



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

April 30, 2019

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 2019-18/Purchase & Removal/Former Brown & Justh Building/
Buildings & Grounds
 - 2. Remodel/Jail Visitor Area/LaRiviere Inc./Buildings & Grounds
 - 3. Addendum Agreement/ThyssenKrupp/Buildings & Grounds
 - 4. Agreement and Facility Use Request/Idaho STAR (Skills Training Advantage for
Riders) Motorcycle Safety Program/Airport
 - 5. Renewal/Memorandums of Understanding/700 MHz/Southwest Wireless
Network (SWIWN)/Benewah Community Hospital/BNSF/Bonner General
Health/Boundary County Community Hospital/Harrison Community
Ambulance/Northern Idaho Advance Care Hospital/North Idaho College/North
Idaho Day Surgery/Panhandle Health District/Shoshone Medical Center/CDA
School District/Kootenai County Public Transportation/Adult Misdemeanor
Probation/KCSO/9-1-1
 - 6. Renewal/Temporary Staffing Services/Express Employment Professionals/
Human Resources
 - 7. Confidentiality and Non-Disclosure Agreement/Prosecutor/Public
Defender/Civil Deputy Prosecutor/Human Resources
 - 8. Confidentiality and Extract Agreement/Cambia Health/Regence BlueShield/
Alliant Employee Benefits/Human Resources

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. Administrative Services Contract/Regence BlueShield of Idaho/Alliant Employee Benefits/Human Resources
10. Contract/Flexible Spending Account (FSA) Administrative Services/AW Rehn & Associates/Human Resources
11. Lease Amendment No. 4/Idaho Division of Veterans Services/Board of Commissioners
12. Proclamation: Motorcycle Awareness Month/May 2019
13. Advisory Board Appointment/Foley/Waterways Advisory Board
14. Resolution 2019-44/Review of the Emergency Communications Fee/KCSO/9-1-1
15. Notice of Cancellation/RFP #270119/Rolling Stock/Resource Management Office
16. Advisory Board Training Expenditure/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

03/28/19	ORA19-0001/Ordinance 538/Building Code Ordinance/Community Development
04/05/19	Department of Environmental Quality
04/10/19	FY2020 Budget Review – Buildings & Grounds
04/10/19	FY2020 Budget Review – Veteran’s Services
04/11/19	Human Resources Personnel Changes
04/11/19	FY2020 Budget Review – Adult Misdemeanor Probation
04/11/19	MSF18-0006/Fox Hollow/Community Development
04/11/19	Kootenai County Sheriff’s Office
04/12/19	FY2020 Budget Review – Board of County Commissioners
04/15/19	Board of Community Guardians
04/15/19	Commissioners’ Debriefing
04/16/19	Business Meeting
04/17/19	Fleet Management
04/17/19	Elected Officials
04/18/19	Community Development Update
04/18/19	Human Resources: Personnel Changes
04/22/19	Airport and Airport Advisory Board

Board Action

Treasurer’s Monthly Report/March, 2019

Personnel Matrix Guideline/April 2019

PAF/SCF Report: BOCC Review PPO9/Human Resources

BOCC Signatures for Indigent Cases: 4/18/19 through 4/25/19