



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda

April 21, 2020

2:00 p.m.

451 N. Government Way, Meeting Room 1A/B

205-825-9699

- 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. Contract/Marine Support Services/Harrison Breakwater Installation Agreement/North Idaho Maritime/Parks & Waterways
 - 2. Authorization for Repair/Catastrophic Failure/Workboat/Parks & Waterways
 - 3. Request/Additional Funding/Evidence Building/KCSO
 - 4. Memorandum of Understanding/Emergency Use/North Idaho College Residence Hall/Office of Emergency Management
 - 5. Award/Federal Transit Administration (FTA) Grant Agreement ID-2020-002-00/Public Transportation/Resource Management Office
 - 6. Service Agreement/Verizon/Information Technology
 - 7. Approval/Workers Compensation Policy/Idaho State Fair/Human Resources
 - 8. Consent to Assignment of Agreement/CDA Jet Center/Airport

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. Consent to Assignment of Lease/AAL-2019-300A/310/320/330/340/CDA Jet Center/Airport
10. Quit Claim Deed/Park and Walkways/Block 3 of McGuire Estates/AIN 335534 per Resolution 2020-08/Community Development
11. Proclamation: National Crime Victims' Rights Week April 19-25, 2020
12. Petitions for Annexation/Field & Ryan/Cozad/Jacobsen/Hendrix/Smith/East Side Fire District

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

03/31/20	Business Meeting
04/03/20	Office of Emergency Management
04/06/20	Solid Waste
04/07/20	Business Meeting
04/09/20	Community Development
04/09/20	Human Resources

Board Action

Assessor's Adjustment to tax/valuation/AIN 124986; 140669

HARSB Resolution 2020-1/Resolution Modifying Sewer Capitalization Fee

PAF/SCF Report: BOCC Review PP09 Week 1/Human Resources

BOCC Signatures for Indigent Cases: 4/9/20 through 4/15/20