



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

February 4, 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. First Amendment/Central Corridor Project Agreement/Earthworks Northwest, Inc./Solid Waste
 - 2. FY20 Budget Revisions/Assessor
 - 3. Agreement/Boater Safety Education, Assistance and Enforcement/Idaho Department of Parks & Recreation/KCSO
 - 4. Office on Violence Against Women (OVW) FY2020 Domestic Violence Mentor Court Technical Assistance Initiative Solution/Cooperative Agreement Application/Resource Management Office
 - 5. Contract/Notice to Proceed/Dardan Enterprises, Inc./Coroner Remodel Project/Riley/Coroner
 - 6. Amendment No. 1 to Short Form Agreement/Kootenai County Fairgrounds RV Park Phase 3/Welch Comer & Associates/Riley/Fairgrounds
 - 7. Resolution 2020-15/Classify Records/Juvenile Detention
 - 8. Resolution 2020-16/Destroy Records/Juvenile Detention

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

01/09/20 Deliberations/CUP19-0009/St. Herman of Alaska Skete/Community Development
01/16/20 Deliberations/MSP19-0008/Lone Mountain Estates 6th & 7th Addition/Community Development
01/21/20 Business Meeting
01/22/20 Buildings & Grounds
01/23/20 Human Resources: Personnel Changes
01/23/20 Community Development Update
01/27/20 Commissioners' Status Update
01/28/20 Indigent Appeal 2019-242

Board Action

Assessor's Adjustment to tax/valuation/AIN 215398 Smith

Resolution 2020-08/Declaring "Park" Parcel in McGuire Estates as "Odd-Lot" Parcel and Offering Parcel for Sale to Adjacent Property Owners

PAF/SCF Report: BOCC Review PPO1/Human Resources

BOCC Signatures for Indigent Cases: 1/23/20 through 1/29/20