



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

451 N. Government Way  
Administration Building  
3<sup>rd</sup> Floor Boardroom

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### **Business Meeting Agenda**

**March 31, 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. FY19 Equitable Sharing Agreement and Certification/North Idaho Violent Crimes Task Force (NIVCTF)/KCSO
  - 2. Families First Coronavirus Response Act (FFCRA) Policy/Human Resources
  - 3. Construction Change Directive/Storage Building/MillerStauffer Architects/Riley/KCSO
  - 4. Revised/RTU Replacement Proposal/Jail Housing/McKinstry/Riley/KCSO
  - 5. Cancellation of Contract/Marine Pole Building/Ginno Construction/Riley/KCSO
  - 6. Advisory Board Appointment/Komberec/Airport Advisory Board
  - 7. Hayden Area Regional Sewer Board (HARSB) Joint Powers Agreement/Board of Commissioners
  - 8. Updated/County Meeting Rooms Use Policy/Buildings & Grounds
  - 9. Resolution 2020-30/FY20 Surplus Fund Balance Allocation/Auditor
  - 10. Resolution 2020-34/Acknowledging and Accepting Portion of the Boundary of the West Rathdrum Revenue Allocation Area/Board of Commissioners

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. Discussion/Romer Building Bushes/Signs/Board of Commissioners

12. Discussion/Capital and Other Purchases Related to COVID-19/Board of Commissioners

**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**

02/13/20 Public Hearing/MSP18-0002/Lake Club Estates/Community Development  
03/02/20 Commissioners' Status Update  
03/04/20 Requests for Cancellation of Taxes  
03/17/20 Office of Emergency Management  
03/17/20 County Board of Canvassers: Elections  
03/17/20 Business Meeting  
03/17/20 North Idaho Fair Board Quarterly Update  
03/18/20 Elected Officials  
03/24/20 Indigent Appeal 2012-380  
03/24/20 Indigent Appeal 2013-700 & 2013-985

### **Board Action**

Resolution 2020-22/Authorizing the Director of Community Development to Approve Requests for Waiver of Fees

Resolution 2020-23/Authorizing the Director of Community Development to Approve Warranties and Subdivision Completion and Warranty Agreements

VPN Licensing/Kinsey/Information Technology

Approval/Engagement for Legal Services/Kaplan Kirsch & Rockwell LLP/Airport

Human Resources: Extension of Temp Appointment/Likkel/Solid Waste; Payroll Position Conversion/Auditor; Request Exception to Policy/Administrative Leave with Pay/Public Defender; New Hire/Veterans Services; Parks & Waterways Position Analysis; Request to Convert AT2 Position to 2 Temp/Part-time Positions/Prosecuting Attorney's Office; 2020 Parks & Waterways/Noxious Weed Control Director Reclassification

Approval: Admin Leave/Sahm/Morris/Bailiff

PAF/SCF Report: BOCC Review: PP07/Human Resources

BOCC Signatures for Indigent Cases: 3/19/20 through 3/25/20