



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda November 8, 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. Open/Request for Qualifications/Jail Expansion Project/Buildings & Grounds
 - 2. Termination of Lease/Nustad/Airport
 - 3. Lease Agreement/Dickinson/Airport
 - 4. Agreement & Facility Use Request/College of Southern Idaho/STAR Program/Airport
 - 5. Drug Policy/Department of Transportation/Transit System/Transit
 - 6. Contract Continuation/Hay Group/Human Resources
 - 7. Agreement to Provide Law Enforcement Services/Black Friday/Hayden Walmart/KCSO
 - 8. Application/Hazard Mitigation Grant/Bayview Water and Sewer District/Office of Emergency Management
 - 9. Request for Reimbursement #1/Harrison Breakwater Replacement Project/BG16-1-28-1/Parks & Waterways
 - 10. County Deed/Sublette/Board of Commissioners

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

10/24/16 Community Development Update
10/31/16 Business Meeting
10/31/16 Community Development Update
11/02/16 Request for Debt Forgiveness 2016-360
11/02/16 Indigent Appeal 2016-236

Board Action

Assessor's Status Change/AIN 140131

Treasurer's Monthly Report/October 2016

County Deed from Tax Deed Sale/AIN 257032/Ricks

BOCC Signatures for Indigent Cases: 10/26/16 through 11/02/16