



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda February 18, 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. Memorandum Regarding Kootenai County Lease Agreement/First Interstate Bank/CDA Jet Center/Airport
 - 2. Mutual Rescission of Lease Agreement/AAL-250/Cofield/Bowers/Airport
 - 3. Ground Lease/AAL-2020-200/Ficek/Airport
 - 4. Agreement/Pictometry International Corp/GIS/Information Technology
 - 5. Claims for Surplus Cash/808 Trust Fund/Treasurer
 - 6. Request for Check/Residual Surplus Funds/2015-2018 Tax Deed Auction Sales to State of Idaho/Unclaimed Property/Treasurer
 - 7. Ratify/Resolution 2020-17/Exhibit 'B' to Lease Agreement/Zions Bancorp/Auditor
- 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

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.

Consent Calendar

Minutes of Meeting

01/29/20 FY21 Budget Kickoff
02/04/20 Business Meeting
02/10/20 Juvenile Probation
02/11/20 Business Meeting
02/12/20 Requests for Cancellation of Taxes

Board Action

Assessor's Solid Waste Fee Adjustment/AIN 127759

Treasurer's Request for Adjustment to Solid Waste Fees/AIN Nos. 118548; 127973; 210351; 130002; 124127; 142216; 171848; 253724

Action of the Board of Commissioners: Hardship Approval 2020-01

Denials/Requests for Cancellation of Taxes: 190725; 322174

Resolution 2020-19/Cancel Penalties & Interest: AIN 306145; 113751; 104170 Curb; AIN 223572 Morris

Treasurer's Adjustment of Taxes/AIN Nos. 306051; 306052; 139432

Payment Request Approval Forms/J-U-B Engineering; AQUA Engineering/Hayden Area Regional Sewer Board (HARSB)

Human Resources/Personnel Changes: Prosecutor Personnel Request Form/Request for Additional Positions; Special Compensation Pay/Hinchee/KCSO; Staff Changes/Budget Increase/Maintenance Supervisor/Operations Manager/B & G; Judicial Staff Attorney; New Building Inspector/Plans Examiner Position/Salary Increase/Shaw/Planning Manager/Community Development; Injured Employee Leave/Public Defender's Office; Snowgroomer Director; Request/Dollars Moved from A Budget to Consultants-8101/Brennan/New Employee Salary/Naccarato/Information Technology

Approval/Nixon/Criminal Defense Investigation Funding

PAF/SCF Report: BOCC Review PPO1/Human Resources

BOCC Signatures for Indigent Cases: 2/6/20 through 2/12/20