



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

February 11, 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/Textile Recycling Agreement/Gemtext Spokane/Solid Waste
 - 2. Second Amendment/Engineering Services Contract/Great West Engineering/
Household Hazardous Waste (HHW) Facility/Solid Waste
 - 3. Agreed-Upon Procedures (AUP) Report/Eide Bailly/Kootenai County Paratransit
Program/Resource Management Office
 - 4. Lease Purchase Agreement/Zions Bancorporation/KCSO/Auditor
 - 5. Quotation/GSA End User License Agreement/Everbridge, Inc./KCSO/9-1-1
 - 6. Amendment No. 1/Avista Contract No. R-40620-1/Avista /KCSO/9-1-1
 - 7. Termination/Court Collection Services Agreement/Alliance One/Signals
Receivables Management Inc./District Court
 - 8. Advisory Board Appointment/Schmidt/Waterways Advisory Board
 - 9. Advisory Board Appointment/Gersdorf/Aquifer Protection District Committee
 - 10. Approval/Hayden Area Sewer Board (HARSB) Wastewater Unit
Evaluation/Amendment 1/Board of Commissioners

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

01/27/20 CDA Economic Development Corporation
01/28/20 Business Meeting
02/03/20 Executive Session §74-206(1)(d) to consider records that are exempt from disclosure as provided by law.

Board Action

Treasurer's Monthly Settlements and Statements/January 2020

2020 Employee Recognition Committee Members/Human Resources

PAF/SCF Report: BOCC Review PP01/Human Resources

BOCC Signatures for Indigent Cases: 1/30/20 through 2/5/20