



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Business Meeting Agenda (Amended)

May 11, 2021

2:00 p.m.

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

- A.** Call to Order
- B.** Pledge of Allegiance
- C.** Approve Consent Calendar (Action – items to be approved listed below)
- D.** Approve Payables List (Action)
- E.** Changes to the Agenda (Action)
- F.** Action Items:
 - 1. Public Hearing: Bonding Fees/Resolution 2021-52/Jail/KCSO
 - 2. Public Hearing: FY22-26 Program of Projects/Resource Management Office
 - 3. Bid Opening 2021-01/Wood Waste Recycling/Solid Waste
 - 4. Award/Request for Proposals/Juvenile Resident Meal Service/Juvenile Detention
 - 5. Request to Transfer Funds/Quote and Purchase Addendum/Motorola/Spillman/KCSO
 - 6. Award Weapon/Badge/ID/Retirement of Lt. McFarland/Captain Holecek/Captain Edmondson/KCSO
 - 7. Purchase of K-9/Replacement Costs for K-9 Pogo/KCSO
 - ~~8. Intergovernmental Agreement/Pleasant View District/City of Post Falls/Post Falls Urban Renew Agency/Kootenai County/Ordinance 566/Civil Prosecuting Attorney REMOVED~~
 - 9. Independent Contractor Agreement/Loch Haven Grandview/Backside of Hayden Project/Inland Forest Management/Resource Management Office
 - 10. Proclamation: Motorcycle Awareness Month/May 2021
 - 11. Proclamation: Mental Health Awareness Month/May 2021

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/kootenaicountyidaho>
- To participate or listen via telephone dial (205) 825-9699
- Please be sure to keep your devices on mute to limit background noise.

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.

12. Ordinance 565/County Snowmobile Trails/Parks & Waterways
13. Resolution 2021-44/Kootenai County Waterways Ordinance Amendment to Honeysuckle Bay, Hayden No Wake Zone/Parks & Waterways
14. Resolution 2021-55/Surplus Vehicle/1994 Chevy Truck/Snowgroomer
15. Approval of Bylaws/Optional Forms of Government Study Commission/Board of Commissioners
16. Resolution 2021-56/Member Appointment/Optional Forms of Government Study Commission/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

04/21/21 Elected Officials
 04/22/21 Human Resources: Personnel Changes
 04/26/21 Commissioners' Status Update
 04/27/21 Panhandle Health District
 04/27/21 Business Meeting
 05/03/21 Commissioners' Status Update
 05/04/21 Request for Debt Forgiveness 2015-264
 05/06/21 Community Development Update

Board Action

Assessor's Adjustment to tax/valuation/AIN 251142; 321485; 141099

Treasurer's Monthly Settlements and Statements/April, 2021

Resolution 2021-54 (Corrected)/Community Development Fee Schedule

Resolution 2021-57 Adjust Taxes to Reflect Circuit Breaker/AIN 101857/Bolek

Approval Orders/Developers Infrastructure Exemptions: Diamond Spike Rathdrum, District at Riverstone, Foxtail 4th Addition, The Union, The Trails 4th Addition

Approval/2021 Agricultural Exemptions

Hayden Area Regional Sewer Board (HARSB)/Payment Request Approval Form: NUCOR Buildings; J-U-B Engineers; Panhandle Area Council

PAF/SCF Report: BOCC Review PP10 week 2

BOCC Signatures for Indigent Cases: 4/29/21 through 5/5/21