



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

October 11, 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. Memorandum/Lease Agreement/Mach Aero, LLC/Airport
 - 2. Service Agreement/H & H Business Systems/Warrants/KCSO
 - 3. Agreement/Law Enforcement Services/Dalton Gardens/KCSO
 - 4. Request for Additional Category "B"/Walsh/Public Defender Conflict Cases/BOCC
 - 5. Request for Annexation/Bolognese/AIN 103399/Northern Lakes Fire District

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.

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.

Consent Calendar

Minutes of Meeting

09/23/16 Grants Management Office
10/03/16 Community Development Update
10/04/16 Lien Release Request 2014-540
10/04/16 Payment Deferment Request 2009-242
10/06/16 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: 243338; 144852; 305914; 133066; 140131; 135296; 323026; 248481; 170350

Resolution 2016-104/Cancellation of Taxes/Coeur d' Alene Tribe/AIN 323466

Cancellations of Tax on Personal Property/Warrants of Distrain/Various
Parcels/Treasurer

Monthly Settlements and Statements; Monthly and Final Settlement of Tax
Collector/Treasurer

BOCC Signatures for Indigent Cases: 9/28/16 through 10/5/16