



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

January 14, 2020

2:00 p.m.

- A.** Call to Order
- B.** Pledge of Allegiance
- C.** Consent Calendar (items to be approved listed below)
- D.** Payables List (Action)
- E.** Changes to the Agenda (Action):
- F.** Action Items:
 - 1. Bid Opening 2020-01/Landfill Compactor/Solid Waste
 - 2. Award Bid/Coroner's Office Remodel/Riley/Board of Commissioners
 - 3. Award/Walmart Local Community Grant/ID 57969587/Holidays and Hero's Program/Resource Management Office/KCSO
 - 4. Contract/Dardan Enterprises/Office Remodel/Noxious Weed Control/Parks & Waterways
 - 5. Grant Application AIP-3-16-0010-048-2020/Construction of Taxiway D North and Design for Runway Decoupling and Connecting Taxiways/US Department of Transportation/FAA/Airport
 - 6. Fleet Management Policy/Fleet Management/Resource Management Office
 - 7. Contract/Project Manager Services/Inland Forest Management/Hazardous Fuels Treatment/Fernan Lake/Armstrong Park Area 18WFM/Office of Emergency Management/Resource Management Office
 - 8. Ballot Order/Resolution 2020-05/Designate Polling Places/March 10, 2020 Presidential Primary Election/Elections

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.

9. Resolution 2020-03/Classify Records/Elections
10. Resolution 2020-04/Destroy Records/Elections
11. Approval/Use of Restricted Funds/Snowgrooming Machine Repair/Snowgroomer

- 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.
- H. Adjourn**

Consent Calendar

Minutes of Meeting

12/18/19 Elected Officials
12/23/19 Commissioners' Status Update
12/30/19 Commissioners' Status Update

Board Action

Treasurer's Monthly Settlements and Statements/December 2019

PAF/SCF Report: BOCC Review PP02/Human Resources

BOCC Signatures for Indigent Cases: 01/02/20 through 01/09/20

Hayden Area Regional Sewer Board WWTP Facility Upgrades 2013-2023/Payment Request Approval Forms: J-U-B Engineering; Bountiful City Water Department