



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

January 20, 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. 01/15/2026 Executive Session §74-206(1)(f) Minutes

G. Approve Consent Calendar (Action)

2. Tuition Reimbursement Request / Erin Johnson
3. Corrected Resolution - 2025-96 - Kootenai County Parks & Waterways Emergency Expenditure
4. Cell Phone Stipend / Eaton / District Court
5. BOCC Signatures for Indigent Cases: 01/08/2026 - 01/14/2026
6. Assessor Homeowner Exemptions - Approved in BOE Meeting 01/14/2026
7. Assessor Valuation Adjustments - Approved in BOE Meeting 01/14/2026

8. Assessor Homeowner Exemptions 1. Due to Idaho Code §63-602 (G)(5) - Approved in BOE Meeting 01/01/2026
9. Assessor Homeowner Exemptions 2. Due to Idaho Code §63-602 (G)(5) - Approved in BOE Meeting 01/14/2026
10. Assessor Homeowner Exemptions 3. Due to Idaho Code §63-602 (G)(5) - Approved in BOE Meeting 01/14/2026
11. Assessor Homeowner Exemptions 4. Due to Idaho Code §63-602 (G)(5) - Approved in BOE Meeting 01/14/2026
12. Assessor Homeowner Exemptions 5. Due to Idaho Code §63-602 (G)(5) - Approved in BOE Meeting 01/14/2026
13. Assessor Homeowner Exemptions 6. Due to Idaho Code §63-605 (G)(5) - Approved in BOE Meeting 01/14/2026
14. Assessor Valuation Amendment / Corrected AIN # from 399780 to 339780
15. Human Resources PAF/SCF Report for 2026 PP3 Week 1

H. Approve Payables List (Action)

16. Payables List for January 12-16, 2026

I. Business

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| 17. Board Approval Request: Award Badge / Weapon / ID Card / Retirement of Captain Andrew Deak / Sheriff (Action) | Marcia Heglie |
| 18. Board Approval Request: Award Badge / Duty Weapon / ID Card / Retirement of Deputy Kevin Muzzy / Sheriff (Action) | Marcia Heglie |
| 19. Board Approval Request: Request for Additional Funding-Dynamic Imaging Systems Subscription / Sheriff - Jail (Action) | Lt. Nathan Norris |
| 20. Construction Contract / Colvico, Inc. / ITD Grant AIP-SP-25 / Airport (Action) | Kim Stevenson |
| 21. Grant Application # 15PJDP-22-GG-04959-TITL / Ratify / 2026 Juvenile Justice Training Grant Application / Idaho Office of Juvenile Justice (IOJJ) \$14,858.22 / No Match Requirement / Office of Emergency Mgmt (Action) | Andrea Littlefield |
| 22. Board Approval Request: Amendment No. 1 /Autopsy Lab Project / Ginno Construction / Building and Grounds (Action) | Jeff Voeller |
| 23. Status Update: Motorola Cloud Proposal/Digital Evidence Management Quote (Discussion) | Board of Commissioners |

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| 24. Status Update: Policy 930 Revisions (Discussion) | Board of Commissioners |
| 25. Status Update: FY27 SRO Contract Overhead Methology (Discussion) | Board of Commissioners |
| 26. Status Update: Kootenai Health Hospital District Board Future (Discussion) | Board of Commissioners |
| 27. Status Update: Motorola Cloud Storage / KCSO (Discussion) | Board of Commissioners |

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.