



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

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### **Business Meeting Agenda**

**October 25, 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. Change Request/Thomson Reuters/Assessor
  - 2. Memorandum of Understanding/Coeur d' Alene Tribe/Payment in Lieu of Fees/Solid Waste Disposal/Treasurer
  - 3. Contract Renewal/Westlaw/Public Defender
  - 4. Contract Award/ETA Intelligence Transportation System/Transit
  - 5. Subrecipient Agreement/Coeur d' Alene Tribe/Kootenai County/Transit
  - 6. Amendment/Agreement/Hauser Lake Dock Replacement/North Idaho Maritime/Parks & Waterways
  - 7. Memorandum of Understanding/Shared Parking/City of Coeur d' Alene/BOCC
  - 8. Resolution 2016-108 Exchange/Trade-in of Personal Property/(2) Suzuki Motorcycles/KCSO
  - 9. Resolution 2016-112/Classify Media Records/KCSO
  - 10. Resolution 2016-113/Destroy Media Records/KCSO
  - 11. Contract Renewal/Regence/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.

**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**

10/04/16	Business Meeting
10/11/16	Parks & Waterways
10/11/16	Commissioners' Debriefing
10/12/16	Public Defense Commission Grant
10/17/16	Fair Board Monthly Update
10/17/16	Quarterly Meeting – City of Hayden
10/18/16	Debt Forgiveness 2013-493

### **Board Action**

BOCC Signatures for Indigent Cases 10/6/16 through 10/19/16

Kennel License Renewal/Spirit of the Wind Siberians/Arnold

Board of Equalization/Appeal Nos: 16-001 through 16-076

Tax Exempt Affidavits 2016/Religious/Charitable