



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

451 N. Government Way  
Administration Building  
3<sup>rd</sup> Floor Boardroom

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### **Business Meeting Agenda**

**June 2, 2020**

**2:00 p.m.**

**451 N. Government Way, Meeting Room 1B**

- 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. Memorandum of Agreement/Clinical Services in Juvenile Detention Facilities/ Idaho Department of Juvenile Corrections/Juvenile Detention
  - 2. Termination of Lease/AAL-2007-060/Silverwood Inc./Airport
  - 3. Ground Lease/AAL-2020-910/T & M Rentals LLC/Airport
  - 4. Memorandum of Lease Agreement/AAL-2020-910/T & M Rentals LLC/Airport
  - 5. Amendment/Paratransit Response Contract/MV Transportation Inc./Citylink North Public Transportation/Resource Management Office
  - 6. Contract/Sidewalk Replacement Project/Summit Concrete Inc./Riley/Board of Commissioners
  - 7. CARES Act Update/COVID-19 Task Force/Auditor
- 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

*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/UCeJmwiw17QXMqtLfTvyr4hA>
- 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.

## **Consent Calendar**

### **Minutes of Meeting**

03/19/10 MSP19-0003/Bedrock Commercial/Community Development  
04/09/20 MSF20-0002/Riverview Heights CDS/Community Development  
04/09/20 MSF20-0004/Lone Mt. Estates, 4<sup>th</sup> Addition/Community Development  
04/23/20 MSF20-0003/The Glades/Community Development  
05/13/20 Sheriff FY21 Budget Review  
05/21/20 Community Development Update  
05/26/20 Request for Debt Forgiveness 2014-95  
05/28/20 Community Development Update

### **Board Action**

Resolution 2020-38/Kootenai County Restricted Zone Designation

Award Badge/Weapon/ID Card/Burns/KCSO

PAF/SCF Report: BOCC Review/PP12 Week 1

BOCC Signatures for Indigent Cases: 5/21/20 through 5/27/20