2010-1371
09/29/16	Lien Release Request 2010-599; 2010-987; 2010-1425
09/29/16	Debt Forgiveness/Payment Reduction Request 2015-544

Board Action

Resolution 2016-105/Adopting Budget for Fiscal Year 2017

Quit Claim Deed/East Side Highway District/Community Development/BOCC

Civil Division/August 2016 Financial Report

BOCC Signatures for Indigent Cases 9/15/16 – 9/21/16; 9/22/16 – 9/28/16

Kennel License Applications/Holbrook; Bussey