



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

May 5, 2020

2:00 p.m.

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

- 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 2020-04/Body Scanner/Kootenai County Jail/KCSO
 - 2. Termination of Professional Services Agreement/OEM-Full Scale Exercise/Office of Emergency Management
 - 3. Final Payment Request/Administration and Elections Parking Lots/LaRiviere/Riley/Board of Commissioners
 - 4. Change Order/Credit/TML Construction/MillerStauffer Architects/911 Pole Barn Building/Riley/KCSO/9-1-1
 - 5. Quote/Fan Coil Unit/Courthouse/McKinstry/Riley/Board of Commissioners
 - 6. Grant Agreement FTA G-26/CARES Act FY2020-008-00/US Department of Transportation/Public Transportation/Resource Management Office
 - 7. Development and Ground Lease/AAL-2020-500/Ashley Construction, Inc./Airport
 - 8. Resolution 2020-39/Coeur d' Alene Airport/Deferral of Fuel Flowage Fee Payments/Airport
 - 9. Clarify Funding Source for Temporary Custodian Approved 4/28/20/Fund 11/Buildings & Grounds/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.

- 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

04/14/20 Business Meeting
04/20/20 Human Resources: Personnel Changes
04/21/20 Business Meeting
04/23/20 Community Development Update
04/23/20 Human Resources: Personnel Changes
04/27/20 Airport
04/27/20 Treasurer
04/27/20 CDA Economic Development Corporation
04/28/20 Elected Officials

Board Action

Revocation of Exemption Orders: AIN 334748/Critical Power; AIN 182821 New Life Community Church; AIN 162190; 162188; 182821/New Life Community Church; AIN 128083; 116196/St. Luke's Episcopal Church; AIN 203215/Cornerstone Baptist Church; AIN 128941 Rathdrum Citizen's Committee; AIN 180731; 170302/Bayview Community Center Foundation; AIN 132405; 120211 CDA Community Theater

Developer's Infrastructure Exemption Applications: Lost Creek Estates

Agricultural Exemption Reviews

Ratify: Tax Exempt Revocation Agenda/Action Items per Chairman Fillios

PAF/SCF Report FY20 PP10 Week 1/Human Resources

BOCC Signatures for Indigent Cases: 4/23/20 through 4/29/20

In accordance with the Governor's stay at home order and proclamation allowing public meetings to be conducted remotely, the meeting will be live streamed on the County website using YouTube.

- The live meeting can be viewed at <https://www.youtube.com/channel/UCEjmwiw17QXMgtLfTvyr4hA>
- To participate or listen via telephone dial (205) 825-9699
- Please be sure to keep your devices on mute to limit background noise.