



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

January 26, 2021

2:00 p.m.

451 N. Government Way, Meeting Room 1B

- A.** Call to Order
- B.** Pledge of Allegiance
- C.** Approve Consent Calendar (items to be approved listed below)
- D.** Approve Payables List (Action)
- E.** Changes to the Agenda (Action)
- F.** Action Items:
 - 1. Supplemental Agreement No. 1/Partial Perimeter Fence Project/Automated Gate/3-16-0010-050-2020/Idaho Fence/T-O Engineers/Airport
 - 2. Lease Agreement/AAL-2020-998/Fightertown, LLC/Airport
 - 3. Termination of Lease/AAL-2019-950/Bowling/Airport
 - 4. Ground Lease/AAL-2020-992/Young Ideas, LLC/Airport
 - 5. Reallocation of Civil Funds/KCSO
 - 6. Food Service and Commissary Agreement/Summit Food Service/Jail/KCSO
 - 7. Allocating Assigned Fund Balance/Attorney Center Project/Auditor/Board of Commissioners
 - 8. Contract/Attorney Center Project/Lombard-Conrad Architects/Board of Commissioners
 - 9. Contract/Marine Storage Building/Longwell-Trapp Architects/Marine/KCSO
 - 10. Resolution 2021-11/Classify Records/County Assistance
 - 11. Resolution 2021-12/Destroy Records/County Assistance

In accordance with the Governor's stay at home order and proclamation allowing public meetings to be conducted remotely, the meeting will be live streamed on the County website using YouTube.

- The live meeting can be viewed at <https://www.youtube.com/kootenaicountyidaho>
- To participate or listen via telephone dial (205) 825-9699
- Please be sure to keep your devices on mute to limit background noise.

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.

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

01/06/21 Advisory Board Interview
01/12/21 Commissioners' Status Update
01/12/21 Business Meeting
01/12/21 Sheriff's Office
01/14/21 Human Resources: Personnel Changes
01/14/21 Emergency Meeting - Kootenai County Windstorm IC §74-204(2)
01/21/21 Community Development Updateo

Board Action

Letters of Denial: New Life Community Church/AIN 162188; 162190; & 182821; Overby/AIN 262125

Resolution 2021-01/Cancellation of Taxes, Penalties & Interest/AIN 101750/1607 Lincoln LLC

Resolution 2021-02/Cancellation of Taxes, Penalties & Interest/AIN 173521/Kootenai County Surplus Property

Resolution 2021-04/Adjust Taxes to Reflect VA Reduction/Marks/AIN 171570

Resolution 2021-07/Waiver of Taxes/Penalty/Interest/Agricultural Exemption/Panerio/AIN 308997

Resolution 2021-10/Authorizing Accelerated Building Permit Procedures to Remedy Windstorm Damage and Establishing Permit Fee

Expedited Payment Request/Boat Purchase/KCSO

PAF/SCF Report: BOCC Review PP03/Week 1

BOCC Signatures for Indigent Cases: 1/14/21 through 1/20/21