



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda October 18, 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. Contract/Recycling Rebate/Residential Single Stream/Coeur d' Alene Garbage Service/Solid Waste
 - 2. Contract/Recycling Rebate/City of Post Falls/Northwest Waste and Recycling dba Coeur d' Alene Garbage/Solid Waste
 - 3. Contract/Recycling Rebate/City of Coeur d' Alene/Northern State PAK, LLC, dba Coeur d' Alene Garbage Service/Solid Waste
 - 4. Contract/Collection of Rural Systems Waste/Northern State PAK, LLC dba Coeur d' Alene Garbage/Solid Waste
 - 5. County Deeds/Tax Sale/Resolution 2016-107/Treasurer
 - 6. Request for Grant Reimbursement/Tow Vehicle/Idaho Department of Parks & Recreation/KCSO
 - 7. Maintenance Agreement/New World ERP Financial System Software/Tyler Technologies/Information Systems
 - 8. Stop Loss/Confirmation of Terms/Mercer/Human Resources

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.

9. Memorandum of Understanding/Shared Parking/City of Coeur d' Alene/Board of Commissioners
10. Tax Deed Bid/AIN 316108/Anderson/McClelland
11. Resolution 2016-108 Property Exchange/Susuki/Honda Trade-in/KCSO
12. Resolution 2016-109/Surplus Asset/PA System/Buildings & Grounds
13. Resolution 2016-110/Surplus Asset/Chevrolet Pickup Truck/Buildings & Grounds
14. Resolution 2016-111/Accept Donation/Gym Equipment/KCSO

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

- | | |
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| 09/08/16 | Public Hearing/ZON16-0002/JMAC Resources/Community Development |
| 09/08/16 | Deliberations/MSF16-0004/Double T Estates 2 nd Addition |
| 09/30/16 | Commissioners' Debriefing |
| 09/30/16 | Parks & Waterways/Centennial Trail |
| 09/30/16 | Human Resources |
| 10/03/16 | Office of Emergency Management Update |
| 10/03/16 | Solid Waste Update |
| 10/04/16 | Requests for Cancellation of Taxes |
| 10/04/16 | Annual Treasurer's Settlement |
| 10/06/16 | Airport |
| 10/11/16 | Request for Payment Reduction 2015-507 |
| 10/11/16 | Request for Payment Reduction 2014-35 |
| 10/11/16 | Business Meeting |
| 10/12/16 | 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. |
| 10/12/16 | 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. |
| 10/13/16 | 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. |

Board Action

BOCC Signatures for Indigent Cases 10/06/16 through 10/12/16