



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

January 13, 2026

2:00 PM

451 N. Government Way, Administration Building, Meeting Room 1A/B

A. Call to Order

B. Moment of Silence

C. Pledge of Allegiance

D. Changes to the Agenda (Action)

Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance.

E. Public Comment (Discussion)

F. Approve Meeting Minutes (Action)

1. 11/12/2025 Board of Equalization Minutes
2. 12/04/2025 Joint Meeting / SCJ Alliance / Planning & Zoning / Parks & Waterways Minutes
3. 12/09/2025 Dangerous Dog Hearing Minutes
4. 12/09/2025 Commissioners' Status Update Minutes
5. 12/09/2025 Advisory Board Interviews Minutes
6. 12/10/2025 Board of Equalization Minutes
7. 12/10/2025 Requests for Cancellation of Taxes Minutes
8. 12/10/2025 BOCC Minutes
9. 12/16/2025 Auditor Minutes
10. 01/07/2026 Executive Session §74-106(1)(a) Minutes

11. 12/16/2025 Business Meeting Minutes

G. Approve Consent Calendar (Action)

- 12. Ordinance - 624 / Case No. ORA25-0009 / Post Falls Map Ordinance
- 13. Ordinance - 627 / Case No. ORA25-0012 / City of Hayden Map Ordinance
- 14. Ordinance - 628 / Case No. ORA25-0013 / City of Coeur d' Alene Map Ordinance
- 15. Ordinance - 633 / Case No. ORA25-0018 / Rathdrum Map Ordinance
- 16. 2025 Assessor Valuation Amendments - Occupancy Roll
- 17. Tuition Reimbursement Request / Jason Farris
- 18. BOCC Signatures for Indigent Cases: 01/01/2026 - 01/07/2026
- 19. Human Resources PAF/SCF Report for 2026 PP2 Week 2

H. Approve Payables List (Action)

- 20. Payables List for January 5-9, 2026

I. Business

- 21. Approval of BCS Insurance Company Cost Containment Agreement / BCS Insurance Company / Human Resources (Action) Sylvia Proud
- 22. 2025 SWIWIN 3 YR Memorandum of Understanding (MOU) / City of Hayden / 9 1 1 (Action) Alan Mallory
- 23. Agreement / Forensic Pathology Services / Coroner (Action) Dr. Duke Johnson
- 24. Memorandum of Understanding (MOU) 2026 / Spokane County Medical Examiner's Office / Coroner (Action) Dr. Duke Johnson
- 25. Board Approval Request: Grant-Funded Replacement of End-of-Life Paratransit Buses / Transit (Action) Chad Ingle
- 26. Public Transportation Website Design and Development / 911 Emerge-N-See / Transit (Action) Chad Ingle
- 27. Hold Harmless and Indemnification Agreement/Gould's Landing Boat Launch/Windstorm Dock Replacement / Worley Highway District / Parks & Waterways (Action) Nick Snyder
- 28. Lease Termination AAL-2020-600 Hangar sale / TND Holdings LLC / Airport (Action) Kim Stevenson

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| 29. Ground Lease AAL-2025-2000 Hangar purchase / Flying JB Trust, U/A/D December 11, 2012 / Airport (Action) | Kim Stevenson |
| 30. Lease Termination AAL-2024-600 Combining lots / 33 Wolves, LLC / Airport (Action) | Kim Stevenson |
| 31. Lease Addendum AAL-2024-500 Lot increase / 33 Wolves, LLC / Airport (Action) | Kim Stevenson |
| 32. Airport Work Order WO26-001 FCT Program Application / Ardurra Group, Inc / Airport (Action) | Kim Stevenson |
| 33. Kootenai County Fire & Rescue Fire District Annexation / Moate / BOCC (Action) | Dave Ferguson |
| 34. Resolution 2026-01 / Classify Records / Elections (Action) | Asa Gray |
| 35. Resolution 2026-02 / Destroy Records / Elections (Action) | Asa Gray |
| 36. Resolution 2026-03 / Establishment of Election Precincts Pursuant to Idaho Code 34-301 / Elections (Action) | Asa Gray |
| 37. Board Approval Request: Commissioner District Balancing; Idaho Code 31-704, / Information Technology (Action) | Dave
Christianson |
| 38. Resolution 2026-04 / Establishment of Commissioner Districts per Idaho Statute §31-704 / BOCC (Action) | Dave
Christianson |

J. Public Comment (Discussion)

This section is reserved for citizens wishing to address the Board regarding a county related issue. Comments related to future public hearings should be held for that public hearing.

K. Adjourn

To attend this meeting remotely:

- The live meeting can be viewed at <https://www.youtube.com/KootenaiCountyIdaho>
- To participate or listen via telephone dial (339) 207-6050
- Please be sure to keep your devices on mute to limit background noise.