



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

March 10, 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. Award Bid 2020-02/Kootenai County Fairgrounds RV Park Phase 3/Riley/Fairgrounds
 - 2. Agreement/Marine Contractor/Bell Bay/Fuller Bay/Mowry Park/North Idaho Maritime/Parks & Waterways
 - 3. Agreement/Spokane River Buoy Installation/North Idaho Maritime/Parks & Waterways
 - 4. Weed Spraying Agreement/Panhandle Spray Service/Noxious Weed Control
 - 5. Authorize Chairman to Execute Noxious Weed Control Agreements and Enforcement Notices/Resolution 2020-24/Noxious Weed Control
 - 6. Proclamation/National Telecommunicator's Week/April 12-18, 2020/KCSO/9-1-1
 - 7. Memorandum of Understanding/700 MHz Radio/Southwest Idaho Wireless Integrated Network (SWIWN)/Benewah Medical & Wellness Center/Kootenai County Coroner/Coeur d' Alene Tribe/Shoshone County EMS/KCSO/9-1-1
 - 8. General Release/Refund/Frontier/KCSO/9-1-1

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9. Memorandum of Understanding/Invasive Species/Idaho State Department of Agriculture/KCSO
10. COPS Microgrant Application/Rural Law Enforcement Challenges/Traumatic School Event Response/Resource Management Office/KCSO
11. Approve Quote/Cabling/Coroner's Office/System Tech/Riley/BOCC
12. Determination of Bid/Park and Walkway/Block 3 of McGuire Estates/AIN 335534/Resolution 2020-08/Community Development

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

02/14/20 Public Defender Conflict Program
 02/24/20 Airport and Airport Advisory Board Update
 02/24/20 Commissioners' Status Update
 02/27/20 Community Development Update
 02/27/20 Human Resources: Personnel Changes
 02/28/20 Executive Session §74-206(1)(d) to consider records that are exempt from disclosure as provided by law.
 02/28/20 Buildings & Grounds
 03/02/20 Executive Session §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.
 03/02/20 Human Resources
 03/03/20 Business Meeting

Board Action

Assessor's Adjustment to tax/valuation/AIN 320251; 128475

Treasurer's Monthly Settlements and Statements/February 2020

Resolution 2020-25/Adjust Taxes to Reflect VA Tax Reduction/AIN 156059/Hatfield

Letters of Denial/Request for Cancellation of Taxes: AIN 225123/The JACC; AIN 178306/Abel; AIN 124034/Markus

Human Resources/VA Temp Budget

PAF/SCF Report: BOCC Review PP06/Human Resources

BOCC Signatures for Indigent Cases: 2/27/20 through 3/4/20