



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda March 24, 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. Bid Opening 2020-03/North Taxiway/FAA/AIP 3-16-0016-047-2019 & 048-2020/Airport
 - 2. Work Order 20-0001/North Taxiway D/Phase II Construction/T-O Engineers/Airport
 - 3. Addendum K/Service Level Agreement/Electronic Transaction and Access/Access Idaho/Recorder
 - 4. Opt-In Agreement/COVID-19 Testing and Provider Copays Coverage/Regence BlueShield/Human Resources
 - 5. Agreement/Fixed-Route Bus Fuel Services/Coleman Oil Company/Resource Management Office
 - 6. FY21-25 Proposed Program of Projects/Public Transportation/Resource Management Office
 - 7. FY20 Certifications and Assurances/FTA Grants and Cooperative Agreements/Public Transportation/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.

8. Contract/Notice to Proceed/Stewart Contracting Inc./Phase III/Fairgrounds RV Project/Compton Sewer Project/Riley/Fairgrounds
9. Service Agreement/Avista/New Meter/9-1-1 Call Center/Riley/KCSO
10. Non-Disclosure Agreement/Redmond Insurance/Board of Commissioners
11. Resolution 2020-33/Surplus Equipment/Asset Deletion/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

| | |
|----------|--|
| 02/25/20 | Business Meeting |
| 03/05/20 | Parks & Waterways |
| 03/05/20 | MSF20-0001/Walking Horse Estates/Community Development |
| 03/09/20 | Commissioners' Status Update |
| 03/10/20 | Business Meeting |
| 03/12/20 | Human Resources |
| 03/12/20 | Community Development Update |
| 03/16/20 | Commissioners' Status Update |

Board Action

Treasurer's Monthly Report: February 2020

Civil Division/February 2020 Financial Report

Canvass of Election: Presidential Primary/March 10, 2020; Supplemental Levy/Kellogg School District #391/March 10, 2020

Resolution Nos. 2020-29 and 2020-31/Disaster Emergency Declarations/COVID-19

Resolution 2020-32/Advisory Vote on Community Reentry Center (Prison Release Facility)

PAF/SCF Report: BOCC Review PPO7/Human Resources

BOCC Signatures for Indigent Cases: 3/12/20 through 3/18/20