



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

January 21, 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. Award Bid/Landfill Compactor/Solid Waste
 - 2. First Amendment to Ramsey Transfer Station Household Hazardous Waste Facility Construction Agreement/Solid Waste
 - 3. Mutual Rescission of Lease/AAL-380/Green/Lewis/Airport
 - 4. Ground Lease/AAL-2020-100/Helidok, LLC/Airport
 - 5. FY20 Yoga Instruction Contract/Musante/Wellness Committee/Resource Management Office
 - 6. FY17 Submission/Equitable Sharing Agreement and Certification/North Idaho Violent Crimes Task Force/KCSO
 - 7. Proposal/Control Density Fill/Able Clean-up Technologies/Riley/Board of Commissioners
 - 8. Letter of Intent/Grant Submission/Office on Violence Against Women/Resource Management Office
 - 9. First Amendment to Agreement/Joint Use of Facilities/Kootenai County Fire & Rescue/Office of Emergency Management
 - 10. Kootenai County Employee Benefit Health Plan/Administrative Services Contract/Regence BlueShield of Idaho/Human Resources

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.

11. Advisory Board Appointments/Stearns/VanDyke/Reappoint Hanson/Planning & Zoning Commission
12. Advisory Board Appointments/Birch/Salzer/Reappoint Boyer/Gfeller/Airport Advisory Board
13. Authorization/Hayden Area Regional Sewer Board (HARSB) Setback/Coeur d' Alene Airport Property Line/Board of Commissioners
14. Resolution 2020-09/Classify Records/KCSO
15. Resolution 2020-10/Destroy Records/KCSO
16. Resolution 2020-11/Burial or Cremation of Indigent County Residents/County Assistance
17. Resolution 2020-12/Burial or Cremation of Unclaimed Bodies/Coroner

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

12/30/19 Business Meeting
 01/06/20 Commissioners' Status Update
 01/06/20 Advisory Board Interview 10:00 a.m.
 01/06/20 Advisory Board Interview 2:00 p.m.
 01/07/20 Business Meeting
 01/07/20 Advisory Board Interview 1:30 p.m.
 01/07/20 Advisory Board Interview 3:00 p.m.
 01/09/20 Community Development Update

Board Action

Assessor's Adjustment to tax/valuation/parcel nos.: 182610/Foldvik; 336832/Galloway

Treasurer's Monthly Report: December 2019

Civil Division/December 2019 Financial Report

Hayden Area Regional Sewer Board/Payment Request Form: WesTech

Personnel Request/Employee Overlap/Office of Emergency Management; Pay Correction/Public Defender; Service Award/P & W; Job Reclassification/Human Resources

Resolution 2020-06/Adjust Taxes to Reflect Circuit Breaker/AIN 229855/Alvarado

Resolution 2020-07/Cancel Penalties & Interest/AIN 113395/Gardner

Denial/Request for Cancellation of Taxes: 238520/Oliver; 204647/145217/Pearl; 112707/St. Vincent de Paul

PAF/SCF Report: BOCC Review PP01/Human Resources

BOCC Signatures for Indigent Cases: 1/09/20 – 01/15/20