



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

March 3, 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. Contract/CXT Cheyenne Showcase Showerhouse/RV Park Phase III/Sourcewell/Resource Management Office
 - 2. Professional Services Contract/Collection of Unpaid Accounts/Linebarger Goggan Blair & Sampson, LLP/District Court
 - 3. Addendum/Stop-Loss Rate Cap Guarantee/Regence BlueShield of Idaho, Inc./Human Resources
 - 4. Memorandum of Understanding/Coeur d' Alene Eagles Lodge/Office of Emergency Management
 - 5. Consideration of Bid/Park and Walkways/Block 3 of McGuire Estates/AIN 335534 per Resolution 2020-08/Community Development
 - 6. Request for Exception to Policy #120/Adjustment to Status of Building Inspector/Plans Examiner/Community Development
 - 7. 5310 Grant Application/Buses/Resource Management Office
 - 8. 5310 Grant Application/Purchase of Service/Resource Management Office

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.

9. SFY21 Substance Abuse Block Grant (SABG) Application/Idaho Office of Drug Policy/Resource Management Office
10. Request to Restore Budget Funds/Treasurer's Remodel Funds/Auditor
11. Resolution 2020-21/Fiscal Year 2020 Capital Budget Reallocation/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

Consent Calendar

Minutes of Meeting

02/11/20 Buildings & Grounds
02/13/20 Human Resources: Personnel Changes
02/18/20 Commissioners' Status Update
02/18/20 Idaho Counties Risk Management Program
02/18/20 Business Meeting
02/19/20 Elected Officials

Board Action

Treasurer's Monthly Report/January 2020

Human Resources/Personnel Changes: Marissa Garza/District Court/Position Conversion from Float to Judicial Assistant; Capt. John Holecek/KCSO/Request to Rehire Deputy Silbernagel at Top Detention Deputy Pay; Request for Job Evaluation/Classification/Noxious Weed Superintendent

Kennel License Renewal/Isham

PAF/SCF Report: BOCC Review PP2; PP3; PP4; PP5

BOCC Signatures for Indigent Cases: 2/13/20 through 2/26/20