



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda November 15, 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. Request for Reimbursement #1/Harrison Breakwater Replacement Project/BG16-1-28-1/Parks & Waterways
 - 2. Special District Dissolution/North Rockford Bay Sewer District/Resolution 2016-120/Auditor
 - 3. Purchase Agreement/IS5000 Neopost Mail Postage Machine/Reprographics
 - 4. Agreement/University of Idaho Extension Office/Kootenai County
 - 5. County Deed/Sublette/Board of Commissioners
 - 6. Resolution 2016-115 Carryover of FY16 Capital Projects/Auditor
 - 7. Resolution 2016-116/Consent to Sublease/Huckleberry Hangars, LLC/Airport
 - 8. Resolution 2016-118/Surplus Equipment/Asset Deletion/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

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.

emergency circumstance. Comments related to future public hearings should be held for that public hearing.

Consent Calendar

Minutes of Meeting

10/17/16	Community Development
10/26/16	Deliberations/Minutes of Meeting/MSP15-0002/Community Development
11/07/16	Office of Emergency Management Update
11/07/16	Community Development Update
11/08/16	Business Meeting

Board Action

Treasurer's Report/Monthly Settlements and Statements/October 2016

BOCC Signatures for Indigent Cases: 11/2/16 through 11/9/16