



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

### **Business Meeting Agenda**

**July 7, 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. Termination of Lease/AAL-2016-940/Dickinson/Airport
  2. Ground Lease/AAL-2019-800/Dickinson/Otto/Airport
  3. Donation Agreement/Resolution 2020-41/Accept Donation/Cummings/Airport
  4. Interstate Mutual Law Enforcement Assistance Agreement/City of Spokane, Washington/KCSO
  5. 2019 Integrated Mobility Innovation Award/ID-2020-015-00/US Department of Transportation/Resource Management Office
  6. Purchase Agreement/Camera System/Access Unlimited/Juvenile Detention
  7. Renewal Agreement/Covid 19 Policy Extension Offer/VSP/Human Resources
  8. Extension/Opt-in Agreement/COVID-19/Regence/Human Resources
  9. Change Order No. 2/Compton Sewer Project/Stewart Contracting Inc./Riley/Board of Commissioners
  10. Authorize Chairman Fillios to Sign/Non-disclosure Agreement/Riley/Board of Commissioners

*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/UCEjmwiv17QXMqtLfTvyr4hA>
- 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.

11. Tax Deed Bid/AIN 257193/Anderson
12. Tax Deed Bid/AIN 257194/Tomes
13. Ordinance 549/Emergency Ordinance Regarding Public Safety Wireless Communication Facilities/Board of Commissioners
14. FY2021 Indigent Defense Financial Assistance/Supplement to Compliance Proposal & Application Per Idaho Code 19-862A

**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**

05/18/20 Executive Session 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

### **Board Action**

PAF/SCF Report: BOCC Review PP14 Week 2/Human Resources

BOCC Signatures for Indigent Cases: 6/25/20 through 7/1/20

Kennel License Renewal/White/Deelaine Kennels

Kennel License Application/Holman/North Woods Cane Corso