



# 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 31, 2016**

**10:00 a.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 Order/Jail Expansion Project/LCA Architects/Buildings & Grounds
  - 2. Second Amendment/Mica Bay Sediment Removal (Phase III)/Mica Bay Homeowners Association/Parks & Waterways
  - 3. Grant Agreement/Alive @ 25/Idaho Transportation Department/KCSO
  - 4. Agreement for Inmate Housing/Yakima County/KCSO
  - 5. Lease Agreement/Hoodoo Mountain Radio Site/KCSO/9-1-1
  - 6. Agreement/Professional Services/Willdan Engineering/Community Development
  - 7. Amendment to Agreement/David Evans & Associates/GMO/Transit
  - 8. Grant Use Agreement/Coeur d' Alene Police Department/FY16 State Homeland Security Program (SHSP)/Grants Management Office/Office of Emergency Management
  - 9. Resolution 2016-112/Classify Records/Media/KCSO

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. Resolution 2016-113/Destroy Records/Media/KCSO

11. Resolution 2016-114/Surplus Equipment/Asset Deletion/Jury Commissioner/  
District Court

**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**

10/13/16	Deliberations/Signing/Community Development
10/17/16	Commissioners' Debriefing
10/18/16	Requests for Cancellation of Taxes
10/18/16	Business Meeting
10/24/16	Airport & Airport Advisory Board Update
10/24/16	Commissioners' Debriefing
10/24/16	Airport & Airport Advisory Board Update Continued
10/25/16	Debt Forgiveness 2013-493
10/25/16	Business Meeting
10/25/16	Public Defense Commission Grant
10/26/16	Deliberations/Signing/Community Development
10/26/16	Prosecuting Attorney's Office

### **Board Action**

Assessor's Adjustment to tax/valuation/AIN Nos: 176517; 332661

Civil Division/September 2016 Financial Report/KCSO

BOCC Signatures for Indigent Cases: 10/19/16 through 10/26/16

Kennel License Renewal: Roth