



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda January 28, 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. Change Order 1/First Amendment to Agreement/Dardan Enterprises Inc./Office Remodel/Noxious Weed Control/Parks & Waterways
 - 2. Work Order No. 20-03/Project No. 190525/Ramsey Road Land Release/Planned Future City of Hayden Project/Airport
 - 3. Additional Funding Request/Spokane River Marine Patrol/KCSO
 - 4. Donation Agreement/Resolution 2020-13 Accept Stock Trailer/Animal Control/KCSO
 - 5. Agreement to Loan Armored Vehicle/Airway Heights Police Department/KCSO
 - 6. Change Order No. 2/TML Construction/9-1-1 Pole Barn Project/Riley/KCSO
 - 7. Change Order No. 3/TML Construction/9-1-1 Pole Barn Project/Riley/KCSO
 - 8. Request Funding/Approval to begin RFP Process/Body Scanner/Jail/KCSO
 - 9. Contract/Quote 4458/911 Recording System/Commercial Electronics/KCSO/9-1-1

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.

10. Off-Road Motor Vehicle Fund (ORMV) Grant Application/Snowmobile Trail System Signs and Barricades/Resource Management Office
11. Amendment of Paratransit/Demand Response Contract/Citylink North Public Transportation/MV Transportation/Resource Management Office
12. FY20 Innovia Community Grant Application/Consultant Services/Community Family Justice Center Development/Resource Management Office/Prosecuting Attorney's Office
13. FY20 Innovia Community Grant Application/Purchase of Automated External Defibrillators/Resource Management Office/KCSO
14. Approval/HVAC Unit Replacement/Juvenile Detention/Building & Grounds
15. Tax Deed Bid/AIN 103209/Kallstrom
16. Advisory Board Appointment/David/Planning & Zoning Commission
17. Advisory Board Appointment/Beebe/Historic Preservation Commission
18. Department Head Change/Snowgroomer Program/FY20/Snowgroomers/Board of Commissioners

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

01/06/20	Auditor
01/06/20	Advisory Board Interview (2:00 p.m.)
01/06/20	Advisory Board Interview (3:00 p.m.)
01/07/20	Advisory Board Interview (10:30 a.m.)
01/07/20	Advisory Board Interview (11:00 a.m.)
01/07/20	Advisory Board Interview (11:30 a.m.)
01/08/20	Requests for Cancellation of Taxes
01/09/20	Human Resources
01/13/20	Commissioners' Status Update
01/14/20	Business Meeting
01/15/20	Elected Officials
01/16/20	Community Development Update
01/16/20	New Building Planning
01/17/20	Executive Session 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

Board Action

Assessor's adjustment to tax/valuation/AIN 316737; 309098

Board of Equalization: Valuation Amendments/AIN Nos. 105086; 135643; 337571;
339008

Approval/Building Permit Fee/Coroner's Office Project

Human Resources/Personnel Changes: Bonus for Chief Bailiff/Jury Commissioner;
Position Changes/Screeners/Rondo/Costa/Bailiff's Office; Vehicle Policy (429);
Operations Specialist/Airport; Higher Duty Pay/Shaw/Community Development;
County Assistance Temp Funding

PAF/SCF Report: BOCC Review PPO1/Human Resources

BOCC Signatures for Indigent Cases: 1/16/20 through 1/22/20

Kennel License Renewal/Bolinger/Kootenai Kennels