



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

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### **Business Meeting Agenda**

**July 14, 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. Second Amendment to Ramsey Transfer Station Household Hazardous Waste Facility Construction Agreement/Solid Waste
  - 2. Request to Transfer Funds/B Budget to C Budget/Purchase of 2020 Ford Ranger/Community Development
  - 3. Request/Early Hire of New Baliff/District Court
  - 4. CARES Act Certification/State of Idaho Broadband Grant/Resource Management Office
  - 5. Proclamation of Recommitment/Full Implementation of the Americans with Disabilities Act (ADA)/Resource Management Office
  - 6. Change Order #3/Fairgrounds RV Project/Stewart Contracting/Riley/Fairgrounds
- 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/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.

## Consent Calendar

### Minutes of Meeting

06/17/20 Elected Officials  
06/17/20 Public Defense Commission  
06/19/20 FY21 Budget Deliberations  
06/22/20 Airport & Airport Advisory Board Update  
06/22/20 Commissioners' Status Update  
06/22/20 Tax Exemption Appeal Hearing/Cornerstone Baptist Church  
06/22/20 Tax Exemption Appeal Hearing/New Life Community Church  
06/22/20 Tax Exemption Appeal Hearing/Rathdrum Grange  
06/23/20 Business Meeting  
06/24/20 Intermax  
06/25/20 Human Resources: Personnel Changes  
06/30/20 Business Meeting  
07/01/20 Request for Cancellation of Taxes

### Board Action

Assessor's Adjustment to tax/valuation/AIN Nos.: 313987; 337272

Denial/Request for Cancellation of Taxes/AIN Nos. 223027; 303870; 257649 Chapman

Human Resources Personnel Changes: Relocation Bonus Agreements/Pohren/Nelson;  
Lateral Bonus Agreement/Nelson; Request for Temporary Help/Barnes/Jury  
Commissioner; Request for Job Evaluation/Classification/BOCC

Commissioner Liaison Assignment Change

Hayden Area Regional Sewer Board (HARSB) WWTP Facility Upgrades/Payment  
Request Approval Form/J-U-B

PAF/SCF Report: BOCC Review PP15/Week 1/Human Resources

BOCC Signatures for Indigent Cases: 7/2/20 through 7/8/20