



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Business Meeting Agenda**

**April 28, 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. Public Hearing: Pending Issue of Tax Deeds/Treasurer
  - 2. Public Hearing: Program of Projects/FY21-25/Resource Management Office
  - 3. Grant Agreement Extension RV20-1-28-1/Fairgrounds RV Park Phase III/Resource Management Office
  - 4. Reimbursement Request/Grant Closeout/BG18-1-28-1/Resource Management Office/Parks & Waterways
  - 5. Consent to Assignment of Lease/AAL-2015-700/Resort Aviation/Airport
  - 6. FAA Grant Application 3-16-0010-049/Design and Construction of Partial Perimeter Fence Extension/Airport
  - 7. Idaho CARES Act Grant Application SF-424/Airport
  - 8. Request Pay Overlap/Training/Accounts Receivable/Auditor
  - 9. Request Funding/Temporary Janitor/COVID-19/Buildings & Grounds

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.

10. Change Order/Jail Roof Top Unit Replacement Project/McKinstry/Riley/BOCC
11. Approval/Workers Compensation Policy/Idaho State Fair/Human Resources
12. Proclamation: Motorcycle Awareness Month
13. Ratify Decision/Tax Deed Bids/AIN 256820 Shafer; AIN 128085 Nagel

**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**

04/16/20 Community Development Update

### **Board Action**

Assessor's Adjustment to tax/valuation/AIN 314436; 336839

Treasurer's Monthly Report/March 2020

Treasurer's Request for Destruction of Files

Civil Division/March 2020 Financial Report/KCSO

PAF/SCF Report FY20 PP9 week 2/Human Resources

BOCC Signature for Indigent Cases: 4/16/20 through 4/22/20