



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Business Meeting Agenda

May 12, 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. Work Order 20-004/Perimeter Security Fencing/T-O Engineers/Airport
 - 2. FY2021 Indigent Defense Financial Assistance/Compliance Proposal & Application/Public Defender/Auditor
 - 3. Approve Quote/Air Handler/Courthouse/Apollo Mechanical Contractors/Riley Board of Commissioners
 - 4. Agreement/Vehicle Maintenance/Paratransit Vehicles/Peters Fleet Management/ Resource Management Office
 - 5. Approval/Unexpected Equipment Cost/Watchguard Camera Systems/DELL Laptop Computers/ KCSO
 - 6. Approval/Unexpected Expense/Ballistic Vest Purchase/KCSO
 - 7. Award/Badge/Weapon/ID Card/Captain Matt Street/KCSO
 - 8. Proclamation: National Police Week May 10 – 16, 2020/KCSO
- 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

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.

Consent Calendar

Minutes of Meeting

04/28/20 Business Meeting
04/29/20 Tax Exempt Revocation
04/29/20 Tax Exempt Application Hearing
04/30/20 FY21 Panhandle Health District Budget
05/01/20 FY2021 Consolidated Budget Review
05/04/20 District Court FY21 Budget Review
05/04/20 Prosecutor FY21 Budget Review
05/06/20 Requests for Cancellation of Taxes

Board Action

Approval Orders/Tax Exemption: Hayden Canyon Charter School/AIN 109487; Mountain View Bible Church/AIN 142476; VFW Post 889/AIN 126287; Idaho Educational Services for the Deaf and Blind (IESDB)/AIN 204657; Union Gospel Mission/AIN 146902; St. Vincent de Paul Salvage Bureau Inc./AIN 136489; Roman Catholic Diocese/AIN 109660; 128722; The Ashley Foundation/AIN 109484; Episcopal Diocese of Spokane/AIN 308695; Mountain Lakes Bible Church/AIN 110787; Habitat for Humanity; St. Herman of Alaska Skete of St. Demetrios Monestery Inc./AIN 231708; 122732; 137185; Family Worship Center/Pentecostal Church of God/AIN 100416; North Idaho Community Services/AIN 207991; 135364; 207012; 204312; 111585; 139028; 200577; 222445; 251381; 118892; 195466; 219758; 190069; 255190; 210290; 302238; 210020

Denial Orders/Tax Exemption: Immaculate Conception Chapel of the Society of St. Pius X Inc./AIN 214147; 101240; Hayden Bible Fellowship Inc./AIN 167701; 143712; North Country Chapel/AIN 107481; Lutheran Academy of the Master/AIN 206970; North Idaho College/AIN 102719

Revocation of Tax Exemption Order: Port of Hope Centers Inc./AIN 245814

Appointment/Commissioner Duncan/Liaison to District Judges

PAF/SCF Report: BOCC Review PP10 Week 2/Human Resources

BOCC Signatures for Indigent Cases: 4/30/20 through 5/6/20

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.