



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

March 9, 2021

2:00 p.m.

451 N. Government Way, Meeting Room 1B

- A.** Call to Order
- B.** Pledge of Allegiance
- C.** Approve Consent Calendar (Action – items to be approved listed below)
- D.** Approve Payables List (Action)
- E.** Changes to the Agenda (Action)
- F.** Action Items:
 - 1. Notice of Award/Hazard Fuel Treatment/Project No. 18WFM 02/Fernan Natural Lake Area/Mechanical Treatment/Resource Management Office
 - 2. Development and Ground Lease Agreements (2)/AAL-2020-640/AAL-2020-991/No Limits Aviation/Airport
 - 3. Development and Ground Lease Agreement/Commercial Hangar/AAL-2020-990/No Limits Aviation/Airport
 - 4. Electrical Agreement/North Idaho Centennial Bridge/Kootenai Electric/Parks & Waterways
 - 5. Request/Funding for Case Investigation and Prosecution/KCSO
 - 6. Amendment/Professional Services Agreement/Kootenai County Attorney Center/Lombard Conrad Architects/Board of Commissioners
 - 7. Agreement/Geotechnical Services/Attorney Building Site/Allwest Testing/Board of Commissioners
 - 8. Tax Deed Bids/AIN 257185/Warren/Cazier

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.

9. Request for Annexation/Karnow/Ezell/Thompson/Green/Sand/Conrad/East Side Fire District
10. Resolution 2021-23/Surplus Equipment/District Court
11. Resolution 2021-27/Sale of K9 POGO/Bill of Sale/KCSO
12. Resolution 2021-28/Award Contract/Appraisal Services for Pending Litigation/Appraisal Engagement Agreement/Morse & Company/Assessor

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

02/18/21 Public Hearing/ZON20-0007/Quail Run Idaho Investments LLC/Community Development
02/22/21 Airport & Airport Advisory Board Update
02/22/21 Commissioners' Status Update
02/23/21 Public Transportation Update
02/23/21 Business Meeting
02/25/21 Community Development Update
02/25/21 Human Resources: Personnel Changes

Board Action

Assessor's Adjustment to tax/valuation/AIN Nos. 177465; 144396

Treasurer's Monthly Report/January 2021

Approval/Employee Recognition Committee Members 2021

Resolution 2021-24/Cancellation of Taxes, Penalties & Interest/City of Coeur d' Alene/AIN 244728

Letters of Denial/Requests for Cancellation of Taxes: Twin Lakes Community Schoolhouse Foundation/AIN 103362; East Side Fire District/AIN Nos. 320232; 320231

Rescind/Assessor's Adjustment to Valuation: Marina Yacht Club LLC/AIN 224003

PAF/SCF Report: BOCC Review PP6/Week 1/Human Resources

BOCC Signatures for Indigent Cases: 2/25/21 through 3/3/21