



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

February 2, 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. Notice of Award/Construction Manager/General Manager Services/Airport Snow Removal Equipment Building/Airport Administration Facility/Airport
 - 2. Development and Ground Lease/AAL-2020-630/CDA Northwest, LLC/Airport
 - 3. Development and Ground Lease/AAL-2020-994/Selkirk Products, LLC/Airport
 - 4. Ballot Order/Resolution 2021-16/Designate Polling Places/March 9, 2021/Elections
 - 5. Weed Spraying Agreement/Panhandle Spray Service/Noxious Weed Control
 - 6. Professional Services Agreement/JustWare/Pine Technologies, LLC/Information Technologies
 - 7. Purchase Orders/Car Purchase/Mike White Ford of Coeur d' Alene/Assessor
 - 8. Federal Award Identification/Sub-recipient Agreement/Coeur d' Alene Tribe/Resource Management Office
 - 9. Resolution 2021-13/Reallocation of Civil Funds/KCSO
 - 10. Resolution 2021-14 Classify Records/Juvenile Detention

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.

11. Resolution 2021-15 Destroy Records/Juvenile Detention

- 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.

12. Expenses Related to Ongoing Litigation and Hiring Outside Counsel/Public Defender

- a. 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.

- H. Adjourn**

Consent Calendar

Minutes of Meeting

12/17/20 Public Hearing/ZON20-0006/Sade J Hammond Trust/Community Development
01/07/21 Deliberations/VAR20-0009/Petroni/Community Development
01/07/21 Deliberations/MSP20-0001/Walking Horse Estates 1st and 2nd Additions/
Community Development
01/19/21 Community Development Update
01/19/21 Business Meeting
01/20/21 Elected Officials

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 342172; 340952; 342232; 228874; 104485

Notice of Termination of Agreement/Riley

Human Resources/Personnel Changes: Wage Adjustment/Public Defender; Temporary Staffing/Vehicle Licensing Division; IT-Sheriff Restructuring Plan; Increase in Salaries from Enhanced Funds/9-1-1

PAF/SCF Report: BOCC Review PP 03/Week 2

BOCC Signatures for Indigent Cases: 1/23/21 through 1/27/21