



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

March 17, 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. Recommendation/Fixed Route Clean Diesel #2 Fuel Contract/Public Transportation/Resource Management Office
 - 3. Mutual Rescission of Lease Agreement/AAL-2003-030/Le Francis/Airport
 - 4. Ground Lease/AAL-2020-800/Krosner/Airport
 - 5. Memorandum of Understanding/Waterborne Transportation Services/Lake Coeur d' Alene Cruises, Inc./Office of Emergency Management
 - 6. Agreement/Document Destruction Services/Devries Business Services/KCSO
 - 7. Equitable Sharing Agreement and Certification/Annual Certification Report/North Idaho Violent Crimes Task Force (NIVCTF)/ KCSO
 - 8. Contract/Evidence Building Remodel/Longwell-Trapp Architects/Riley/KCSO
 - 9. Approval/Quote/Proposal/CTC Electrical Contracting Inc./Riley/Jail/KCSO
 - 10. Change Order/Marine Pole Barn Project/Ginno Construction/Riley/KCSO

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.

11. Determination of Bid/Park & Walkway/Block 3 of McGuire Estates/AIN 335534/Resolution 2020-08/Community Development
12. Resolution 2020-26/Surplus Furniture/Buildings & Grounds/Treasurer
13. Resolution 2020-27/Fiscal Year 2020 Capital Budget Reallocation/Riley/BOCC
14. Resolution 2020-28/Advisory Vote on Urban Renewal Districts/BOCC

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

- | | |
|----------|--|
| 01/23/20 | CPA19-0001 Comprehensive Plan Amendment-Update/Resolution 2020-14/Community Development |
| 01/30/20 | CUP19-0008/Kootenai Properties/Community Development |
| 03/09/20 | Executive Session 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee staff member or individual agent. |
| 03/12/20 | Executive Session 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee staff member or individual agent; & (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. |

Board Action

Assessor's adjustment to tax/valuation/AIN No. 301635/Jaime

Human Resources: Request for Job Evaluation/Classification/Parks & Waterways/Noxious Weed Control/Snowgroomer; Request for Salary Adjustment/Noxious Weed Superintendent

Hardship Hearing 2020-03

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

Quarterly Jail Inspection Report/Board of Commissioners

PAF/SCF Report: BOCC Review PPO6/Human Resources

BOCC Signatures for Indigent Cases: 3/5/20 through 3/11/20